

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
MARCH 9, 2020, 6:00 P.M.**

CALL TO ORDER & PLEDGE TO THE FLAG

***PUBLIC COMMENT (AGENDA ITEMS)**

APPROVE CONSENT AGENDA

- 1) Minutes of 2/10/20 & 3/4/20
- 2) Bill List 3/6/20
- 3) Unpaid Bill List 3/6/20
- 4) Balance Sheets as of 3/6/20

ROADMASTER'S REPORT

- 1) Road Master's Report – February

UNFINISHED BUSINESS

- 1) Emergency Management Plan Resolution & Promulgation - Resolution #20-04
- 2) Meeting Room Table/Blinds
- 3) Franchise Fee Changes

NEW BUSINESS

- 1) Emergency Succession of Municipal Officers - Resolution #20-06
- 2) Sludge Hauler Quote
- 3) Sewer Plant Computer
- 4) Generator Maintenance Agreement – Winter Engine-Generator Service, Inc.
- 5) High Speed Internet
- 6) Restatement of Qualified Retirement Plan – Resolution #20-07
- 7) Annual Audit Summary

STATE POLICE/FIRE/AREMS REPORTS

CODE ENFORCEMENT/PERMITS

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

ENGINEER'S REPORT/PLANS

- 1) Douglas & Rebecca Smith – Final Subdivision Plan (64 High Rock Road West) – **Must act by 3/9/20 – Request for an extension until 6/24/20**
- 2) Bermudian Keys Letter of Credit – **Expires 4-30-20**
- 3) Kinneman to Route 30, Kinneman to Race Track, Lincoln Speedway to Kinneman

SOLICITOR'S REPORT

- 1) Draft Agreement of Cross Keys Signal

***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.**