

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
March 22, 2010

CALL TO ORDER

The March 22, 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 6:03 pm. Present were Supervisors Fred Nugent, Earle Black, and Pete Socks. Alan Carey was absent. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

APPROVE CONSENT AGENDA

Minutes for 3/08/10 - Motion was made by Fred Nugent to approve the Minutes for 3/08/10, Earle Black seconded the motion. Motion was carried with 4 yeas.

BILL APPROVAL

EARP 2009 LEGAL FEES for \$2506.72 – Motion was made by Fred Nugent to approve paying EARP bill, Earle Black seconded the motion, discussion was opened. Motion carried with 4 yeas.

CORRESPONDENCE & ANNOUNCEMENTS

210 FOREST DRIVE – Assessment Appeal has been filed and the discussion by supervisors and Attorney Shultis regarding township involvement and possible effect on township.

ALAN CAREY joined meeting at 6:10 pm.

FLOODPLAIN MONITORING PROGRAM/Adams County – Contact person needs to be assigned from township to meet with county to discuss issues. Dean will make an appointment for meeting.

ADAMS COUNTY TAX COLLECTION Committee meeting will be attended by Alan Carey on 3/25/10.

UNFINISHED BUSINESS

LINCOLN SPEEDWAY – Inspection by Adams County Conservation District was reviewed and Tim Knoebel discussed the drainage issue. Engineer will look at the site to verify if the plan is being followed and he will follow up the letter from Adams County Conservation District.

ESCROW FUNDS – Working to open account and reviewing accounts in QuickBooks.

VISA CREDIT CARD – New card has arrived.

RECYCLING TRAILER – Earle Black has hired someone to finish the steps and railing for trailer.

NEW BUSINESS

JOINT ORDINANCE POLICE PENSION – Reviewed the changes for the Ordinance. Fred Nugent motioned to have Attorney Shultis advertise the new amended ordinance for the township. Alan Carey seconded, and the motion carried with 5 yeas.

VILLA VISTA ENTRANCE – Pete Socks presented a resident email request regarding something be done the the intersection out of Villa Vista. Supervisors reviewed pictures and discussed visibility of entrance. Requirement from PennDot is the township must submit a request for a study to evaluate the intersection.

GRINDER PUMP – Bob Foltz received quote for pump and Craig with KPI has approval to order new pump.

LOBELL ROAD – Discussion regarding the condition of road and the township options. Will take closer look at road and get further details.

ALAN CAREY – Left meeting at 6:55.

SECURITY PROGRAM FOR WEB PAGE – Pete Socks presented request to purchase a security system for the Web page to keep anyone from changing documents and to be able to fill out permits online. Fred Nugent made a motion to allow Socks to purchase security software to protect files on web page for \$99.00. Earle Black seconded, the motion carried with 4 yeas.

COMPUTER FRAUD INSURANCE – Fred Nugent checked to assure township is covered for computer fraud through the insurance.

ENGINEER'S REPORT

SUBDIVISION & LAND DEVELOPMENT

1. Sutton Run Estates – Fred Nugent made a motion to give a time request extension of May 24 for Sutton Run Estates. Bob Foltz seconded and the motion carried with 4 yeas.
2. Kinneman Holdings – Letter of Credit needs to be received, then give to attorney for approval. Plans need to be signed and recorded and deliver mylar and paper plans to township. Sewer permit is needed before township issues permits.

Pete Socks made the motion to have letter of credit reviewed by Attorney Tim Shultis, and have Engineer Tim Knoebel look at plans before supervisors' finalize. Earle Black seconded, and motion carried with 4 yeas.

ENGINEERING

1. WWTP February Report by Craig Zack, KPI, was reviewed. Discussion regarding Smoke Testing of illegal sump pumps and the legalities.
2. J&W Caulking – Request for Bond release, lot 7. Bob Foltz motioned to release Bond, Pete Socks seconded and motion carried with 4 yeas.
3. Lincoln Speedway – Discussion was covered earlier in meeting.
4. Chapter 94 Report – Reviewed report. Pete Socks motioned to sign report and Earle Black seconded. Motion carried with 4 yeas.

SOLICITOR'S REPORT

PLANNING COMMISSION - Letter regarding Planning Commission position was sent to Debby Brogan.

INSITE DEVELOPMENT – Documents have been prepared for trailer park.

CRAZYHORSE & KEYSTONE DINER – Letters have been sent.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks motion to adjourn at 7:49 pm and Earle Black seconded. Motion carried with 4 yeas.

Respectfully Submitted:

Janny Graham
Berwick Township Secretay