

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MAY 13, 2019**

CALL TO ORDER AND PLEDGE TO THE FLAG – The May 13, 2019 regular meeting of the Berwick Township Board of Supervisors was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. The meeting was called 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.

UNITED HOOK & LADDER

3 calls in April

Nick Shaffer stated hopefully the Hampton merger will happen by June 1, 2019.

CONSENT AGENDA

Barry Cockley made a motion to approve the consent agenda, which includes the minutes of April 8, 2019, bill lists, unpaid bill lists, balance sheets dated May 10, 2019, seconded by Earle Black. The Board wanted an explanation on the invoice from KPI Technology which will be listed on the next bill list for the engineering work done on the Cross Keys Traffic Signal Bid. Mr. Knoebel explained it included putting forms together, coordinating the advertisement, numerous inquiries with PennDOT, and discussions with traffic engineers. **Roll Call: Cockley – yes, Black – yes, Danner – yes, Socks – yes, Kennedy – yes. Motion carried.**

ROADMASTER'S REPORT

Pete Socks made a motion to approve the roadmaster's report for April, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

1997 Ford Lift Truck Motor Replacement Quotes:

Irishtown Truck – Jasper Remanufactured Motor - \$7,486.00 (3yr/100,000-mile warranty).

Gettysburg Transmission – ATK Remanufactured Motor - \$5,500.00 (1yr/12,000-mile warranty).

Action Truck – Remanufactured Motor - \$7,000.00 (3yr/unlimited miles warranty).

Pete Socks made a motion to approve the quote from Irishtown Truck to install the Jasper Remanufactured Motor \$7,486.00 (3yr/100,000-mile warranty), seconded by Barry Cockley. Earle Black will see if he can get the core charge removed. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

May 13, 2019

Discussion was held regarding the repair work for Race Track Road, Beaver Creek Road and High Rock Road. Also, the need to possibly hire a part time employee to help the road crew.

Race Track Road Maintenance Quotes:

John Parichuk Paving, LLC - \$13,500.00
Ault Paving and Sealing, LLC - \$15,075.00
C.E. Williams Sons, Inc. – \$13,380.00
Olinger’s Paving - \$13,000.00

Pete Socks made a motion to accept the quotes from Olinger’s Paving in the amount of \$4,000.00 and \$9,000.00, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Olinger’s Paving – Saw cut road and driveway. Remove and haul away existing blacktop. Install up to 8” of stone as needed. Grade road and entrance to create a swale to prevent water being pushed into road. Install 2” base coat of 19 mm blacktop and 2” top coat of 9.5 mm blacktop. Hot tar on joints included - \$4,000.00.

Olinger’s Paving – Patch work on Race Track Road to be milled and cleaned out by township. Haul, place and compact asphalt supplied by township and picked up from York Materials Group in Hanover. Hot tar on joints included. - \$9,000.00.

Cut off Saw 14” Blade Quotes:

Messick’s - \$800.00
Finch Services, Inc. - \$895.00
Tri-Boro Construction - \$879.00
Advanced Concrete Technologies - \$899.00

Allen Plate Quotes

Tri-Boro Construction - \$1,669.00
Advanced Concrete Technologies - \$1,550.00

Pete Socks made a motion to approve purchasing the cut of saw from Messick’s in the amount of \$800.00, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Pete Socks made a motion to approve purchasing the Allen Plate from Advanced Concrete Technologies in the amount of \$1,550.00, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Beaver Creek Road Maintenance

Tom Danner made a motion to approve the Beaver Creek Road Maintenance as presented, approximately \$6,000, seconded by Pete Socks. If the road crew can’t get the work done, they are to let the Board know, and Mr. Socks will look into the part time position. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

May 13, 2019

Tom Danner stated he spoke to Mr. Shank about the lot at the sewer plant. He will make hay off of it so we won't need to mow it.

Messick's Quotes on Costars Contract

New Holland TS6.110 T4B Tractor	60,093.69
Trade: New Holland TS6.110 Tractor with Boom mower (S#109678)	-60,000.00
TOTAL	0
Alamo SA18 18' Boom Mower with 52" Battle Axe Head (S#SA18-181205) #104590	56,598.04
Alamo Misc. – Ditcher Head, Hitch post mount, Non-Swivel-Samurai Series	12,781.34
Trade: New Holland TN75DA Tractor (S#109672)	-26,000.00
TOTAL	43,000.00
Alamo Misc. – Grass King 74" Flail Mower	18,429.60
Trade: Bush Hog SM60 Ditch Mower (S#109668)	-3,600.00
Dealer Mounting/Setup	1,596.00
TOTAL	16,425.60

Tim Shultis stated you may not be able to convey township equipment without bidding it out.

