CALL TO ORDER AND PLEDGE TO THE FLAG — The Berwick Township Board of Supervisors held a Special Meeting on October 31, 2019 at 8:00 a.m. in the Municipal Building, 85 Municipal Road, Hanover, PA to discuss agency business. Present were Supervisors Pete Socks, Tom Danner, Barry Cockley, Earle Black, Scott Kennedy, Secretary Jean Hawbaker.

PUBLIC COMMENT None.

BUSINESS

1) **Temporary Office Building** — Tom Danner made a motion to accept the quote from Williams Scotsman, Inc. to place a 44’ x 10’ mobile office unit in the parking lot, which will be used until completion of the township building renovation project, seconded by Pete Socks. **Roll Call:** Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

Electric, phone/internet will be addressed for the mobile office. Tom Danner will be meeting with Keystone alarm to discuss security in the township building. All file storage will be in the maintenance garage.

**Change Orders** — Barry Cockley made a motion for all building change orders up to $10,000 go through Tom Danner and then to Core Design, seconded by Pete Socks. **Roll Call:** Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

2) **Rescind vote from previous meeting** — Scott Kennedy made a motion to rescind his vote on sending 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. Mr. Kennedy stated Mr. Black made a mistake, seconded by Barry Cockley. **Roll Call:** Black and Danner abstained since they did not attend previous meeting, Cockley – yes, Socks – yes, Kennedy – yes. Motion carried.

Scott Kennedy made a motion to adjourn at 8:30 a.m., seconded by Barry Cockley. Motion carried.

Respectfully submitted,

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