# BERWICK TOWNSHIP BOARD OF SUPERVISORS ANNUAL REORGANIZATION MEETING JANUARY 2, 2024

<u>CALL TO ORDER & PLEDGE TO THE FLAG</u> — The January 2, 2024 Berwick Township Board of Supervisors Annual Reorganizational Meeting was held in the Township Building, 85 Municipal Road, Hanover. The meeting was called to order at 8:30 a.m. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Scott Kennedy, Bill Green, Secretary Jean Hawbaker.

## PUBLIC COMMENT – None.

<u>TEMPORARY CHAIRMAN</u> – Tom Danner made a motion to nominate Pete Socks as Temporary Chairman, seconded by Scott Kennedy. **Roll Call: Black – yes, Green** - **yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.** 

<u>CHAIRMAN NOMINATION</u> – Tom Danner made a motion to nominate Pete Socks as Chairman, seconded by Earle Black. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>VICE-CHAIRMAN NOMINATION</u> – Scott Kennedy made a motion to nominate Tom Danner as Vice-Chairman, seconded by Earle Black. **Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.** 

## 2024 APPOINTMENTS

SECRETARY/TREASURER/PERMITS Jean A. Hawbaker RIGHT-TO-KNOW OFFICER Pete Socks. Jr. OFFICE MANAGER Pete Socks, Jr. TREASURER'S BOND 1.500.000.00 ROAD MASTER/CODE ENFORCEMENT OFFICEAR Bill Scott FLOOD PLAIN ADMINISTRATOR Bill Scott FLOOD PLAIN ADMINISTRATOR BACKUP UCC INSPECTION AGENCY SEWER PLANT OPERATOR ENGINEER SEWAGE ENFORCEMENT OFFICER/ALTERNATE TOWNSHIP SOLICITOR EMERGENCY MANAGEMENT AGENT Bill Scott ROAD CREW SUPERVISOR LIASONS DEPOSITORIES TAX COLLECTOR (HEAD TAX) Shelby Jenkins VACANCY BOARD CHAIRMAN Robert Reese, Jr. ACCOUNTING/AUDITING FIRM Bill Green YORK ADAMS TAX BUREAU REPRESENTATIVE PENSION PLAN CHIEF ADMINISTRATIVE OFFICER Jean A. Hawbaker Tom Danner COG REPRESENTATIVE YORK ADAMS TAX BUREAU COLLECTION AGENCY FIRE/RESCUE SERVICES EMS

Jean A. Hawbaker Pete Socks, Jr. Pete Socks, Jr. 1,500,000.00 Bill Scott Bill Scott Chairman of the Board of Supervisors PA Municipal Code Alliance Ryan Swope (Swope Waste Water Management) Tim Knoebel (KPI Technology, Inc.) Gil Picarelli/Alt. Dominic Picarelli & Leah Heine Timothy J. Shultis (Salzmann Hughes, P.C.) Bill Scott Pete Socks/Earle Black People's Bank & Traditions Bank Shelby Jenkins Robert Reese, Jr. Smith, Elliott, Kearns & Co. Bill Green Jean A. Hawbaker Tom Danner Wage Tax Collector United Hook & Ladder Co. #33 Adams Regional Emergency Medical Services

## January 2, 2024

### POLICE

State Police

Scott Kennedy made a motion to approve the 2024 Appointments, seconded by Earle Black. **Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.** 

Tax Millage Rate (Resolution #24-01) – Real Estate (.15 mills), Fire – (.25 mills) – Tom Danner made a motion to adopt Resolution #24-01, seconded by Earle Black. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes. Motion carried.

<u>Business Office Hours for the Public</u> – Scott Kennedy made a motion to approve the Business Office Hours - Monday – Thursday, 9:00 a.m. to 4:00 p.m., and Friday, 9:00 a.m. to 12:00 p.m., seconded by Bill Green. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>2024 Mileage Rate – 67 cents</u> – Earle Black made a motion to approve the mileage rate, seconded by Scott Kennedy. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>2024 Fee Schedules for Solicitor, Engineer, SEO, Zoning/Code Enforcement/UCC (Resolution</u> <u>#24-02)</u> – Earle Black made a motion to accept the 2024 fee schedules, seconded by Tom Danner. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>Voting Delegate to State Convention</u> – Pete Socks made a motion to appoint Scott Kennedy as the voting delegate at the State Convention, seconded by Bill Green. **Roll Call: Black – yes, Green** – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>Zoning Hearing Board (Resolution #24-03)</u> – Tom Danner made a motion to adopt Resolution #24-03 reappointing Sandy Long to the Zoning Hearing Board (term ends 12/31/26), seconded by Scott Kennedy. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>Planning Commission</u> – Scott Kennedy made a motion to reappoint Tom Danner to the Planning Commission (term ends 12/31/27), seconded by Bill Green. **Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried**.