Jean Hawbaker was instructed to find out what we need to do. This issue will be discussed at the next scheduled workshop.

Cub Cadet Clutch-PTO Quote from Messick's – Tom Danner made a motion to approve the purchase of clutch-PTO in the amount of \$274.49, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Ultra-Tow Hydraulic Pickup Truck Crane with Hand Winch – Earle Black got quotes from Northern Tool & Equipment for cranes to lift the sewer pumps. The 1000-lb. capacity is 284.99 and 2000-lb. capacity is 264.99. Will need to find out how much the pumps weigh.

Workshop – Pete Socks made a motion to schedule a workshop on May 29, 2019 at 8:00 a.m. to discuss capital improvements and other items which may come before the board, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

CORRESPONDENCE

- 1) **York Water Company – Proposed water service to York Road – Cross Keys area** – The Board acknowledged.

May 13, 2019

- 2) Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing their own Cyber Learning Programs – The Board acknowledged.

UNFINISHED BUSINESS

- 1) Capital Improvements – Tom Danner stated due to proprietary information will discuss this in executive session.

NEW BUSINESS

- 1) York Adams Tax Bureau Report – Barry Cockley stated a mistake was made by an employee at York Adams Tax Bureau. They erroneously transmitted an archived cash deposit file to the bank. They are working on resolving the issue.

- 2) Cross Keys Traffic Signal Span Cable Replacement Bids (Total amount of Contract will be shared equally among Berwick, Hamilton & Oxford Townships) – Swam Electric Company was the sole bid received resulting in the following:

Item No.	Approx. Quantities	Unit	Description	Base Bid Total	Alternate Bid Total
1	1	L.S.	Provide Traffic Control	8,716.00	12,538.46
2	1	L.S.	Remove existing span cables between strain poles in all four (4) sections	3,358.00	4,226.50
3	1	L.S.	Provide new 1/2" PennDOT approved span cable at strain poles-upper support	5,583.00	5,877.50
4	1	L.S.	Provide new 3/8" PennDOT approved span cable at strain poles-lower support	5,430.00	5,777.44
5	1	L.S.	Provide new mounting hardware for existing traffic signal heads at strain poles	5,414.00	5,723.10
6	1	L.S.	Provide all notices, certifications, and inspections	693.00	774.00
			Bid Totals	29,194.00	34,917.00

Barry Cockley made a motion to issue notice of intent to award the Cross Keys Traffic Signal Span Cable Replacement contract to Swam Electric Company in the amount of \$34,917.00 representing the alternate night option bid as the preferred option, or in the alternative a motion to issue notice of intent to award the Cross Keys Traffic Signal Span Cable Replacement contract to Swam Electric Company in the amount of \$29,194.00 representing the base bid non-night alternative both provided that Hamilton Township and Oxford Township both take action to award the contract. The alternative selection shall be determined by the majority of the municipalities involved in this joint project. The total amount of the contract and miscellaneous charges to be shared equally between the participating municipalities, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

AREMS

12 calls in March
No report for April

May 13, 2019

STATE POLICE

32 calls in April

CODE ENFORCEMENT/PERMITS

4 permits and 6 violations in April

Tom Danner stated he needs clarification on whether the township can be a complainant on the nuisance ordinance. Tim Shultis stated yes, but the township needs a witness that it affects. May need to look at a property maintenance ordinance. Mr. Danner stated the camper issue on High Rock Road came up again. PMCA will let us know why this is a conflict. The fence ordinance will need to be revised. Our ordinance is more stricter than the Uniform Construction Code. Mr. Danner will get information for the workshop.

WELLS - Earle Black stated he thought that no houses could be built until a well is drilled. Tim Knoebel stated they need a well permit.

