

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING FEBRUARY 11, 2019**

CALL TO ORDER AND PLEDGE TO THE FLAG – The February 11, 2019 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, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Secretary Jean Hawbaker.

PUBLIC COMMENT (AGENDA ITEMS) – None.

Nick Shaffer – United Hook and Ladder – 54 calls in January, 3 were in Berwick. Had a fire loss in Bonneauville. Our new engine is in service. We sold our brush truck to Dillsburg. We renumbered box cards due to the Hampton merger.

CONSENT AGENDA

Tom Danner made a motion to approve the consent agenda, which includes the minutes of January 14 and 28, 2019, bill lists, unpaid bill lists, balance sheets dated February 8, 2019, and road report for January 2018, seconded by Scott Kennedy. **Roll Call: Cockley – yes, Black – yes, Danner – yes, Socks – yes, Kennedy – yes. Motion carried.**

CORRESPONDENCE

- 1) **Steve Latta – Public Sewer** – The Cambrian Hills development is currently working on their sewer. Steve Latta and Rick Weaver (Meadowbrook) should be talking to J.A. Myers to discuss their interest in hooking up to public sewer. The Secretary will send them a letter.
- 2) **Eastern Adams Regional Police Department – Calls responded to in Berwick** – The Board acknowledged.
- 3) **Adams County Association of Township Officials Membership** – The Board acknowledged.

APPEARANCES

- 1) **Tom Starr – Zoning Hearing Board Report** – Mr. Starr was unable to attend tonight. The Secretary will check on his availability for the next meeting.

UNFINISHED BUSINESS

- 1) **F-550 revised dump truck quotes (Costars)** – Will discuss this with the road crew, and the Secretary will contact Josh Kopp from Municipal Services to schedule a meeting to discuss this further.
- 2) **Cut-off saw quotes** – Will discuss with the road crew.

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- 3) Vibra-tamp – Will discuss with the road crew.

NEW BUSINESS

- 1) **Emergency Succession of Municipal Officers (Resolution #19-04)** – Tom Danner made a motion to adopt Resolution #19-04, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 2) **Architecture Proposals for Township Building Renovations** – Will discuss this in executive session due to confidential information.
- 3) **Hazard Mitigation Plan 2020 – Agreement to Participate in Planning Process** – Tom Danner will discuss this with Bryan Long. Tom Danner made a motion to sign the agreement, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 4) **Energy Distribution Quotes** – The Secretary will find out how soon we need to act on this to get a locked in rate.
- 5) **Meeting room heater** – The Board agreed to do nothing with this heater due to upcoming renovations to the building.

UNITED HOOK & LADDER

3 calls in January

STATE POLICE

32 calls in January

AREMS

No report

CODE ENFORCEMENT/PERMITS

8 permits and 17 violations in January

ENGINEER'S REPORT

- 1) **Rick Weaver, Meadowbrook Land Development Plan** – Some of the bigger items had to do with the sewer, and we are going to have them do some type of traffic study.
- 2) **Cambrian Hills** – Very slow go. They are going to be redoing the building they were working on for the pump station foundation.

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- 3) **Residence at the Bridges** – We are reviewing revised plans.
- 4) **Doug Smith Subdivision** – They received their NPDES permit from the State for the shared driveway. They will schedule a pre-construction meeting.
- 5) **Bio Solids** – Annual report is due is March 1st and will need authorization. Scott Kennedy made a motion to have the report signed and sent to the State, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 6) **Sewer Line Camera Inspection** - Had discussion with the camera people. They are waiting for the right time to do the sewer lines.

SOLICITOR'S REPORT

- 1) **Doug Smith Subdivision** – Recommended the applicant have his attorney prepare the shared driveway agreement.
- 2) **Summit Ridge** – Reviewed the files and decisions and there is nothing noted on the plan regarding the parking. May need to look at recorded plan and planning commission minutes leading up to the approval of the plan.
- 3) **125 Enterprise Drive** – Will discuss in executive session.

Tom Danner stated we need to have an answer regarding the issue of the Zoning Hearing Board wanting the Township Secretary present at all hearings.

Mr. Danner stated the transcript for the Rick Weaver plan says that all access drives and loading areas will be paved. The applicant is saying they would like to use crushed stone. Tom Danner made a motion to order the transcript for this hearing, which will be charged to the applicant, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

SUPERVISORS COMMENTS

Scott Kennedy - None

Tom Danner – None

Pete Socks – None

Barry Cockley – The new Adams County Tax Collection Committee agreement was approved on February 6, 2019.

Earle Black – None

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PUBLIC COMMENT (GENERAL)

The Board went into executive session at 6:53 p.m. to discuss personnel issues, and matters that **are** attorney-client privileged.

The Board came out of executive session at 7:40 p.m.

Barry Cockley made a motion to adjourn the meeting at 7:40 p.m., seconded by Scott Kennedy.
Motion carried.

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

Respectfully submitted,

Jean A. Hawbaker
Secretary/Treasurer
**BERWICK TOWNSHIP
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