

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
DECEMBER 9, 2019, 6:00 P.M.**

CALL TO ORDER & PLEDGE TO THE FLAG

***PUBLIC COMMENT (AGENDA ITEMS)**

APPROVE CONSENT AGENDA

- 1) Minutes of 11/12/19
- 2) Bill List 12/6/19
- 3) Unpaid Bill List 12/6/19
- 4) Balance Sheets as of 12/6/19 .

ROADMASTER'S REPORT

- 1) Road Master's Report – November
- 2) Speed Sign Quotes

UNFINISHED BUSINESS

- 1) Sewer Plant Computer & Control Upgrades/Schaedler Yesco Referrals
- 2) NIMS Compliance/Emergency Management Plan
- 3) Building Improvement Project

NEW BUSINESS

- 1) Cross Keys Traffic Light - PERC Maintenance Rates for 3-year contract
- 2) Set Re-Organizational meeting & Authorize Advertisement for Board of Supervisors 1-6-20, Township Auditors 1-7-20 and January Planning Commission meeting, if needed
- 3) Franchise Fee Changes
- 4) LABS Proposal for Analytical Services for 2020
- 5) General Fund CD
- 6) National Flood Insurance Program
- 7) 2019/2020 Snow Plowing Rates
- 8) Keystone Alarm Preliminary Quotes
- 9) Gift Cards
- 10) Cell Phones

STATE POLICE/FIRE/AREMS REPORTS

CODE ENFORCEMENT/PERMITS

- 1) Overview of Code Enforcement/Permit Reports – November

ENGINEER'S REPORT/PLANS

- 1) Parking Lot Plans
- 2) Douglas & Rebecca Smith – Final Subdivision Plan (64 High Rock Road West) – **Must act by 12/24/19 – Request for an extension until 3/24/20**
- 3) Cambrian Hills – Final Subdivision Plan (Rt. 94/Green Springs Road) – **Must act by 1/16/20 – Request for an extension until 4/16/20**

SOLICITOR'S REPORT

- 1) Mondorff ROW (corner of Beaver Creek and High Rock)
- 2) Jones ROW (Grinder Pump)
- 3) Cambrian Hills Road Dedication

***PUBLIC COMMENT (GENERAL)**

ADJOURNMENT

***PUBLIC COMMENT:** "Pursuant to the Sunshine Act", it is the policy of the Township to record names and addresses for the minutes, which could be posted on the Township's website.