SEWER PLANT - Pete Socks explained the pump station was running off of the generator 24-hours since the storm. I received a call from Ryan that the automatic transfer switch at the sewer plant got hit by a power surge again from Met-Ed. We have no automatic transfer switch operating at the sewer plant. Ryan is working on getting quotes. It's about \$12,000 to get the new switch put in. We already turned it into the insurance, Met-Ed was contacted about it, and Bill is going to the plant every evening to make sure the plant is running because Ryan has no way of knowing if the plant loses power. We still have not gotten a formal quote from anyone yet. Ryan is a getting a quote for a surge protector system inside the plant and Met-Ed was talked to about putting one outside of the plant. Tom Danner stated he contacted one of the engineer's at Met-Ed and they're investigating.

ENGINEER'S REPORT

- 1) **Pending Plans Report** – No action required this meeting.
- 2) **Residence at the Bridges Plan & Agreement** – We had a preconstruction meeting and received updates to the plan. Sent them a letter on March 11, 2019 on various conditions, but some have still not been addressed. We did receive the bond estimate which we are reviewing. We could discuss outstanding issues at the May 29th workshop.
- 3) **Notice of Intent for GP Beneficial Use of Sewage Sludge – DEP Permit** – Barry Cockley made a motion authorizing signature for the permit and KPI sending it into DEP, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.** These permits will no longer need to be renewed after this submission.

May 13, 2019

SOLICITOR'S REPORT

- 1) **Residence at the Bridges** – The only thing we need with respect to the preliminary plan is the amount of the bonding. They want to work off of the preliminary plan and perform the road improvements, so we had to prepare a developer's agreement now.
- 2) **Vacation of Lobell Road** – Will need to advertise for a public hearing and notify the 3 landowners affected by the vacation. Will have ready for the June meeting.
- 3) **Partnering to improvements on Kinneman Road** – There may be more labor than material that we may need to bid this out.

Tom Danner made a motion authorizing Bob Sharrah to do the work on the plan on Berwick's side of Kinneman Road from Route 30 to the development, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

- 4) **Enterprise Drive** – Will discuss in executive session due to an unidentifiable complaint that may be filed.

Tractor Trailers parking at Bermudian Keys – Tom Danner made a motion authorizing KPI Technology to conduct a traffic study for no parking along the road in Bermudian Keys, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

PUBLIC COMMENT (GENERAL) – None.

SUPERVISORS COMMENTS

Earle Black – If you give me something, will drop of at school and post on their bulletin boards regarding the part time position.

Tom Danner – Thanked the Board for condolences and flowers due to the passing of his brother.

Scott Kennedy – None.

Pete Socks – None.

Barry Cockley – None.

PUBLIC COMMENT (GENERAL)

- 1) **Pat Beard – 334 Kinneman Road** – Why do you keep giving Mike & Nancy Bross everything they want out there. In 1994, they gave them 240,000 to upgrade the land for their fairways to take the effluent from Berwick Township and that went out the window.

May 13, 2019

They were supposed to give Berwick Township 11 acres at the corner of Lobell Road and Bair Road and now they are developing it. When the race traffic leaves on Saturday night, there are a lot of people who cut across Lobell Road to get out. Pete Socks stated it is useless to us because it's a dump off road. A road we have a pay to maintain and it's useless. Mr. Beard stated you said you weren't giving anything away and you gave them the hookups on Kinneman and Lobell to Abbottstown. Tom Danner stated he doesn't agree with Mr. Beard and asked if he has looked at their plan. Mr. Danner explained they are going to realign Lobell and Sutton and rededicate Lobell back to the township eventually. Mr. Beard wanted to know if the widening of Kinneman Road will affect his property. Mr. Danner stated no.

- 2) **Rodney Wolf – 554 Race Track Road** – Has water issues on his property. It's eating the ground away. Will talk to the roadmaster about this issue.

The Board went into executive session at 8:20 p.m. to discuss confidential issues, and matters of which unidentifiable complaints may be filed.

The Board came out of executive session at 8:43 p.m.

Earle Black made a motion for Tim Shultis to send a letter to MDIA, seconded by Barry Cockley.

Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

Pete Socks made a motion for Tim Shultis to send a letter to Med-Ed referencing notifying County Control, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Barry Cockley made a motion to accept Core Design Group's proposal for building improvements, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Barry Cockley made a motion to adjourn at 8:47 p.m., seconded by Scott Kennedy. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on June 10, 2019 at 6:00 p.m. at 85 Municipal Road, Hanover, PA 17331.

Respectfully submitted,

Jean A. Hawbaker
Secretary/Treasurer
**BERWICK TOWNSHIP
BOARD OF SUPERVISORS**