**BERWICK TOWNSHIP**

**BOARD OF SUPERVISORS MEETING AGENDA**

**FEBRUARY 11, 2019, 6:00 P.M.**

**CALL TO ORDER & PLEDGE TO THE FLAG**

**\*PUBLIC COMMENT (AGENDA ITEMS)**

**APPROVE CONSENT AGENDA**

1. Minutes of January 14 & 28, 2019
2. Bill List 2/8/19
3. Unpaid Bill List 2/8/19
4. Balance Sheet as of 2/8/19
5. Road Report – January 2019

**CORRESPONDENCE**

1. Steve Latta – Sewer Connection
2. Eastern Adams Regional Police Department – Calls responded to in Berwick
3. Adams County Association of Township Officials Membership

**APPEARANCE**

1) Tom Starr – Zoning Hearing Board Report

**UNFINISHED BUSINESS**

1) F-550 revised dump truck quotes (Costars)

2) Cut-off saw quotes

3) Vibra-tamp

**NEW BUSINESS**

1. Emergency Succession of Municipal Officers (Resolution #19-04)
2. Architecture Proposals for Township Building Renovations
3. Hazard Mitigation Plan 2020 – Agreement to Participate in Planning Process
4. Energy Distribution Quotes

**STATE POLICE/FIRE/AREMS REPORTS**

**CODE ENFORCEMENT/PERMITS**

1. Overview of Code Enforcement/Permit Reports – January 2019

**ENGINEER’S REPORT**

1. Pending Plans Report

**SOLICITOR’S REPORT**

**\*PUBLIC COMMENT (GENERAL)**

**ADJOURNMENT**

**\*PUBLIC COMMENT: “Pursuant to the Sunshine Act”, it is the policy of the Township to record names and addresses for the minutes, which could be posted on the Township’s website.**