

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
BUDGET WORKSHOP
SEPTEMBER 24, 2019**

CALL TO ORDER AND PLEDGE TO THE FLAG – The Berwick Township Board of Supervisors held a Budget Workshop on September 24, 2019 at 8:00 a.m. in the Municipal Building, 85 Municipal Road, Hanover, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Barry Cockley, Earle Black, Scott Kennedy, Engineer Tim Knoebel, Roadmaster Bill Scott, Secretary Jean Hawbaker.

PUBLIC COMMENT None,

UNFINISHED BUSINESS

- 1) **Tar Buggy/Sealant** – Scott Kennedy made a motion to purchase the tar buggy with 6 crack seal blocks from Pave Made in the amount of \$1,369.00, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 2) **Consider adopting Ordinance #19-02 – No Parking – Summit Ridge, Bermudian Keys, Kelly Road** – Tom Danner made a motion to adopt Ordinance #19-02, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 3) **Kinneman Road Survey** – Tom Danner made a motion authorizing KPI Technology to proceed with the Kinneman Road Survey from the developer to Race Track Road, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 4) **Sewer Plant Computer** – Tom Danner stated that Control 21 did not get back to Ryan Swope, but may know someone else that could do it. Tom Danner made a motion authorizing Ryan Swope to get other quotes for the touch screen and the other computer system that is needed, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 5) **Meadowbrook – Security for weight restrictions** – Tom Danner made a motion authorizing Tim Shultis to prepare an agreement which waives the security, but the township would reserve the right to enforce it should it find out there is an issue, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – abstained, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 6) **Intent to Award Bids for Building Renovations:**

GENERAL CONTRACTOR - Tom Danner made a motion to authorize intent to award the bid subject to submitting their bonding and insurance for the General Contractor to **ECI Construction** in the amount of \$237,000.00, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

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MECHANICAL CONTRACTOR - Tom Danner made a motion to authorize intent to award the bid subject to submitting their bonding and insurance for the Mechanical Contractor to **Davidson H&C (Mechanical)** in the amount of \$55,310.00, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes.** Motion carried.

PLUMBING CONTRACTOR - Barry Cockley made a motion to authorize intent to award the bid subject to submitting their bonding and insurance for the Plumbing Contractor to **Davidson H&C (Plumbing)** in the amount of \$31,280.00, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes.** Motion carried.

ELECTRICAL CONTRACTOR - Pete Socks made a motion to authorize intent to award the bid subject to submitting their bonding and insurance for the Electrical Contractor to **Shannon A. Smith – Mech & Elec** in the amount of \$126,830.00, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes.** Motion carried.

- 7) **Authorize filing application to go before Zoning Hearing Board for township building expansion** – Tom Danner made a motion authorizing filing the application and waiving the filing fee, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes.** Motion carried.
- 8) **Ditchdigger Update** – Bill Scott spoke to Alamo. There were internal issues, but is resolved now. Waiting to here back on a date.
- 9) **Code Enforcement Vehicle** – Code Enforcement can use the pickup. May want to get rid of sewer truck. The Secretary will look at getting a Truck through Costars or Municibid.
- 10) **Orchard Acres** – People are blowing through the sign in Orchard Acres. There are no speed limit signs in this development. The Ordinance defines a speed limit, but the residents didn't want signs up because it wasn't a through street. Mr. Scott will check on speed sign rentals.
- 11) **Cross Keys Traffic Light Cable Replacement** – Tim Knoebel stated per Swam Electric the hardware will not be in until November 22, 2019.
- 12) **Cambrian Hills** – Tim Knoebel stated they are changing the limit of disturbance. May need to set up a site meeting.

NEW BUSINESS

- 1) 2020 Budget Workshop

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Adjournment was at 10:25 a.m.

Respectfully submitted,

Jean A. Hawbaker
Secretary/Treasurer
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