BERWICK TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING DECEMBER 21, 2022

<u>CALL TO ORDER</u> — The Berwick Township Board of Supervisors held a Special Meeting on Wednesday, December 21, 2022, 8:30 a.m. at 85 Municipal Road, Hanover for the purpose of discussing the drainage easement along Route 94, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Barry Cockley, Solicitor Tim Shultis, Engineer Tim Knoebel (KPI), Secretary Jean Hawbaker. Scott Kennedy was not in attendance.

PUBLIC COMMENT (AGENDA ITEMS) — None.

BUSINESS

- 1) Discussion on the drainage easement along Route 94
- 2) H&H General Excavating Payment Requisition No. 3 (Stanley/Little Project)

Pete Socks made a motion to release \$27,988.14 as stated in KPI's letter of December 20, 2022, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes. Motion carried.

3) PSATS Conference

Pete Socks will be attending as a vendor, and the employees will need to decide if they would like to attend.

PUBLIC COMMENT (GENERAL) - None.

Adjournment was at 10:28 a.m. on motion of Barry Cockley, seconded by Earle Black. Motion carried.

Respectfully submitted,

Jean A. Hawbaker Secretary/Treasurer BERWICK TOWNSHIP