

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 10, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The September 10, 2012 regular meeting of the Berwick Township Board of Supervisors, Adams County, was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Robert Foltz called the meeting to order at 6:00 p.m. Present were Supervisors Robert Foltz, Fred Nugent, Earle Black, Pete Socks, and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins inquired whether a second letter went out to Eagle View for the U&O Permit for the Farmhouse Property.

APPROVE CONSENT AGENDA

MINUTES FOR 8/27/12

BALANCE SHEETS THROUGH 9/5/12

ROADMASTER REPORT FOR AUGUST

Fred Nugent made the **motion** to approve the Consent Agenda, Barry Cockley seconded. The motion is carried with 5 years.

APPROVE BILL LIST

BILL LISTS (8/4/12 –9/5/12) – Fred Nugent made the **motion** to approve the Bill Lists, Pete Socks seconded. The motion is carried with 5 years.

CORRESPONDENCE

UNITED HOOK & LADDER INVITATION – The Secretary will RSVP for the Board and Solicitor to attend.

LETTER FROM ED STREVIK – There was no discussion.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT – The expense reimbursement from DEP will be completed and submitted by the Township Secretary.

TEMPORARY PERMIT OFFICER WAGES – Fred Nugent made the **motion** to approve Resolution #12-039 appointing Kelly Duty as acting Zoning/Permit Officer, seconded by Pete Socks. The motion is carried with 5 years.

Fred Nugent made the **motion** to set the pay rate for the Temporary Permit/Zoning Officer at \$20 per hour with no benefits, Barry Cockley seconded. Kelly Duty will be hired as an independent contractor/consultant. The motion is carried with 5 years.

NEW BUSINESS

PERMIT ZONING REPORT

PERMIT REPORT AUGUST – There was no discussion.

MILLER'S COUNTRY MARKET – Mr. Wesley Miller provided a summary of the intent for the use of the Nutcracker Suite. Supervisor Nugent explained that the plan should be submitted to the Planning Commission on October 3 for their review.

SOLICITOR'S REPORT

BAIR ROAD – There was a discussion of the status of the claim for the Bair Road property.

LINCOLN SPEEDWAY – The Solicitor sent a letter regarding camping on the property.

EAGLE VIEW – There was a discussion of the sewer charges owed by Eagle View. Earle Black made the **motion** to have the Solicitor move forward with addressing the sewer charges which have accumulated on the accounts since the date of the bankruptcy filing, Pete Socks seconded. The motion is carried with 5 yeas.

SALZMANN HUGHES LETTER /MEETING – Bob Foltz made the **motion** to sign the letter to retain the Attorney, seconded by Pete Socks. The motion is carried with 5 yeas. A meeting is arranged for Friday September 21, 2012 at 1:00 p.m. in Chambersburg.

HAMILTON – A Hearing with Judge Little is scheduled for Thursday, September 13.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

An Executive Session was called from 7:15 - 8:30 p.m. to discuss personnel matters.

ADJOURNMENT

Pete Socks made the motion to adjourn at 8:30 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted,

Karen Eakin
Township Secretary