BERWICK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MINUTES NOVEMBER 14, 2022

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held their regular meeting on Monday, November 14, 2022 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 October 10, October 18 and November 7, 2022, bill lists, unpaid bill lists and balance sheets dated November 11, 2022, and Police/Fire/AREMS Reports for October 2022, seconded by Earle Black. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

CORRESPONDENCE

Toning Hearing Board Alternate letter of interest — Pete Socks made a motion to adopt Resolution #22-11 appointing Christopher R. Adler as an Alternate on the Berwick Township Zoning Hearing Board, with a term that will expire on December 31, 2025, seconded by Scott Kennedy. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

ROADMASTER'S REPORT/EMC UPDATE - OCTOBER

- 1) Roadmaster's Report
- 2) Finished up work in Abbottstown Borough
- 3) Getting the trucks ready for winter
- 4) Have been working on picking up leaves
- 5) A training for EMC will be held on November 19th at 6:00 p.m. at the 911 Center

CODE ENFORCEMENT/PERMITS — OCTOBER

- 1) 17 permits, 6 violations
- 2) The conference call for Cambrian Hills lot 32 was cancelled
- 3) <u>Doug Smith Subdivision on Beaver Creek Road</u> The location of Moonlight Drive was to be moved and the existing farm lane removed. This change has not happened according to the Land Development Agreement. His stones were running into our culvert, and two of the lots have already been sold. Andrew Myers will send Mr. Smith a letter to come in compliance. Tom Danner made a

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motion to authorize Tim Shultis to assist Mr. Myers as needed with this letter, seconded by Scott Kennedy. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

UNFINISHED BUSINESS

1) <u>CD's Maturing on 11/27/22/Rates</u> — Pete Socks made a motion to put the 2 CD's maturing on 11-27-22 into Money Market Savings Accounts, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

ENGINEER'S REPORT/PLANS

- 1) Sewer Plant Updates Working on getting permit package ready. We spoke last month about grant opportunities and the Board authorized us to move forward with an application to Adams County and one to the PA H2O program as well. The H2O has a series of 12 things that we need to have. Most of it will come from us, but there is an ownership letter needed, a matching funds commitment, and a resolution that the township will need to execute and signed by the Chairman. Pete Socks made a motion to approve the items needed above, seconded by Tom Danner. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 2) Kinneman Road South We have a punch list and relayed this to the contractor today.
- 3) <u>Stanley Drive Project</u> The contractor will provide a little more detail on some things and we will give a recommendation at the next meeting.
- 4) <u>Cambrian Hills/Green Springs Road, Lot 32</u> Tim Shultis will review the report and bring back to the Board.
- 5) <u>Bridgeview Development Lot 3</u> We have a request from Doug Stambaugh of Group Hanover to connect a sump pump to a catch basin that is located within the street. Mr. Knoebel will tell them they need to submit a formal request.

SOLICITOR'S REPORT

- 1) Resolution No. 22-10 Local Tax Collection Waiver (Act 57) Tom Danner made a motion to adopt Resolution No. 22-10, seconded by Scott Kennedy. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 2) Fireworks Ordinance Amendment (Act 74) This amendment includes requirements to regulate consumer fireworks and display fireworks. A model Fireworks Ordinance was given to the Board for their review. Tom Danner made a motion to table this until the next meeting, seconded by Scott Kennedy. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.

Tom Danner stated our alternatives for weight restrictions on Stanley Drive need to be discussed. Will schedule a meeting in late December with the commercial drivers. We also need to follow up on provisional

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U&O's. Tim Shultis stated he spoke to another Township's Zoning Officer in this regard who I think has perfected this. Tom Danner made a motion to authorize Tim Shultis to move forward on this issue, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

The large animal ordinance will be ready for review by the next meeting.

<u>PUBLIC COMMENT (GENERAL)</u> — Margie Eldridge inquired about the review of the large animal ordinance.

EXECUTIVE SESSION

The Board went into Executive Session at 6:43 p.m. to discuss issues involving the employment in terms of condition of employment of a current public employee, and to discuss matters, which if conducted in public would violate a lawful privilege.

The Board came out of Executive Session at 8:45 p.m.

Scott Kennedy made a motion to schedule a workshop on November 29, 2022 at 8:30 a.m., and authorized advertisement to discuss the Summerfield Development, seconded by Barry Cockley. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Barry Cockley made a motion to adjourn at 8:50 p.m., seconded by Scott Kennedy. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on December 12, 2022, 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