CALL TO ORDER
The September 26, 2011 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 6:04 pm. Present were Supervisors Fred Nugent, Earle Black, Alan Carey and Pete Socks. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS
MASON’S PROPANE SERVICE – Mr. Funk with Group Hanover Engineers made a request to the Board to change the plans after they test the trucks on the property for the best way to facilitate the maneuvering of the trucks. The Board gave their approval as long as they meet the requirements that have been set.

CONSENT AGENDA
MINUTES FOR 9/12/11 – Fred Nugent made the motion to approve consent agenda, Pete Socks seconded. Motion carried with 5 yeas.

CORRESPONDENCE
COMMUNITY MEDIA – Request for contribution
TOWNSHIP PLANNING ASSOCIATION – Fall 2011 Seminar
ABBOTTSTOWN BOROUGH – Received letter from Abbottstown Borough regarding the property on Race Track Road mowing. Reviewed Zoning Officer’s response sent to the Borough.

NEW BUSINESS
UNITED HOOK & LADDER #33 – Received IRS Form 990 for the year 2010. The report will be kept in office if anyone would like to review it. Fred Nugent made the motion that we received the Form 990 from United Hook & Ladder #33 for the year 2010, Bob Foltz seconded. Motion carried with 5 yeas.

ELECTRIC SUPPLIERS – Reviewed the comparison sheet for Met-Ed Customers.

BEAVER CREEK REPAIRS – Received phone quotes for repairing the Beaver Creek supports which were damaged in the September 8th storm.

ENGINEER’S REPORT
ENGINEERING
1. WWTP Operating Report – August report was reviewed.

SUBDIVISION & LAND DEVELOPMENT
1. Pending SALD Plans – September was reviewed.
2. Laughman/Hoffman Final SALD Plan – DEP has stated that the new lot would be considered a buildable lot which makes the Boards original approval of the plan with the requirement of submitting a Non-Buildable Lot Declaration affecting the final approval of the Laughman/Hoffman plans. Bob Foltz made the motion to have the solicitor send a letter to Mr. Laughman and Mr. Hoffman confirming what was stated by DEP and how that would affect the final decision by the Board, Earle Black seconded. Motion carried with 5 yeas.
3. The Bridges of Abbottstown - Phase 1:
   • Request Time Extension – Pete Socks made the **motion** to grant a time extension requested by Sharrah Design Group to November 15, 2011, Fred Nugent seconded. Motion carried with 5 yeas.
   • Zoning Officer comments – Zoning Officer comments will be on the agenda for the next Planning Commission Meeting.
   • Sewer Design Review – Received and reviewed the sewer design from C.S. Davidson.

2. Adams County Conservation District – Received notice of the expiration for NPDES Permits for Cross Keys Center and R.H. Associates (Bridgeview).

**SEWER ACCOUNTS**

PAST DUE ACCOUNTS – Reviewed the end of the 3rd quarter past due sewer accounts. Earle Black made the **motion** to have the solicitor proceed with the sheriff sales on the accounts that are ready for the next legal process. Fred Nugent seconded. Motion carried with 5 yeas. Earle Black made the motion to move forward on legal action toward Insite Development, Eagle View MHP, for collection on past due sewer accounts, Fred Nugent seconded. Motion carried with 5 yeas.

**SOLICITOR’S REPORT**

EARP – Solicitor sent letter of notice to terminate police agreement with Berwick Township at the end of the contract dated December 2012.

ACT 32 (EARNED INCOME TAX) – Adams County Tax Collection Committee prepared a model ordinance for all of the Adams County municipalities regarding the enactment of ACT 32. It will need to be adopted by the end of November of this year. Bob Foltz made the **motion** to advertise the ordinance which will amend Township Ordinance No. 1, Pete Socks seconded. Motion carried with 5 yeas.

EAGLE VIEW MHP – Letter was sent to Insite Development regarding repairs needed to manhole located on the property of development. There has been no response to date.

**LINCOLN SPEEDWAY:**

1. Solicitor received letter from Attorney for Lincoln Speedway in response to our request concerning the camping and sewage issues. The Board approved to meet with Lincoln Speedway representatives at the October 10th Board of Supervisors’ Meeting at 7:00 pm. The Solicitor will contact Lincoln Speedway.

2. Reviewed KPI Memo from Gill Picarelli and Letter from Attorney for Lincoln Speedway regarding the sewage and camping issues.

**PERMIT/ZONING REPORT**

CODE ENFORCEMENT REPORT – Reviewed.

**EARP REPORT**

SEPTEMBER 14 MEETING – Update report from Fred Nugent.

**CITIZEN COMMENTS** – None

**QUESTIONS FROM THE PRESS** – None

**ADJOURNMENT** – Pete Socks made the **motion** to adjourn at 7:25 pm.

Respectfully Submitted:
Janny Graham, Township Secretary