BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MINUTES AUGUST 17, 2021

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop to discuss the American Rescue Plan Funding on Tuesday, August 17, 2021 at 8:30 a.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, Roadmaster Bill Scott, Secretary Jean Hawbaker.

RESCUE PLAN FUNDING

There was discussion on the Broadband/Wi-Fi that was installed in the meeting room, which can be used to benefit a command center, if needed, which cost \$1,220.13, and the wages of the employees for the week the office was shut down due to an employee getting the COVID virus, at a cost of \$4,300.50.

Pete Socks made a motion to reimburse the General Fund \$5,520.62 subject to Tim Shultis researching whether the Rescue Plan Funding can be used, seconded by Earle Black. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. All in favor.

Other items discussed subject to Tim Shultis researching whether the Rescue Plan Funding can be used:

- Salt shed
- Expand building and add a 3rd pump for future sewer flows
- UV system upgrade
- Upgrade water lines and pressure tank inside of building
- Upgrade enclosures that house equipment
- Security upgrades
- Pump station/check valves corroded
- Other plant maintenance, as needed

Tom Danner made a motion to authorize KPI Technology to perform a review on the addition of another pump, seconded by Barry Cockley. Roll Call: Black -yes, Cockley - yes, Socks - yes, Danner - yes, Kennedy - yes. Motion carried.

Ryan Swope will get prices for the items that are sewer related.

Bill Scott will check different options for the salt shed, and will check the replacement of culverts and catch basins.

FENCING ORDINANCE

There was concern on whether or not fences should be located within two (2) feet of a property line due to the size of some lots.

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A proposed Ordinance amendment will be sent to the Adams County Planning Commission and Berwick Township's Planning Commission to review the proposed amendment

LINCOLN SPEEDWAY ZONING HEARING

Tim Shultis planned on attending the hearing on behalf of the township, but has a funeral to attend, and requested that the hearing be rescheduled.

Pete Socks made a motion that if for some for some reason the hearing does not get rescheduled, Tom Danner will attend on behalf of the township, seconded by Barry Cockley. Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – abstained, Kennedy – yes. Motion carried.

Barry Cockley moved to adjourn at 9:50 a.m., seconded by Scott Kennedy. Motion carried.

Respectfully submitted,

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