

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING APRIL 8, 2019**

CALL TO ORDER AND PLEDGE TO THE FLAG – The April 8, 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, Roadmaster Bill Scott, Secretary Jean Hawbaker.

PUBLIC COMMENT (AGENDA ITEMS) – None.

CONSENT AGENDA

Barry Cockley made a motion to approve the consent agenda, which includes the minutes of March 11 and 26, 2019, bill lists, unpaid bill lists, balance sheets dated April 5, 2019, and road report for March 2018, seconded by Earle Black. **Roll Call: Cockley – yes, Black – yes, Danner – yes, Socks – yes, Kennedy – yes. Motion carried.**

Bill Scott – Roadmaster –

- 1) Will be street sweeping the week of April 22nd with the same cost as last year.
- 2) The bucket truck will take about 2-4 weeks before we get it back from being repaired.
- 3) Road Project cost for 2019 – Mr. Scott will refine his list for the next meeting.

ADA Transition Plans and Self Evaluations Workshop – April 18, 2019, 8:00 a.m. – 12:00 p.m. at the Adams County Emergency Services Facility – Tom Danner made a motion authorizing Bill Scott to attend this workshop, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

CORRESPONDENCE

- 1) **Training Session for Dirt, Gravel and Low Volume Road Maintenance Grant Application** – Will need to talk to Deb Musselman to verify what will qualify in Berwick.

APPEARANCES

- 1) **Alex Cistone – Interest in Planning Commission member position** – Mr. Cistone stated he would be an asset on the Planning Commission, and his hours are flexible. Pete Socks made a motion appointing Alex Cistone to the Planning Commission (4-year term), seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

UNFINISHED BUSINESS

- 1) **Cross Keys Traffic Light Repairs** – Berwick, Hamilton and Oxford Township will be putting out a joint bid for the Cross Keys traffic light to replace cables and hardware. Pete

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Socks made a motion authorizing KPI Technology to place the advertisement for bid opening on May 13, 2019 at 5:30 p.m., seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.** The Secretary will verify the use of liquid fuels for this project.

NEW BUSINESS

- 1) **Consideration of Resolution in Support of Specific Amendments to PA Open Records Laws and Resolution opposing UCC Third Party Agency Mandates** – Tom Danner made a motion to adopt Resolution No. 2019-06 and No. 2019-07, respectively, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

STATE POLICE

41 calls in March

AREMS

12 calls in January
4 calls in February
Did not receive report for March

UNITED HOOK & LADDER

Did not receive report for March

CODE ENFORCEMENT/PERMITS

4 permits and 15 violations in March

Tom Danner stated the Zoning Review Committee/Zoning Officer will be working on amendments for windmills, outdoor stoves, solar panels, commercial energy and mini towers in public rights-of-way.

ENGINEER'S REPORT

- 1) **PennDOT Paving Project Route 94/194** – We have 5 manholes that will be impacted on Route 94, but not until the middle of summer. We need to have PennDOT clarify how much the road will be raised so we will know what to purchase. If minimal rise, then PennDOT should be able to take care of the manhole covers.
- 2) **Rick Weaver (Meadowbrook) – Prel. Land Development Plan – (Hershey Heights Rd.) – Request for a 90-day extension –**

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Barry Cockley made a motion to grant a 90-day extension from April 2, 2019, seconded by Scott Kennedy. Tim Shultis explained the Zoning Hearing Board decision for Meadowbrook is at odds with the testimony. The ordinance requires paved or graveled parking lot, so we can't require them to pave the entire lot. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

3) **Douglas & Rebecca Smith – Final Subdivision Plan – (64 High Rock Rd. W.) – Request for a 90-day extension –**

Tom Danner made a motion granting a 90-day extension from April 4, 2019, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

4) **J.A. Myers (Cambrian Hills) – Final Subdivision Plan Phase 1 – (Carlisle Pike) – Request for a 90-day extension –**

The applicant is currently working on the final submission. Back in 2006, there were a total of 82 lots for this phase, and now there are 59. Mr. Knoebel recommended a revised traffic study, and the need to prepare a developer's agreement, and verify the use of the access drive on Mr. Myers property. The agreement should include Gene Latta and others that could hook into the public sewer. Applicant will discuss this with Mr. Myers.

Tom Danner made a motion to grant a 90-day extension until July 16, 2019, and the applicant will give the Board monthly project updates, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

SOLICITOR'S REPORT

- 1) **Residence at the Bridges** – We had a meeting with the developer. I included the bonding in the revised developer's agreement. Pete Socks made a motion to authorize Tim Shultis to share the draft agreement with the developer once it is acceptable to Mr. Shultis and Mr. Knoebel, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

There was discussion on working with H&H Excavating and Recon in conjunction with using their equipment for improvements the township would like to complete. Pete Socks made a motion authorizing KPI Technology to instruct Bob Sharrah to prepare plans to include the township improvements, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

PUBLIC COMMENT (GENERAL) – None.

SUPERVISORS COMMENTS

Scott Kennedy – None.

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Tom Danner – Met with Core Design. They should have preliminary information back to us shortly regarding the building improvements.

Pete Socks – None.

Barry Cockley – None.

Earle Black – None.

PUBLIC COMMENT (GENERAL) – None.

The Board went into executive session at 7:10 p.m. to discuss personnel matters, and matters of which unidentifiable complaints may be filed.

The Board came out of executive session at 7:30 p.m.

Scott Kennedy made a motion authorizing Bill Scott to attend the Dirt, Gravel and Low Maintenance Grant Training on May 21st and May 22nd at Penn State Mont Alto Campus, 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 7:31 p.m., seconded by Scott Kennedy. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on May 13, 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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