BERWICK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MINUTES JULY 12, 2021

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held their regular meeting on Monday, July 12, 2021 at 6:00 p.m. in the Municipal Building, 85 Municipal Road, Hanover. Present were Supervisors Pete Socks, Tom Danner, Barry Cockley, Earle Black, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Roadmaster Bill Scott, Zoning Officer Andrew Myers, Secretary Jean Hawbaker.

<u>PUBLIC COMMENT (AGENDA ITEMS)</u> — None.

APPROVE CONSENT AGENDA

Barry Cockley made a motion to approve the consent agenda which consists of the minutes of June 14, 2021, bill lists, unpaid bill lists and balance sheets dated July 9, 2021, and Police/Fire/AREMS Reports for June 2021, seconded by Earle Black. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

ROADMASTER'S REPORT/EMC UPDATE - JUNE

- 1) Keeping up with the mowing.
- 2) Did a couple of sign replacements.
- 3) We installed the V-blocks in the salt shed. Plans for the salt shed are on hold at this time.
- 4) Leaf collector is ready to go.
- 5) The only quotes I got for the backhoe bucket was for new ones. No one had any used ones. They said they will keep me on the list as they come in. We are looking for a Case. The price for just the ears for the Case are \$700.00.

CODE ENFORCEMENT/PERMITS — JUNE

- 1) 62 permits and 2 violations issued in June.
- 2) Dealt with Lincoln Speedway violation.
- 3) Removed Beaver Creek Road address on vacant home report.
- 4) Sewer is being proposed along Carlisle Pike across from Tropical Treat. They want to put some of their lines on Berwick's side of the road.

Pete Socks did not agree with their pipes being in our right-of-way in the event we may need to expand our sewer system. Barry Cockley made a motion to authorize Tim Knoebel to contact DEP

and PennDOT to inquire about this issue, seconded by Pete Socks. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

UNFINISHED BUSINESS

1) <u>Cambrian Hills – Pump Station Dedication</u> – Ryan Swope relayed that he had no problem with the maintenance operation of the pump station. Tom Danner made a motion authorizing Tim Shultis to prepare an agreement for the maintenance operation of the Cambrian Hills Pump Station. The day-to-day operation will be the township's responsibility, and all other costs, J.A. Myers is responsible for, seconded by Barry Cockley. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

NEW BUSINESS

- 1) Painting Centerline on Race Track Road Barry Cockley made a motion to approve Alpha Space painting the centerline on Race Track Road as quoted in the amount of \$780.00, seconded by Scott Kennedy. Roll Call: Black yes, Cockley yes, Socks yes, Danner no, Kennedy yes. Motion carried.
- 2) Award bid for military storage trailer Barry Cockley made a motion to award the bid to Robert Orr in the amount of \$310.00, seconded by Tom Danner. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 3) Printer Quotes (Zoning Officer) Pete Socks made a motion to approve the purchase of an HP Page Wide Pro 477dw All-in-One from Staples in the amount of \$699.89, seconded by Barry Cockley. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 4) Resolution #21-06 American Rescue Plan Funding Supplemental Appropriations for the 2021 Budget Tom Danner made a motion to adopt Resolution #21-06, seconded by Barry Cockley. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 5) <u>Sewer Plant Review</u> Tom Danner stated Ryan Swope gave us a punch list of things that will eventually need to be done at the sewer plant. Besides basic housekeeping, we need to add a third pump for future flows, upgrade UV system and possible replacement of samplers.
- 6) Schedule Workshop to discuss the American Rescue Plan Funding Pete Socks made a motion to schedule a workshop, and authorize advertisement for Tuesday, August 17, 2021 at 8:30 a.m. to discuss the American Rescue Plan Funding, seconded by Tom Danner. Ryan Swope will be invited. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.

ENGINEER'S REPORT

- 1) <u>Kinneman Road North</u> The project looks good. Will be 3 weeks before they can put the overlay on. Ryan Picarelli will meet with a property owner who is having a problem with their vehicles dragging when they enter their driveway.
- 2) Kinneman Road South Pre-construction will start shortly.

SOLICITOR'S REPORT

Tim Shultis called for an executive session relative to the earlier meeting with Lincoln Speedway, and there is one other matter that will need to be brought up in executive session, so we would adjourn under Section 708, (a)(4) and (a)(5).

PUBLIC COMMENT (GENERAL)

1) Harry McKean informed the Board that PennDOT agreed with their right-in and right-out at the proposed commercial properties along Route 94.

The Board went into executive session at 6:35 p.m.

The Board came out of executive session at 7:02 p.m.

Scott Kennedy made a motion to authorize the solicitor to negotiate with Lincoln Speedway for the reduction of their civil fine to \$1,000 on terms and conditions acceptable to the township, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Scott Kennedy made a motion to investigate legal options with regard to Carol Siliezar's bankruptcy, seconded by Pete Socks. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — Yes. Motion carried.

Barry Cockley made a motion to adjourn at 7:05 p.m., seconded by Scott Kennedy. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on August 9, 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