

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP
MAY 29, 2019**

CALL TO ORDER AND PLEDGE TO THE FLAG – The Berwick Township Board of Supervisors held a Workshop on May 29, 2019 at 8:30 a.m. in the Municipal Building, 85 Municipal Road, Hanover, PA. The purpose of the Workshop is to discuss Capital Improvements, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Barry Cockley, Earle Black, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Road Crew Bill Scott, Secretary Jean Hawbaker.

PUBLIC COMMENT None.

UNFINISHED BUSINESS

- 1) **Tractor Quotes** – Messick’s submitted 2 quotes as follows:

New Holland TS6.110 T4B Tractor, Cab, Alamo Boom	60,093.69
Alamo SA 18 18’ Boom Mower w/52” Battle Axe Head	56,598.04
Trade: Bush Hog SM60 Ditch Mower	-3,600.00
Trade: New Holland TN75DA Tractor	-26,000.00
Trade: New Holland TS6.110 Tractor w/boom mower	-60,000.00
Total	27,091.73
New Holland TS6.110 T4B Tractor, Cab, Alamo Boom	60,093.69
Alamo SA 18 18’ Boom Mower w/52” Battle Axe Head	56,598.04
Trade: Bush Hog SM60 Ditch Mower	-3,600.00
Ditcher Head, Hitch post mount, Non-Swivel-Samurai Series	12,781.34
Trade: New Holland TN75DA Tractor	-26,000.00
Trade: New Holland TS6.110 Tractor w/boom mower	-60,000.00
Total	39,873.07

Scott Kennedy made a motion to accept the quote in the amount of \$39,873.07, which includes the ditcher head, seconded by Pete Socks. **Roll Call: Black – no, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

- 2) **Road Employee** – Kyle Green will be leaving this Friday. Will need to find out how much Adecco’s fees will be for a laborer working 25-30 hours per week. Bill Scott will also check with someone he knows that may be interested.
- 3) **Race Track Road, Beaver Creek Road and High Rock Road Estimates** – Bill Scott will get new quotes for Race Track Road Project. Beaver Creek Road and High Rock Road improvements will be completed by the township road crew.
- 4) **Ultra-Tow Hydraulic Pickup Truck Crane with Hand Winch** – Pump weighs 500 pounds. Bill Scott will get prices on getting the truck modified.

May 29, 2019

5) Residence at the Bridges -

Lobell Road Vacation Agreement – All agreed that the attorneys will discuss the issue of vacation liability. Tim Shultis will prepare the Ordinance and advertisement.

Barry Cockley made a motion to revise the amount of escrow for engineering fees from \$15,000 to \$5,000, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Bob Sharrah will make a couple of changes to the plan as requested.

6) Workshop - Pete Socks made a motion to advertise a workshop on June 5, 2019 at 8:00 a.m. to discuss capital improvements, and any other business which may come before the board, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

7) KPI Revised Invoice – Tom Danner made a motion to approve, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

8) Capital Improvements – Tom Danner met with Bryan Gonnella, Core Design Group. Mr. Gonnella explained the additional work and charges, and will be sending us floor plans.

NEW BUSINESS

1) Zoning Ordinance Amendment regarding Fences – Tim Shultis will prepare an amendment to the Zoning Ordinance.

2) Township Building Generator Repair/Replacement – Tom Danner will speak to Core Design about this issue.

3) Radio Batteries – Tom Danner made a motion to purchase batteries for the radios, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

4) Planning Commission Vacancy Effective 6/1/19 – Barry Cockley made a motion to authorize advertisement, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

The Board went into executive session at 9:26 a.m. to discuss personnel matters, and matters of which unidentifiable complaints may be filed.

The Board came out of executive session at 10:18 a.m.

May 29, 2019

Scott Kennedy made a motion to authorize Bill Scott to offer \$16.00 per hour, plus benefits and a 90-day probationary period for the road employee, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Adjournment was at 10:19 a.m.

Respectfully submitted,

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