BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP JULY 23, 2018

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on July 23, 2018 at 8:30 a.m. in the Municipal Building, 85 Municipal Road, Hanover, PA. The purpose of the Workshop is to discuss Capital Improvements, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Scott Kennedy, Road Foreman Tom Stylc, Secretary Jean Hawbaker. Barry Cockley was not in attendance.

PUBLIC COMMENT None.

UNFINISHED BUSINESS

- 1) <u>Building Improvements</u> Tom Danner will inform Tim Shultis on what is planned so he can give the Board an opinion.
 - Other issues for discussion include water problem at downspout on township property, possible mold issues in meeting room and installing new windows.
- 2) Kelly Road No Parking KPI Technology performed an evaluation and report dated July 20, 2018. This issue will be discussed at the August 13th meeting.
 - Ryan Swope joined the meeting via speaker phone.
- 3) Pump Station Heaters Mr. Swope suggested purchasing digital readout heaters, since they are easier to set. Still working on the NPDES permit. Mr. Swope will let the Board know if there is a big spike in the I&I. Tom Stylc was instructed to get prices on the digital readout heaters.
- 4) Pump Station Air Filters Scott Kennedy made a motion authorizing Tom Stylc to purchase and install air filters at the pump stations, seconded by Pete Socks. Roll Call: Black yes, Socks yes, Danner yes, Kennedy yes. Motion carried unanimously.
- 5) O'Brien Property Earle Black questioned the status of televising on the O'Brien property. Jean Hawbaker was instructed to check on the status with KPI Technology, and to add the O'Brien right-of-way ballast to the August 13th agenda.

NEW BUSINESS

- 1) ACATO Municipal Secretaries Forum/Roundtable Luncheon 7/25/18 Tom Danner made a motion authorizing Jean Hawbaker to attend, seconded by Earle Black. Roll Call: Black yes, Socks yes, Danner yes, Kennedy yes. Motion carried unanimously.
- 2) One-Ton and Ten-Ton Dump Truck Reflective Striping Tom Danner made a motion to accept the quote from Witmer Public Safety Group for aluminum plates with striping on the one-ton dump truck in the amount of \$216.00. Tom Stylc will get striping for the ten-ton

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dump truck as needed, seconded by Scott Kennedy. Roll Call: Black — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried unanimously.

Tom Danner made a motion to adjourn at 9:16 a.m., seconded by Scott Kennedy. Motion carried unanimously.

Respectfully submitted,

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