BERWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA OCTOBER 13, 2025, 6:00 P.M.

Pete Socks, Scott Kennedy, Earle Black, Bill Green, Tom Danner Solicitor — Tim Shultis, Engineer — Tim Knoebel

CALL TO ORDER AND PLEDGE TO THE FLAG *PUBLIC COMMENT (AGENDA ITEMS)

APPROVE CONSENT AGENDA

- 1) Minutes of September 8 & 23, 2025
- 2) Bill List 10/10/25
- 3) Unpaid Bill List 10/10/25
- 4) Balance Sheets as of 10/10/25
- 5) State Police/Fire/AREMS/Abbottstown Police September
- 6) Permits Issued September

ROADMASTER REPORT/EMC/ZONING

UNFINISHED BUSINESS

- 1) Ordinance Codification Status on General Code's questions
- 2) Comprehensive plan update

NEW BUSINESS

- 1) Annual Donations
- 2) AREMS New station contribution
- 3) Comcast renewal contract
- 4) Consider adoption of Ordinance No. 2025-03:

AN ORDINANCE INCREASING THE INDEBTEDNESS OF BERWICK TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA (THE "TOWNSHIP") BY THE ISSUANCE OF A GENERAL OBLIGATION NOTE, IN THE MAXIMUM PRINCIPAL AMOUNT OF ONE MILLION SIX HUNDRED TWENTY SIX THOUSAND TWO HUNDRED EIGHTEEN DOLLARS (\$1,626,218.00) TO FUND A CAPITAL PROJECT CONSISTING OF IMPROVEMENTS TO THE TOWNSHIP'S WASTEWATER TREATMENT PLANT AND PAYING RELATED COSTS. FEES AND EXPENSES (THE "PROJECT"); THE GENERAL OBLIGATION NOTE IS TO BE ISSUED TO PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY (THE "PENNVEST GENERAL OBLIGATION NOTE" OR "NOTE")", PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT; ACCEPTING A CERTAIN PROPOSAL FOR THE PURCHASE OF SUCH NOTE (THE "FUNDING OFFER") WHICH TERM INCLUDES ANY AMENDMENT THERETO, RESTATEMENT OR REISSUANCE THEREOF HEREAFTER MADE), AT PRIVATE SALE, WHICH FUNDING OFFER IS HEREBY ACCEPTED AND APPROVED; RESTATING THE REALISTIC USEFUL LIFE OF SAID PROJECT; AUTHORIZING AND DIRECTING APPROPRIATE OFFICERS OF THE TOWNSHIP TO TAKE CERTAIN ACTIONS AND TO EXECUTE CERTAIN DOCUMENTS REQUIRED BY THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT: APPROVING THE SUBSTANTIAL FORM, MAXIMUM PRINCIPAL AMOUNT, DATE, INTEREST, MATURITY, AND SOURCES OF PAYMENT OF THE NOTE, ISSUED AS NON-ELECTORAL, GENERAL OBLIGATION DEBT OF THE TOWNSHIP SECURED BY THE SEWER STORM REVENUES AND GENERAL REVENUES OF THE TOWNSHIP AND PLEDGING THE FULL FAITH, CREDIT, AND TAXING POWER OF THIS TOWNSHIP IN SUPPORT THEREOF: APPOINTING A SINKING FUND DEPOSITORY: MAKING CERTAIN COVENANTS WITH RESPECT THERETO AS REQUIRED BY THE DEBT ACT AND THE PENNSYLVANIA CONSTITUTION; PROVIDING FOR REPEAL OF ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES: PROVIDING FOR SEVERABILITY OF PROVISIONS: AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

- 5) Approval of Engineering Services Agreement [related to WWTF Project and the PENNVEST loan]
- 6) Approval of Legal Services Agreement [related to WWTF Project and the PENNVEST loan]

ENGINEER REPORT/PLANS

- 1) Wastewater Treatment Plant Headworks Project
- 2) Legacy Eagle View LLC Conditional license
- 3) Kinneman Holdings Inspection Report
- 4) Hanover Retail Holdings Sluice Gate Verizon Account
- 5) Race Track Road Change order and final payment

SOLICITOR REPORT

- 1) Delinquent sewer accounts
- 2) Resolution No. 2025-13 Stormwater Design Assistance Manual revision

*PUBLIC COMMENT (GENERAL)

ADJOURNMENT

*PUBLIC COMMENT: "Pursuant to the Sunshine Act," it is the policy of the Township to record names and addresses for the minutes, which could be posted on the Township's website.