# BERWICK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JANUARY 14, 2019

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The January 14, 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, Tom Danner, Barry Cockley, Earle Black, Solicitor Tim Shultis, Engineer Tim Knoebel. Supervisor Scott Kennedy and Secretary Jean Hawbaker were absent.

# <u>PUBLIC COMMENT (AGENDA ITEMS)</u> — None.

# **CONSENT AGENDA**

Barry Cockley made a motion to approve the consent agenda, which includes the minutes of December 10, 2018 and January 7, 2019, bill lists, unpaid bill lists, balance sheets dated January 11, 2019, and road report for December 2018, seconded by Tom Danner. Roll Call: Cockley – yes, Black – yes, Danner – yes, Socks – yes. Motion carried.

## **APPEARANCES**

1) Nick Shaffer - United Hook and Ladder — Gave monthly review of activity in the township. New engine goes in service in February. Hampton merger is proceeding.

# **CORRESPONDENCE**

1) None.

#### **UNFINISHED BUSINESS**

1) None.

# **NEW BUSINESS**

- 1) **2019 Road Project Costs/Saw Quotes** Move to Workshop on January 28, 2019.
- 2) **2019 Costars Salt Contract** Move to Workshop on January 28, 2019.
- 3) <u>Debris Management</u> Tom Danner presented information he learned at a recent ACCOG meeting in regards to how debris is dealt with during such instances as flooding, etc.
- 4) <u>EMC Discussion</u> Tom Danner and Scott Kennedy spoke to Bryan Long about taking over the roll EMC. Checking on what resources or training he may need.

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- 5) Set Workshop for Capital projects/building plan review January 28, 2019 at 8:30 a.m. Tom Danner made the motion to advertise, Earle Black seconded. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes Motion carried.
- 6) **Township equipment review plan** Move to Workshop on January 28, 2019.
- 7) GASB Compliance Reports (Pension Plans) Barry Cockley made the board aware that this is PSATs report that they offer for \$500 a year. SEK does not require it. Historically we turn this down. Barry Cockley made the motion to decline, Tom Danner seconded. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes. Motion carried.
- 8) Articles of Agreement with YATB Tim Shultis reported that he reviewed the agreement. Discovered that this has been in place since 2011. Barry Cockley reported no Supervisors attended the 2011 meeting to approve. Tom Danner made motion for Barry Cockley to vote in agreement to the YATB Articles of Agreement at the February YATB meeting, Earle Black seconded. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes. Motion carried.
- 9) Appointment to Zoning Hearing Board Tom Danner made a motion to approve Doug Appler to a 3-year term (Resolution No. 19-03) term ending 12/31/21, Barry Cockley seconded. Roll Call: Black yes, Cockley yes, Socks no, Danner yes. Motion carried.
- 10) <u>Township Auditor's Meeting</u> Only one member attended the Auditor's Reorganization meeting. Jean Hawbaker is working with the Auditor's to set a new meeting date per PSATS. Earle Black made a motion to advertise the Auditor's meeting once scheduled, Barry Cockley seconded. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes. Motion carried.

# ADAMS REGIONAL EMERGENCY MEDICAL SERVICES (AREMS)

15 calls in December 2018, 165 calls for the year

#### UNITED HOOK & LADDER

6 calls in December, and a total of 58 calls for the year

## **STATE POLICE**

34 calls in December

#### CODE ENFORCEMENT/PERMITS

7 permits and 19 violations in December

## January 14, 2019

# **ENGINEER'S REPORT/PLANS**

- 1) Pending Plans Report No action needed this month.
- 2) <u>Cambrian Hills</u> Tim Knoebel reported the site has a lot of water issues, and has caused the builder some problems. They are looking to begin building the pump station. Will need a building permit to proceed.
- 3) <u>The Bridges</u> Tim Knoebel stated they have their NPDES permit. KPI is currently reviewing their preliminary plans. Discussion held on Kinneman Road improvements.
- 4) <u>Sewer Line Camera Inspection</u> Tim Knoebel stated they are working on getting the remainder of the camera inspection completed between November 15<sup>th</sup> and March 15<sup>th</sup>. Did a site visit with Dwight Wyatt and discovered the ground is very wet and equipment will not be able to get on the property.
- 5) <u>Biosolids Reporting and Land Application Permit Renewal</u> Ryan Swope will do the Chapter 94 Report but said he cannot do these two reports. Pete Socks made motion for KPI to complete the work necessary for these report, Tom Danner seconded. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes. Motion carried.

#### SOLICITOR'S REPORT

- 1) <u>Keystone Diner</u> They have paid the townships attorney fees to draft sewer agreement. Under the agreement they are now paying half of the monthly user rate.
- 2) Kelly Road Prior to drafting an ordinance relative to parking issues on Kelly Road, discussion was held as to whether there are other roads to include in this ordinance to save on costs. The Board would like the other issues including Summit Ridge and Kinneman Road to be included. Tim Shultis will make a report at the next Board meeting regarding the inclusion of these 2 roads.

# PUBLIC COMMENT (GENERAL)

## SUPERVISORS COMMENTS

Tom Danner — Need clarification on what initiates EDU review for a business.

Pete Socks - None

Barry Cockley — None

Earle Black — None

# January 14, 2019

The Board went into executive session at 7:02 p.m. to discuss a matter upon which identifiable complaints may be filed.

The Board came out of executive session at 7:35 p.m.

Pete Socks made a motion for Tim Shultis to review Interstate Paving's permit file, and provide the Board with options, seconded by Tom Danner. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes. Motion carried.

Barry Cockley made a motion to adjourn the meeting at 7:35 p.m., seconded by Earle Black. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on February 11, 2019 at 6:00 p.m. at 85 Municipal Road, Hanover, PA 17331

Respectfully submitted,

Pete Socks Chairman BERWICK TOWNSHIP BOARD OF SUPERVISORS