BERWICK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 14, 2019

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The October 14, 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, Barry Cockley, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Roadmaster Bill Scott, Secretary Jean Hawbaker. Tom Danner and Earle Black were not in attendance.

PUBLIC COMMENT (AGENDA ITEMS) — None.

CONSENT AGENDA

Scott Kennedy made a motion to approve the consent agenda, which includes the minutes of September 9, September 17, September 24 and October 8, 2019, bill lists, unpaid bill lists, and balance sheets dated October 11, 2019, seconded by Barry Cockley. Roll Call: Kennedy — yes, Cockley — yes, Socks — yes. Motion carried.

ROADMASTER'S REPORT

The Roadmaster's report for September 2019 was approved on motion of Barry Cockley, seconded by Scott Kennedy. Roll Call: Cockley – yes, Socks – yes, Kennedy – yes. Motion carried.

1) <u>Dump Truck Quotes</u> — Bill Scott is waiting for other quotes to come in. Will discuss at next meeting.

CORRESPONDENCE

1) Paul Berg — Interested in serving on the Planning Commission — Barry Cockley made a motion to appoint Paul Berg to the Planning Commission for a 4-year term, seconded by Scott Kennedy. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

UNFINISHED BUSINESS

- 1) Weapons Policy A resolution will be prepared for the next meeting.
- 2) Ordinance #19-03 Zoning Ordinance Amendment for pool fence spacing

At 6:07 p.m. a hearing was held to take public comment on the proposed Zoning Ordinance Amendment for pool fence spacing. Hearing no public comments, Scott Kennedy made a motion to adopt Ordinance #19-03, seconded by Barry Cockley. **Roll Call: Cockley – yes**, **Socks – yes. Kennedy – yes. Motion carried**.

3) **Sewer Plant Computer** — Waiting on other quotes. Will discuss at the next meeting.

4) Zoning/Code Enforcement Position — Pete Socks made a motion to hire Andy Myers as the Zoning/Code Enforcement Officer, seconded by Barry Cockley. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

NEW BUSINESS

- 1) <u>Authorize Advertisement of Intent to Adopt 2020 Budget</u> Pete Socks made a motion authorizing advertisement of the 2020 Budget, seconded by Barry Cockley. **Roll Call:** Cockley yes, Socks yes, Kennedy yes. Motion carried.
- 2) <u>2019 Donations</u> Barry Cockley made a motion to donate the same as last year: HART Center 1,000.00; Adams County Transit Authority 250.00; Adams Rescue Mission 500.00; Adams County SPCA 500.00, seconded by Scott Kennedy. Roll Call: Cockley yes, Socks yes, Kennedy yes. Motion carried.

UNITED HOOK & LADDER

6 calls in September

STATE POLICE

41 calls in September

ADAMS REGIONAL EMERGENCY MEDICAL SERVICES

No report for September

CODE ENFORCEMENT/PERMITS

10 permits and 1 violation in September

ENGINEER'S REPORT

1) <u>Meadowbrook RV & Boat Storage</u> — Final Land Development Plan — (110 Hershey Heights Road) — Must act by 11/11/19

Tim Shultis explained the Ethics Law permits one with a conflict to vote if it is legally required to transact business. Will need to disclose the conflict. Barry Cockley stated he is Rick Weaver's Health insurance agent.

Pete Socks made a motion to approve the Meadowbrook RV & Boat Storage Final Land Development Plan subject to meeting the conditions on KPI Technology October 1, 2019 letter, seconded by Scott Kennedy. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

Scott Kennedy made a motion to sign the Meadowbrook Operation & Maintenance Agreement for Stormwater, seconded by Pete Socks. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

2) <u>Douglas & Rebecca Smith</u> — Final Subdivision Plan (64 High Rock Road West) — **Must** act by 10/14/19 — Request for a 90-day extension

Pete Socks made a motion to grant a 90-day extension from September 25, 2019, seconded by Barry Cockley. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

3) <u>Cambrian Hills</u> — Final Subdivision Plan (Route 94/Green Springs Road) — **Must act by** 10/16/19 — Request for a 90-day extension/Waiver Request — Plan Scale

Pete Socks made a motion granting a waiver to section 306 of the Subdivision and Land Development Ordinance pertaining to plan scale, seconded by Barry Cockley. **Roll Call:** Cockley – yes, Socks – yes, Kennedy – yes. Motion carried.

