CALL TO ORDER AND PLEDGE TO THE FLAG — The Berwick Township Board of Supervisors held a Workshop on June 5, 2019 at 8:00 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, Roadmaster Bill Scott, Secretary Jean Hawbaker.

PUBLIC COMMENT None.

UNFINISHED BUSINESS

1) Race Track Road Quotes — Bill Scott is waiting to hear back from some that haven’t contacted him yet.

2) Ultra-Tow Hydraulic Pickup Truck Crane w/ Hand Winch & pricing to modify truck — Waiting on some quotes.

3) Residence at the Bridges Unresolved Issues — The bonding has been taken care of. Tim Knoebel will review the plans to make sure all comments have been addressed.

Tom Danner made a motion to approve the Residence at the Bridges Developer Agreement, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

The hearing on the vacation of Lobell Road is scheduled on June 10, 2019. Currently Lobell Road services 3 property owners.

Pete Socks stated 106 Race Track Road will be discussed in executive session.

4) Capital Improvements — Tom Danner stated we received some options from Core Design. They reconfigured a couple of things. Fire proof storage is an option. The Board was receptive to the third option, which will be relayed.

NEW BUSINESS

1) Road Employee — Bill Scott stated the gentleman he knows that is interested in the position is currently making $18.00 per hour plus benefits. Earle Black stated he also had someone that is interested in the position. Mr. Scott will perform the interviews.

2) Biosolids Permit Renewal Fee — The Board agreed to paying the fee.

3) New Tractor — Bill Scott stated the new tractor works great and functionality is easy to use. Has been putting up signs when mowing since he has no shadow vehicle. Should receive the ditcher within 30 days.
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4) **Sewer Plant Transfer Switch** — Ryan Swope informed the unit didn’t come in yet.

5) **Leaf Collector Maintenance** — Tom Danner has 3 contacts for the maintenance.

**UNFINISHED BUSINESS CONT’D**

**Residence at the Bridges**

Preliminary Plan and Final Construction Drawings for the Residence at the Bridges — Tom Danner made a motion to approve for signatures, seconded by Scott Kennedy. **Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.**

Authorize execution of the Developer’s Agreement and the Lobell Road Vacation Agreement — Pete Socks made a motion to approve, seconded by Barry Cockley. **Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.**

The Board went into executive session at 8:56 a.m. to discuss matters of which unidentifiable complaints may be filed.

The Board came out of executive session at 9:45 a.m.

Meeting adjourned at 9:45 a.m.

Respectfully submitted,

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