

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MARCH 26, 2019**

CALL TO ORDER AND PLEDGE TO THE FLAG – The Berwick Township Board of Supervisors held a Special Meeting on March 26, 2019 at 8:00 a.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, Road Master Bill Scott, Secretary Jean Hawbaker.

PUBLIC COMMENT – None.

UNFINISHED BUSINESS

- 1) **Cross Keys Traffic Light Repairs** – Pete Socks stated he spoke to the Solicitor and he said the bid minimum is \$20,900, anything over that will need to be put for bids. Harry McKean and Rick Groft from Oxford Township also spoke to their Solicitor and was told it will need to be put out for bids. Mr. McKean commented that Oxford Township handles all of the maintenance for this light, Berwick and Hamilton should pitch in and help out. The work that needs to be completed is to provide and install material and labor for wiring associated with replacing all span cables between poles and upgrade to larger cables.

Tom Danner made a motion to put bids out for the traffic light repair, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

There is a meeting scheduled on Thursday, March 28th to get questions answered by Eric Mountz before signing the revised traffic signal permit plan, which incorporates the new strain pole, as well as an additional signal head that was requested by PennDOT on the southbound Route 94 approach.

- 2) **Bucket Truck Repair** – Bill Scott contacted two firms to repair the hydraulics on the bucket truck. Carlisle Hydraulics is \$79.00 per hour, and Altec Industries, Frederick, MD is \$135.00 per hour. Pete Socks made a motion for Carlisle Hydraulics to fix the bucket truck with a spending window of \$3,000 - \$4,000, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 3) **Disposition of Broken Meeting Room Chairs** – All agreed to take them to Neiderer's.
- 4) **Oak Hill Drain Box Repair** – The drain box is collapsing. Bob Frock submitted two quotes, one for the South side drain box repair - \$1,900.00, and the North side drain box repair - \$600.00. Pete Socks made a motion to accept both quotes, and notify State Police when doing the work, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 5) **PA One Call** - Locator Program 4-3-19 at Wyndham Garden, York and Safe Digging Practice 6-27-19 at York Expo Center. Tom Danner made a motion to send Bill Scott to

March 26, 2019

both of these, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

- 6) **Capital Improvements** – Tom Danner stated two of the three proposals sent out are not interested in submitting request for proposals. Mr. Danner will contact Core Design to meet with them since they are interested.
- 7) **Leaf Collector** – Mr. Danner will speak to Mr. Scott regarding the leaf collector.

The Board went into executive session at 8:30 a.m. to discuss personnel matters.

The Board came out of executive session at 9:20 a.m.

Tom Danner made a motion to purchase a second push mower with a spending window of \$300 - \$500, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Meeting adjourned.

Respectfully submitted,

Jean A. Hawbaker
Secretary/Treasurer
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