<u>Planning Commission</u> – Tom Danner made a motion to reappoint Paul Berg to the Planning Commission (term ends 12/31/27), seconded by Pete Socks. **Roll Call: Black – yes, Green – yes,** Socks – yes, Danner – yes, Kennedy -yes. Motion carried.

<u>Township Auditor</u> – Tom Danner made a motion to appoint Emanuel Apostolakis as a Township Auditor due to a vacancy on the Board, seconded by Scott Kennedy. **Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried**.

<u>Emergency Succession (Resolution #24-04)</u> – Tom Danner made a motion to adopt Resolution #24-04, seconded by Scott Earle Black. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

### January 2, 2024

### 2023 SCHEDULE OF MEETING DATES HELD AT 85 MUNICIPAL ROAD, HANOVER

#### SUPERVISORS – 2<sup>nd</sup> MONDAY OF MONTH AT 6:00 P.M.

JANUARY 8 FEBRUARY 12 MARCH 11 APRIL 8 MAY 13 JUNE 10 JULY 8 AUGUST 12 SEPTEMBER 9 OCTOBER 14 NOVEMBER 12 (Tuesday) DECEMBER 9

#### PLANNING COMMISSION – 1<sup>st</sup> WEDNESDAY OF MONTH AT 6:00 P.M.

JANUARY 3 FEBRUARY 7 MARCH 6 APRIL 3 MAY 1 JUNE 5 JULY 3 AUGUST 7 SEPTEMBER 4 OCTOBER 2 NOVEMBER 6 DECEMBER 4

## ZONING HEARING BOARD – 3<sup>rd</sup> THURSDAY OF MONTH AT 9:00 A.M. (AS NEEDED)

JANUARY 18	JULY 18
FEBRUARY 15	AUGUST 15
MARCH 21	SEPTEMBER 19
APRIL 18	OCTOBER 17
MAY 16	NOVEMBER 21
JUNE 20	DECEMBER 19

Scott Kennedy made a motion to approve the 2024 schedule of meeting dates, seconded by Bill Green. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

#### 2024 HOLIDAYS OBSERVED

NEW YEAR'S DAY — JANUARY 1 GOOD FRIDAY — MARCH 29 PRIMARY ELECTION DAY — APRIL 23 MEMORIAL DAY — MAY 27 INDEPENDENCE DAY — JULY 4 LABOR DAY — SEPTEMBER 2 GENERAL ELECTION DAY — NOVEMBER 5 VETERANS DAY — NOVEMBER 11 THANKSGIVING DAY — NOVEMBER 28 CHRISTMAS DAY — DECEMBER 25

## January 2, 2024

Earle Black made a motion approve the 2024 Holidays, seconded by Tom Danner. **Roll Call: Black** – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

## NEW BUSINESS:

- <u>Authorize Advertising 2024 Meeting Dates</u> Pete Socks made a motion to authorize advertising the 2024 meeting dates, seconded by Scott Kennedy. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.
- Zoning Hearing Board Year-End Report Tom Danner made a motion to accept the Zoning Hearing Board year-end report for 2023, seconded by Bill Green. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.
- Planning Commission Year-End Report Scott Kennedy made a motion to accept the Planning Commission year-end report for 2023, seconded by Earle Black. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.
- <u>LABS Proposal for Analytical Services for 2024</u> Tom Danner made a motion to accept LABS Proposal for Analytical Services for 2024, seconded by Scott Kennedy. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.
- 5) <u>General Fund CD Maturity 12-23-23 Change in interest rates</u> Pete Socks made a motion to rescind a previous motion to put this CD in RBC Wealth Management, seconded by Earle Black. Roll Call: Black yes, Green yes, Socks yes, Danner yes, Kennedy yes. Motion carried.

Pete Socks made a motion to put this General Fund CD in People's Bank for 10 months at a rate of 5.5%, seconded by Earle Black. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

Scott Kennedy made a motion to adjourn at 8:58 a.m., seconded by Bill Green. Motion carried.

Respectfully submitted,

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