BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP JULY 26, 2022

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on July 26, 2022 at 8:30 a.m. at Lincoln Speedway along Race Track Road to discuss the Fall Fest, and any other business which may come before the Board. Present were Supervisors Pete Socks, Earle Black, Barry Cockley, Scott Kennedy, Road Master Bill Scott, Secretary Jean Hawbaker. Tom Danner was not in attendance.

PUBLIC COMMENT — None.

BUSINESS

1) Fall Fest — Will discuss the items to be purchased for the goodie bags at the next meeting. The first 100 bags handed out will each receive a bowling coupon. Food vendors will be placed on both sides of the parking lot. Jiffy johns will be onsite. The bounce houses will be placed beyond the brown shed. The trunk or treat will be located inside the gate near the bleachers to the right. We will have a bill board sign along Route 94 advertising the event. The hayride will go around the track clockwise. Fire/EMS will set up as you enter the parking lot to the right. The State Police have been invited to participate. Pete Socks will be preparing a schematic on where everything will be located on site.

Scott Kennedy made a motion to authorize advertisement for a workshop to discuss the fall fest and any other business on August 23rd at 8:30 a.m. at the township building, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

- 2) <u>781 Race Track Road Gutter Line</u> Will be discussed at the August 8th meeting under Race Track Road maintenance project. Will also discuss tree trimming.
- 3) Route 94/Cambrian Hills Drainage Project (proposed motion as written) Pete Socks made a motion to authorize the Township Engineer and Township Solicitor to work on the proposed storm water easement along SR 94 (Carlisle Pike) in conjunction with the proposed development of lands in the vicinity of Carlisle Pike and Green Springs Road, seconded by Barry Cockley. Roll Call: Black yes, Cockley yes, Socks yes, Kennedy yes. Motion carried.

Pete Socks made a motion to designate Tom Danner and Earle Black as the Township's points of contact for the storm water easement project along SR 94 (Carlisle Pike), seconded by Scott Kennedy. Roll Call: Black — yes, Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

4) <u>6285 York Road – Possible design alteration for Gobrecht right-of-way</u> – No action needed.

5) <u>Lincoln Speedway Overnight Parking</u> — Will discuss at the next Board meeting on August 8, 2022.

Pete Socks made a motion to add the dirt pile at the township building to the agenda, seconded by Scott Kennedy. Roll Call: Black — yes, Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

6) <u>Dirt Pile at township building</u> — Scott Kennedy made a motion to give the dirt to Tom Danner at no charge, seconded by Earle Black. Roll Call: Black — yes, Cockley — yes, Socks — yes, Kennedy — yes. Motion carried.

The Board went into executive session at 9:37 a.m. to discuss a personnel matter.

The Board came out of executive session at 9:45 a.m.

Barry Cockley made a motion to adjourn at 9:45 a.m., seconded by Scott Kennedy. Motion carried.

Respectfully submitted,

BERWICK TOWNSHIP BOARD OF SUPERVISORS

Jean A. Hawbaker Secretary/Treasurer