

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
March 8, 2010

CALL TO ORDER

The March 8, 2010 regular meeting of the Berwick Township Board of Supervisors, Adams County, was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Robert Foltz called the meeting to order at 6:00 pm. Present were Supervisors Fred Nugent, Earle Black, Alan Carey, and Pete Socks along with Solicitor Tim Shultis, and Janny Graham, Township Secretary. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

CONSENT AGENDA

Minutes for 2/22/10, Balance Sheet and Road Master's Report were reviewed. Motion was made by Fred Nugent to approve consent agenda, Bob Foltz seconded the motion. Discussion was open. The vote for the motion was taken and carried with 5 yeas.

BILLS TO BE PAID LIST

BILL LIST – Motion was made by Fred Nugent to approve the bills, Earle Black seconded the motion. Discussion was opened and the bills were reviewed. Vote was taken and motion carried with 5 yeas.

UNITED HOOK & LADDER

Insurance Workers Compensation 2010 bill approved.

POLICE REPORT

EARP Officer had nothing to report.

UNFINISHED BUSINESS

NEWSLETTER was mailed out to residence.

NEW BUSINESS

INSURANCE QUOTES – Discussed the quotes. Fred Nugent motion to continue with Selective Insurance, Pete Socks seconded and motion carried with 5 yeas.

RECYCLE TRAILER – Adams Rescue Mission unloaded trailer. Safety issues were discussed regarding the steps and railing. The signs for trailer were donated by Eric Binner.

AUDIT REPORT – Auditors report for 2009 was reviewed.

PERMIT ZONING REPORT

PERMITS ISSUED – Reviewed February's report for permits.

EARP REPORT

Fred Nugent reported that the new car arrived. There have been 3 grievances filed by the police union.

ROADMASTER

SEAL COATING – Bob will make contacts for estimates on seal coating.

SOLICITOR'S REPORT

ANDREW HARSHA – Mr. Harsha received letter from Solicitor and has agreed to pay \$150 a month towards his sewer bill.

INSITE DEVELOPMENT – Mr Erwin gave a check in the amount of \$50,000 to the office on 3/8/10. He has agreed to pay the balance by summer time and will also pay Solicitor Shultis bill. He asked to make payment plans, board declined to accept. Notify Solicitor when check has cleared and Solicitor will call Erwin and let him know we will file for balance on account.

RED BOX RENTAL – Amusement Mechanical Device Ordinance was researched by Solicitor and his advice is the RedBox Rentals should not be subject to the Ordinance fee.

RECORDINGS OF MEETINGS – Recordings of meetings are subject to Right to Know Law and therefore are a public record. Recommendation is to adopt a record retention time for township tapes.

PLANNING COMMISSION – Earle Black made a motion to have the Solicitor send a letter to Debra Brogan to request a letter of resignation or to continue as a member of the Planning Commission. Fred Nugent seconded, motion carried with 5 yeas.

EXECUTIVE SESSION

EXECUTIVE SESSION – Called at 7:17 pm to discuss personnel matters.

RECONVENE

RECONVENED AT 7:40 - Executive session was held regarding personnel matters.

CITIZEN COMMENTS

Question regarding the original tape recordings and the RTK Law. Clarification of the law states that copies are made for any requests and the Township keeps originals.

ADJOURNMENT

Pete Socks motion to adjourn at 7:42 pm and Alan Carey seconded. Motion carried with 5 yeas.

Respectfully Submitted:

Janny Graham
Berwick Township Secretay