BERWICK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JUNE 11, 2018

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> – The June 11, 2018 regular meeting of the Berwick Township Board of Supervisors was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Socks called the meeting to order at 6:00 p.m. Present were Supervisors Pete Socks, Earle Black, Barry Cockley, Tom Danner, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Road Foreman Tom Stylc, and Secretary Jean Hawbaker.

PUBLIC COMMENT (AGENDA ITEMS) - None.

<u>CONSENT AGENDA</u> — The consent agenda, which includes the minutes of May 14 and May 29, 2018, bill lists, unpaid bill lists, balance sheets dated June 8, 2018, and Road Foreman's report for May 2018. Tom Danner made a motion to approve the consent agenda, seconded by Earle Black. Roll Call: Black — yes, Cockley — yes with the exception of the minutes since he was not present at the last meeting, Socks — yes, Danner — yes, Kennedy — yes. Motion carried unanimously.

CORRESPONDENCE -

- 1) <u>Allen & Kathy Laughman 336A Green Springs Road, Cody Laughman Sewer Account</u> The house is now empty since Cody Laughman moved out and will be using it for storage. No one is going to be living there anymore and sewer will not be used, so would like for it to be capped off. Tim Shultis stated the property is in the name of Ruthetta Laughman's Estate. The administrators are Diane Kuhn and Sandra Fissel. We have not given any breaks in the past except when the structure is removed. Tom Danner made a motion authorizing Tim Shultis to send the administrators a letter stating they are responsible for the sewer bill, unless the building is torn down, seconded by Scott Kennedy. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried unanimously.
- 2) <u>Adams Rescue Mission</u> The Mission is now charging a surcharge for recycling pick-ups. The annual fee is \$120.00. Barry Cockley made a motion to pay the annual fee, seconded by Pete Socks. Tom Danner will mention this issue at the COG meeting. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.

UNFINISHED BUSINESS -

 <u>Residence at The Bridges – Lobell Road and Future Sewer Plans</u> – Bob Sharrah and Todd Grim were present to follow-up from the previous workshop on the vacation of Lobell Road.

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Tom Danner Stated the Planning Commission was favorable on the vacation of Lobell Road. We looked at future development, zoning issues, comprehensive plan and making sure recreation can be incorporated into this development. The County was adamant that we look at the overall area for the planning review. Tom Danner stated the following will need to be addressed:

- Conduct and review existing and future traffic study's
- Lincoln Speedway hooking into Berwick's sewer
- Sewer planning review map and future agreement
- PennDOT review of Bair, Kinneman and Race Track Road intersections
- Kelly Road pump station upgrade/impact
- Future agreement for development and upgrades
- Improve Kinneman Road
- Future development must have feasibility study
- Cost sharing analysis to improve remainder of Kinneman to Race Track
- Review and maintain/study impact of Zoning variance given regarding Lobell Road
- York Water Company easement issues
- Clarification of utility right-of-way's

Tim Knoebel stated on the sewer map portion of it is to outline an area that will go to Berwick, then we will have something to go on. The first phase of Lobell Road will get dedicated first. We need to get the municipal boundary right. Tim Shultis stated we need to consider other utilities that are involved along Lobell Road.

Tom Danner made a motion to authorize Tim Shultis to prepare a developer's agreement in respect to the Residence at The Bridges land development plan that includes the Lobell Road vacation and other related issues, second by Earle Black. Roll Call: Black -yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.

- Pump Station 3 Manhole/Wet well Tom Danner stated it's probably too wet for NOMA to take care of this restoration.
- 3) <u>Socket Set Prices</u> Will discuss at the next workshop.
- 4) <u>Dump Truck Lining</u> Earle Black spoke to Clark's Body Shop and Hanover Toyota and explained what we were looking to have done. Mr. Black made a motion for Clark's Body Shop sandblast under side of bed at a cost of \$450.00, and Hanover Toyota for Rhino lining at a cost of \$1,400.00, seconded by Pete Socks. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.
- <u>Cub Cadet Wheel Weights</u> Pete Socks made a motion to purchase wheel weights for the cub cadet at the sewer plant, seconded by Tom Danner. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.

Tom Stylc left the meeting at 7:04 p.m.

NEW BUSINESS -

- <u>Sewer Plant Lot</u> Tom Danner stated we mow the big lot alongside of the sewer plant takes considerable time. I spoke to Mr. Shank and asked if he could make hay or use it and he said yes and would look at it.
- 2) <u>Township Building Water Issue</u> Earle Black stated with all of this water running down this driveway and flooding the garage, maybe we could put a speed bump in to deter the water from coming down. Earle Black made a motion to have Bob Frock shoot a grade and give advice on a speed bump to deter water from coming down to the building, seconded by Tom Danner. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.
- 3) <u>"S" turn at Beaver Creek Road</u> Earle Black stated at the "S" turn at Beaver Creek Road at Orchard Road, the last couple of rains had stones everywhere and we have to go clean it up. We need to look into resolving this issue. Tim Knoebel will look at this and will report back to the Board.

UNITED HOOK & LADDER

2 calls in May

ADAMS REGIONAL EMERGENCY MEDICAL SERVICES (AREMS)

12 calls in May

STATE POLICE

34 calls in May

CODE ENFORCEMENT/PERMITS

13 permits and 10 violations in May

ENGINEER'S REPORT

- 1) There are no pending plans to take action on.
- 2) O'Brien Subdivision Plan has been submitted and it proposes 6 lots along Race Track Road. We will need a sewer agreement for that and should authorize the Solicitor to work on it. Tom Danner made a motion to authorize the Solicitor to work on the sewer agreement, seconded by Scott Kennedy. Roll Call: Black – yes, Cockley – yes, Danner – yes, Kennedy – yes, Socks abstained. Motion carried.

SOLICITOR'S REPORT

- <u>Eisenhart Agreement</u> I have prepared an agreement for the Eisenhart's to remove cut timber from township property. Tom Danner made a motion to sign the agreement, seconded by Pete Socks. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.
- 2) <u>Keystone Diner</u> The diner has been torn down but did not receive any information on capping the sewer. Once capped we can revisit the agreement.
- 3) <u>Sewer Claims</u> We have a policy about filing claims over \$400.00. Might want to reduce that threshold. Jean Hawbaker stated those that don't pay is when they are delinquent for 3 quarters.
- 4) <u>Fireworks Law</u> The new firework's law requires a municipal permit to be issued. May want to consider preparing an ordinance. Barry Cockley made a motion to authorize the Solicitor to prepare the ordinance, seconded by Tom Danner. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried unanimously.
- 5) <u>Medical Marijuana Amendment</u> The amendment has been sent to the Berwick Township Planning Commission and the Adams County Planning Commission to review and comment. Will be ready to adopt at the next meeting.

SUPERVISOR'S COMMENTS - None.

The Board went into executive session at 7:37 p.m. to discuss personnel matters.

The Board came out of executive session at 8:30 p.m.

Pete Socks made a motion to hire Bryan Long on the road crew at a rate of \$16.00 per hour, and \$17.00 per hour after his 90-day probation, seconded by Earle Black. **Roll Call: Black – yes**, **Cockley – yes**, **Socks – yes**, **Danner – yes**, **Kennedy – yes**. **Motion carried unanimously**.

Pete Socks made a motion to authorize advertisement for a workshop on June 25, 2018 at 8:30 a.m. to discuss Capital Improvements, seconded by Tom Danner. Motion carried.

Meeting adjourned.

Respectfully submitted,

Jean A. Hawbaker Secretary/Treasurer BERWICK TOWNSHIP BOARD OF SUPERVISORS