BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 24, 2012

CALL TO ORDER & PLEDGE TO THE FLAG

The September 24, 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 pm. Present were Supervisors Robert Foltz, Fred Nugent, Pete Socks, and Earle Black. Solicitor Tim Shultis, Engineer Tim Knoebel, and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag. Barry Cockley arrived later in the meeting, at 6:12.

CITIZENS COMMENTS

Laura Miller addressed the Board regarding the issue of water flooding on her property from an adjoining property. She stated that she had contacted the Adams County Conservation District. The Township Solicitor recommends contacting Dr. Manning, the owner of the property.

Dale McIntyre addressed representatives from Lincoln Speedway with his concerns about campers coming back to the East Lot and an increase in noise, campfires, and general rowdiness.

Stanley Laughman addressed the Board regarding replacing the septic system at a property that he owns. The Township Engineer discussed the issues with Mr. Laughman and explained that the Sewage Enforcement Officer for the Township is assessing the system and whether the need exists to replace it in an alternate location.

APPROVE CONSENT AGENDA

MINUTES FOR 9/10/12 – Fred Nugent made the **motion** to approve the Minutes, seconded by Pete Socks. The motion was carried with 5 yeas.

CORRESPONDENCE

ADAMS COUNTY CONSERVATION DISTRICT – Fred Nugent made the **motion** to sign the Memo of Understanding, Bob Foltz seconded. The motion was passed with 5 yeas.

ADAMS COUNTY OFFICE OF PLANNING AND DEVELOPMENT INVOICE – Fred Nugent made the **motion** to pay the invoice from the General Funds account, seconded by Pete Socks. The motion is carried with 5 yeas.

UNFINISHED BUSINESS

LINCOLN SPEEDWAY – Representatives from Lincoln Speedway met with the Board to discuss the verbal agreement made in May about overnight camper parking on race weekends. Alan Kreitzer addressed the Board to explain the attempts that were made by management to ask the campers to use the overflow West Lot only. Supervisor Socks pointed out that the perception by the Board was that the agreement was not being followed as described. Examples of this were campers who parked directly under signage instructing them not to camp in the East Lot and the weekly increase of campers moving back to the East Lot.

Supervisor Nugent expressed concern about information received that anyone buying pit passes had been allowed to park campers in the East Lot. This was an unauthorized expansion upon the agreement made with the Board that competitors only be allowed to park in that lot.

Supervisor Cockley suggested the use of permit stickers and a guard for overnight coverage.

Mr. Kreitzer and his Attorney agreed to submit a proposal and meet with the Board over the winter months in an effort to put an agreement in place before the next racing season. Bob Foltz made the **motion** to permit the West Lot to be reopened for the October 6 and 13 races, Barry Cockley seconded. The motion was passed with 5 yeas.

AD FOR PERMIT OFFICER – There was a discussion regarding placing the ad in various newspapers and on the Career Link Website.

NEW BUSINESS

REPAIR OF AIR CONDITIONING UNIT – The repair to the unit in the Board Room included warranty work. There was a discussion of the number of hours that the Township was billed. The invoice was revised to take off one hour of labor. Fred Nugent made the **motion** to pay the revised invoice, seconded by Earle Black. The motion is passed with 4 yeas. Barry Cockley voted nay.

HIGH ROCK ROAD LOGGING – There was a discussion of the need to have a Road Bond secured for damages to the roads which could occur from the logging. The Township Engineer will assess the amount to be secured by the Bond.

TRICK-OR-TREATING – Trick-or-Treating will be on October 31 from 6 p.m. to 8 p.m.

ENGINEER'S REPORT

- ENGINEERING
 - 1. WWTP Monthly Operations Report for August No Discussion
 - New Township Garage The Township Engineer was asked to put a Land Development plan into action. A preliminary Request for Proposal was submitted to the Board along with a proposed timeline for the project. Pete Socks made the **motion** to authorize the advertisement of the bid, Fred Nugent seconded. The motion was passed with 5 yeas.
- SUBDIVISION & LAND DEVELOPMENT
 - 1. Monthly Pending Plans Report for August No Discussion
 - 2. SJ Real Estate Time Extension Request until 1/24/13 DEP denied their sewage module.
 - 3. Sutton Run Estates Time Extension Request until 1/29/13 -

Fred Nugent made the **motion** to grant the time extensions to SJ Real Estate and Sutton Run Estates, Earle Black seconded. The motion is passed with 5 yeas.

SOLICITOR'S REPORT

GLABVIEW ACRES HEARING – Judge Little did not hear the dispute. The dispute will go to mediators.

HAMILTON TOWNSHIP – There was an Executive Session on Friday 9/21/12 at 1 p.m. for the Board and Legal Counsel to discuss contractual matters.

SILIEZAR – Sheriff's sale was continued from September 21 to November 26 due to a bankruptcy filing. Berwick Township is listed as a secured creditor for the total amount due.

CALVARY CHRISTIAN – Tony Eline called the Township Solicitor to discuss a resolution for outstanding issues.

BAIR ROAD PROPERTY – A tax sale is scheduled for September 28, 2012.

INSITE DEVELOPMENT – The Solicitor sent a letter to the Insite Attorney for overdue bills for the Farmhouse and Office properties.

PERMIT ZONING REPORT

CODE ENFORCEMENT REPORT SEPTEMBER - No Report

EARP REPORT

AUGUST REPORT – Supervisor Nugent discussed the Inventory Listing.

CITIZENS COMMENTS

A Berwick Township resident raised an issue of suspicious persons in the area of Stanley Road.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:55 p.m., Barry Cockley seconded. The motion was carried.

Respectfully submitted:

Karen Eakin Township Secretary