Barry Cockley made a motion to grant Cambrian Hills a 90-day extension from October 16, 2019 to January 16, 2020, seconded by Scott Kennedy. Roll Call: Cockley – yes, Socks – yes, Kennedy – yes. Motion carried.

Ted Decker was informed that water trucks are needed at Cambrian Hills. Mr. Decker will relay to the developer.

4) Residence at the Bridges Update — Tim Knoebel explained we have been trying to get a schedule from them on when Kinneman Road will be opened back up. We got some information from the contractor. They are planning to finish the construction of the widening, put in curb, repair the trenches that are currently stoned to make sure the road is stabilized, then the road will be inspected and reviewed as to whether or not it will be opened up. This work is proposed to be done by this fall.

Pete Socks made a motion to sign the Final Plan for the Residence at the Bridges, seconded by Barry Cockley. Roll Call: Cockley – yes, Socks – yes, Kennedy – yes. Motion carried.

Bob Sharrah will meet with Tim Knoebel regarding drainage issues.

Pete Socks stated if a resident on Kinneman Road puts a hand on a contractor again, I will personally, make a phone call to the State Police and have them come out and pay them a visit. We have been more than accommodating to the residents on that road, and now they want to get physical. We will stop it.

5) <u>John Lingg Letter Request</u> — Tim Knoebel explained Mr. Lingg owns property along Green Springs Road. He is selling 5 individual tracts to a buyer and as part of that for settlement they are looking for a letter from the township that indicates there is access to public

- sewer. Scott Kennedy made a motion to have the Secretary draft a letter, seconded by Pete Socks. Roll Call: Cockley yes, Socks yes, Kennedy yes. Motion carried.
- 6) <u>Township Building Parking Lot</u> Mr. Knoebel submitted 2 different configurations of the proposed revisions to the parking lot.

SOLICITOR'S REPORT

- 1) Berwick Township Zoning Hearing Will be held on Thursday, October 17, 2019 at 9:00 a.m. Mr. Shultis and Mr. Socks will be attending.
- 2) **Eagle View Tapping Fees** Will discuss in the executive session.
- 3) <u>Hight Rock Road</u> Pete Socks stated we need to know how to fix the problem created by Earle Black on High Rock Road because he chose to direct the road crew to put piping on a resident's property. Will discuss in executive session.

PUBLIC COMMENT (GENERAL)

- 1) <u>Jim Wright 70 Huff Road</u> Mr. Wright stated the weapons policy could violate second amendment rights. Mr. Cockley stated this affects only the employees.
- 2) <u>John Phillips</u> Resident of Cumberland Township was present to state he is a candidate for the Adams County Controller. Not many people know what a Controller is or does. If anyone has any questions about that, I would be happy to answer them after the meeting.
- 3) <u>Harry McKean</u> We currently have the commercial property of Cambrian Hills under agreement for lot 1A and 1B. There may be some parts of your Zoning Ordinance that we ask for relief from. For example, the Ordinance maximum height for a hotel is 35 feet. Most hotels are 45 feet, and also requirements for signage. They would like to start the hotel next summer.

The Board went into executive session at 7:06 p.m. to discuss Eagle View's tapping fees and the issue with the head wall/pipe extension on Beaver Creek Road and High Rock Road.

The Board came out of executive session at 7:25 p.m.

Scott Kennedy made a motion to authorize the Solicitor to contact Dick Mundorff regarding Beaver Creek Road and High Rock Road head wall/pipe extension, seconded by Barry Cockley. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

Scott Kennedy made a motion to authorize the Solicitor to draft a letter to the Board relative to easement best practices, seconded by Barry Cockley. Roll Call: Cockley – yes, Socks – yes, Kennedy – yes. Motion carried.

Barry Cockley made a motion to send all invoices relative to the Solicitor's hours for Beaver Creek Road and High Rock Road head wall/pipe extension to Supervisor Black for potential reimbursement, seconded by Scott Kennedy. Roll Call: Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

Barry Cockley made a motion to adjourn at 7:35 p.m., seconded by Scott Kennedy. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on November 12, 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