

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING JUNE 26, 2020**

CALL TO ORDER – The Berwick Township Board of Supervisors held a Special Meeting on Friday, June 26, 2020 at 8:00 a.m. at 85 Municipal Road, Hanover for the purpose of discussing the Cambrian Hills Final Subdivision Plan, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Scott Kennedy, Barry Cockley, Solicitor Tim Shultis, Engineer Tim Knoebel, Secretary Jean Hawbaker

PUBLIC COMMENT (AGENDA ITEMS) – None.

BUSINESS

- 1) **Cross Keys Traffic Light – backplate replacement (PERCS)** – Tom Danner made a motion to approve estimate number 137 received from PERCS to replace the backplates at the Cross Keys Traffic Signal in the amount of \$4,097.06, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

- 2) **Residence at the Bridges Bond Reduction** – Barry Cockley made a motion to authorize a bond reduction in the amount of \$686,553.00 and retaining \$709,634.10 for the Residence at the Bridges, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

- 3) **Cambrian Hills – Final Subdivision & Land Development Plan** – The Development Agreement was discussed and dedication of pump station. Tom Danner wanted to know if we don't own the pump station at the time of a sewer connection, how will that be handled. Tim Knoebel stated the township will send them a bill. A sewer tapping fee will be charged for each lot at time of building permit approval. If a traffic signal warrant assessment indicates a traffic signal is warranted, the developer will be responsible for installing the traffic signal.

Pete Socks make a motion to approve the Cambrian Hills Final Subdivision and Land Development Plan under the following conditions:

1. Satisfaction of those requirements set forth in KPI's June 23, 2020 review Memorandum, paragraphs 1-7 inclusive.
2. Delivery of the Performance Financial Security in the amount of \$3,531,513.59 in a form acceptable to the Township.
3. Proof of recording of the Stormwater Management O&M Agreement in a form acceptable to the Township.
4. Delivery of Amended Declaration of Covenants and Restrictions for Cambrian Hills specifically providing for the maintenance of the traffic signal--\$2,500/year for 10 years in a manner acceptable to the Township.
5. Delivery of a properly executed and acknowledged Development Agreement in a form acceptable to the Township.
6. Acceptance of the aforesaid conditions by the Developer.

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Seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

PUBLIC COMMENT (GENERAL) - None.

Adjournment was at 9:11 a.m. on motion of Barry Cockley, seconded by Scott Kennedy. Motion carried.

Respectfully submitted,

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