BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP FEBRUARY 17, 2025

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on February 17, 2025 at 8:30 a.m. at the Municipal Building, 85 Municipal Road, Hanover to award bid for Race Track Road Mill & Overlay Project, and any other business, which may come before the Board. Present were Supervisors Pete Socks, Scott Kennedy, Earle Black, Tom Danner, Bill Green, Ryan Picarelli (KPI), Zoning/Roadmaster Brian Racine, Secretary Jean Hawbaker.

BUSINESS

1) Award bid for Race Track Road Mill & Overlay Project

Bids resulted in the following:

Kinsley Construction	438,627.00
C.E. Williams & Sons	559,660.00
New Enterprise Stone & Lime	425,000.00
JVI Group	510,075.00
C.J. Miller	698,456.00

Earle Black made a motion to accept the bid from New Enterprise Stone & Lime in the amount of \$425,000.00, seconded by Pete Socks. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

2) Consider charging 25% of MDIA's permit total to cover administrative fees (Commercial)

No action was taken.

3) Planning Commission resignation

Scott Kennedy made a motion to accept Tom Danner's resignation from the Planning Commission, seconded by Bill Green. Roll Call: Black – yes, Green – yes, Socks – yes, Kennedy – yes, Danner – yes. Motion carried.

4) Planning Commission appointment

Scott Kennedy made a motion to appoint Earle Black to the Planning Commission, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

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5) Adams County Transportation Planning Organization (ACTPO) resignation

Scott Kennedy made a motion to accept Tom Danner's resignation from the Adams County Transportation Planning Organization, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

6) Adams County Transportation Planning Organization (ACTPO) appointment

Earle Black made a motion to appoint Pete Socks and Scott Kennedy to the Adams County Transportation Planning Organization, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

7) Zoning Review Committee resignation

Bill Green made a motion to accept Tom Danner's resignation from the Zoning Review Committee, seconded by Earle Black. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

8) Zoning Review Committee appointment

Earle Black made a motion to appoint Pete Socks to the Zoning Review Committee, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

9) Headworks Project (PennVest) resignation

Bill Green made a motion to accept Tom Danner's resignation from the Headworks Project (PennVest), seconded Earle Black. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

10) Headworks Project (PennVest) appointment

Bill Green made a motion to appoint Scott Kennedy to the Headworks Project (PennVest), seconded by Earle Black. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

11) General Code Ordinance Codification resignation

Scott Kennedy made a motion to accept Tom Danner's resignation from the General Code Ordinance Codification, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

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12) General Code Ordinance Codification appointment

Earle Black made a motion to appoint Scott Kennedy to the General Code Ordinance Codification, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Kennedy — yes, Danner — yes. Motion carried.

Scott Kennedy made a motion to adjourn at 8:42 a.m., seconded by Bill Green. Motion carried.

Respectfully submitted,

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