BERWICK TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING FEBRUARY 18, 2019

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Special Meeting on February 18, 2019 at 6:00 p.m. in the Municipal Building, 85 Municipal Road, Hanover, PA. The purpose of the meeting is to discuss agency business. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Scott Kennedy, Barry Cockley.

The Board went into executive session at 6:01 p.m. to discuss personnel matters.

The Board came out of executive session at 7:15 p.m.

Scott Kennedy made a motion to hire Bill Scott as Roadmaster at an hourly rate of \$20.00 with insurance, and a 90-day evaluation, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Pete Socks made a motion to explore electronic logging devices and/or camera monitoring in all vehicles, seconded by Tom Danner. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Scott Kennedy made a motion to appoint Earle Black and Pete Socks as the road crew liaisons, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

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

Respectfully submitted,

Pete Socks, Office Manager