BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP SEPTEMBER 20, 2022

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on September 20, 2022 at 8:30 a.m. in the Municipal Building, 85 Municipal Road, Hanover, to discuss the Fall Fest, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Scott Kennedy, Solicitor Tim Shultis, Engineer Tim Knoebel, Road Master Bill Scott, Secretary Jean Hawbaker. Barry Cockley was not in attendance.

PUBLIC COMMENT (AGENDA ITEMS) - None.

BUSINESS

1) Discussion of action list for work to be done at Rt. 94 (Harry McKean/Apple)

Tom Danner made a motion to grant an extension until 12/31/22 on Apple Automotive, Inc. – Prel./Final Subdivision Plan, seconded by Scott Kennedy. **Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

Tim Knoebel stated there were questions about the permitting process on the Apple Automotive project. They have asked after built, to receive a use & occupancy permit before the completion of the installation of PennDOT required improvements.

Tim Shultis presented a non-comprehensive list of some of the issues for discussion relative to the Hanover Retail Holdings/Vulcan/Drainage Project.

There are several issues that still need to be discussed, and there are a number of different parties involved. Harry McKean explained there is a water problem here that has existed for years. The infrastructure would be more easily maintained by the township or an authority.

The township will request the drainage area map to review.

Tom Danner made a motion authorizing Tim Shultis to contact Vulcan's attorney to discuss the stormwater legalities for further review, seconded by Pete Socks. **Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried**.

2) Update on core drilling for Kinneman North

Pete Socks made a motion to accept the proposal from Kleinfelder in the amount of \$5,000 to provide geotechnical engineering services for the Kinneman Road Pavement Evaluation. Will need to discuss if the contractor is responsible for reimbursing the township this \$5,000, seconded by Tom Danner. Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

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3) Fall Fest discussion (flyers to be sent to residents)

Jean Hawbaker will send out the flyers and food vouchers to the residents. The food vouchers will be turned into Scott Gobrecht, and he will give to the Secretary for reimbursement. Setup will be the morning on the day of the event, and tear down the night of the event or possibly Monday.

4) <u>Next workshop</u>

Pete Socks made a motion to authorize advertisement for a workshop on October 18, 2022 at 8:30 a.m. to discuss any remaining issues for the Fall Fest, seconded by Scott Kennedy. **Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.**

5) <u>Heating and cooling issues in first garage bay</u>

Bill Scott will prepare a layout, which will move his office from the current location.

PUBLIC COMMENT (GENERAL) - None.

The Board went into executive session at 10:00 a.m. to discuss a personnel matter.

The Board came out of executive session at 10:40 a.m.

Earle Black made a motion to adjourn at 10:40 a.m., seconded by Scott Kennedy. Motion carried.

Respectfully submitted,

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