

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES APRIL 12, 2021**

CALL TO ORDER AND PLEDGE TO THE FLAG – The Berwick Township Board of Supervisors held their regular meeting on Monday, April 12, 2021 at 6:00 p.m. in the Municipal Building, 85 Municipal Road, Hanover. The meeting was called to order at 6:00 p.m. Present were Supervisors Pete Socks, Tom Danner, Barry Cockley, Earle Black, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Roadmaster Bill Scott and Secretary Jean Hawbaker. Zoning Officer Andrew Myers was not in attendance.

PUBLIC COMMENT (AGENDA ITEMS) – None.

APPROVE CONSENT AGENDA

Tom Danner made a motion to approve the consent agenda which consists of the minutes of February 18 & March 8, 2021, bill lists, unpaid bill lists and balance sheets dated April 9, 2021, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

ROADMASTER’S REPORT/EMC UPDATE – MARCH

- 1) Cleaned up and put away snow equipment.
- 2) Started work on Woods Road.
- 3) Taking classes online for EMC.
- 4) The pipe along Huff Road is too small and will eventually need to be replaced.
- 5) Spoke to the gentleman regarding the “Children Playing” signs on High Rock Road. He will pay for the two signs.
- 6) Had an issue with some water drainage out on the 400 block of Race Track Road just past Bair Road at the “S” turn. The homeowner is checking to see who maintains the driveway.

Pete Socks informed everyone that someone is putting tire spikes on Eisenhower Drive and Green Springs Road, which is ruining tires. The police have been notified. Hanover Tire Pros is willing to fix these tires at no cost.

CODE ENFORCEMENT/PERMITS – MARCH

The Zoning Officer was not in attendance.

April 12, 2021

UNFINISHED BUSINESS

- 1) Adams County Building Officials Association Invoice – Tom Danner made a motion to pay the invoice in the amount of \$100.00, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 2) Earle Black wanted to know if a tree blew down overnight along the road who would be responsible for it.

NEW BUSINESS

- 1) Business router upgrade – This router will have its own hub and can be used for a command center if needed. It is encrypted and secure. We need to check to see if the American Rescue Plan Funds can be used to pay for this. Scott Kennedy made a motion to purchase the Business router upgrade from Cyber-comm Technologies in the amount of \$1,220.13, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Pete Socks stated the Coronavirus relief package can only be spent on certain this, and will be need to be spent by December 31, 2024. Some items we may want to look at upgrading is the salt shed, painting the building, new gutters and meeting room table.

- 2) PERCS Traffic Signal Estimate – Tom Danner made a motion to accept estimate #222 in the amount of \$1,360.08 split 3 ways (Berwick, Oxford, Hamilton), seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**
- 3) Award Kinneman Road South Bid

Bids were received from H&H General Excavating in the amount of \$321,539.50 and New Enterprise Stone & Lime in the amount of \$289,672.00. Barry Cockley made a motion to award the bid to New Enterprise Stone & Lime in the amount of \$289,672.00 subject to review of bonds and insurance, and authorize signatures on the agreements, which includes the standard liquidated damages clause provision, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Tim Knoebel stated we need to take care of the right-of-way agreement with Mr. Bross, and arrange a meeting with the Race Track.

Tom Danner wanted to know how much of the consulting the township was paying for and how much the Race Track was paying for. Tim Knoebel explained we have not distinguished that. We have some numbers from the estimate to come up with that figure so the Race Track can share in the costs. KPI will bill Lincoln Speedway for future related cost of their responsibility directly.

April 12, 2021

Tom Danner authorized the township engineer to compute what percentage of engineering is attributed to the onsite improvements that the Race Track is going to do and propose a methodology for future cost sharing as to engineering solely limited to the connection, seconded by Barry Cockley. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

STATE POLICE REPORT

34 calls for March

AREMS REPORT

No report received for March

UNITED HOOK & LADDER REPORT

No report received for March

ENGINEER'S REPORT

- 1) **Kinneman Road North Phase II** – This is tentatively scheduled for road widening. The pipe is to be delivered May 4th. The preconstruction meeting is scheduled next week.
- 2) **Ned & Lanie Eisenhart** – Planning Module – (210 High Rock Road W.) – **Must act by 4/24/21**

Tom Danner made a motion to table the Eisenhart Planning Module pending the Zoning Hearing Board decision, and conditioned on receiving a 90-day extension from the applicant on or before 4/23/21. If we do not receive the extension, the Planning Module is denied since the applicant did not provide proof of zoning approval, seconded by Scott Kennedy. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

- 3) Ryan Picarelli and Tom Danner met with JVI Group. They did the parking lot and site work at the township building. We need for them to wrap up anything left on their contract and get them paid.
- 4) The Draft of the parking study on Kinneman Road in the names of Berwick Township and Abbottstown Borough is completed. Mr. Knoebel recommended the road can be posted for no parking. Tom Danner authorized Tim Shultis to prepare the Ordinance and advertise the amendment to the Berwick Township Traffic Ordinance to include parking restrictions on Kinneman Road recommended by KPI Technology's traffic study, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

April 12, 2021

SOLICITOR's REPORT

- 1) **LGI Escrow Agreement** – Mr. Shultis will add the Secretary's administrative costs to the agreement.
- 2) **Todd Kennedy Property** – They are still working on the consolidated deeds.

PUBLIC COMMENT (GENERAL)

- 1) Jerry Parrish stated he learned this week that the Golf Course is only paying 2% in amusement tax. Tom Danner stated by law. Mr. Parrish feels this tax is unfair. Mr. Danner asked Mr. Parrish if he would lower his ticket price if the township drops the amusement tax. Mr. Parrish replied it's possible. Pete Socks stated no other business in the township puts this much traffic on our roads except for the Race Track.

The Board went into executive session at 7:30 p.m. to discuss a personnel matter.

The Board came out of executive session at 7:45 p.m.

No action taken.

Barry Cockley made a motion to adjourn at 7:45 p.m., seconded by Scott Kennedy. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on May 10, 2021, 6:00 p.m. in the Municipal Building, 85 Municipal Road, Hanover, PA 17331.

Respectfully submitted,

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