

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
April 12, 2010

CALL TO ORDER

The April 12, 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 Peter Socks along with Solicitor Tim Shultis, and Township Secretary Janny Graham. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

POLICE REPORT

POLICE CHIEF THEN from EARP reported. Questions regarding grass clippings on roads and problems caused with excessive clippings were discussed. Ordinance 8, Nuisance Ordinance, was discussed and whether to add the word hazard along with nuisance. Additional research will be done.

APPROVE CONSENT AGENDA

MINUTES for March 22, 2010, BALANCE SHEET, 1st QUARTER REPORT of 2010, ROAD MASTER'S Report – Fred Nugent made the motion to approve consent agenda, Pete Socks seconded the motion. Discussion opened regarding Reserve Capacity Fees and reporting paid fees for Sewer, and also reporting hours worked for sewer wages. Motion carried with 5 yeas.

APPROVE BILL LIST

BILL LIST – Bob Foltz motioned to approve bill list, Carey seconded, discussion opened. Fred Nugent made a recommendation that the auditor's bill be paid from sewer funds as well as solicitor's bill for Insite. Question was raised regarding the second cell phone for office, phone is still being used. Motion carried with 5 yeas.

CORRESPONDENCE

PSATS New Law Service Pamphlets – Copies are at Solicitor's office if needed.

UNFINISHED BUSINESS

PNC ESCROW ACCOUNT – Fred Nugent made the motion to approve escrow account at PNC, Alan Carey seconded. Open for discussion regarding PNC requires a copy of minutes approving escrow account as well as resolution for account. Fred Nugent amended the motion to include resolution and Alan Carey seconded, the motion carried with 5 yeas.

2319 & 2323 CARLISLE PIKE LETTER TO TOWNSHIP – Letter requested that the sewer be disconnected. Discussion regarding what would be necessary to disconnect sewer and at the present time would not be able to comply because of sewer usage. Dean Hempfing, Permit Officer, needs to send letter to explain that owner will still get sewer billings.

VILLA VISTA – Report from residents to road crew stating that they were pleased with the work done in the area.

NEW BUSINESS

BENECON BENEFITS, Health Insurance Claim Fund Surplus Distribution – Alan Carey made a motion to deposit funds into general account for health insurance, Fred Nugent seconded. Motion carried with 3 years, Black & Foltz abstained.

QUOTES – Bob Foltz received quotes for resurfacing roads. Discussion regarding the options and what roads should take priority.

BLACK TOP ROLLER – Earle Black made the motion to sell the roller for \$400, Pete Socks seconded. The motion carried with 5 years. Bob Foltz agreed to purchase the roller for \$400.

PERMIT ZONING REPORT

CODE ENFORCEMENT & PERMIT OFFICER - Reviewed reports. Certified Letter was sent to Eisenhart regarding property and use of property. Fred Nugent motioned to have solicitor take appropriate action towards Eisenhart business, Pete Socks seconded. Discussion to have Dean Hempfing, Permit Officer, contact solicitor. Solicitor will research. The motion carried with 5 years.

SOLICITOR'S REPORT

KEYSTONE DINER UPDATE – New owner has purchased diner, sewer bill was paid.

CRAZYHORSE MOTEL & RESTAURANT – Up for Sheriff's sale.

SEWER ACCOUNT JUDGMENTS – Discussion regarding legal options for Turner at 57 Bair Road, Siliezar at 180 Municipal Road, Schmidt at 2487 Carlisle Pike. Pete Socks motioned to proceed to execute scire facias on the three past due accounts, Earle Black seconded. The motion carried with 5 years.

POLICE PENSION ORDINANCE – Amended Ordinance should be ready to advertise by next meeting.

LINCOLN SPEEDWAY PARKING – Discussion regarding options for enforcement. Fred Nugent made a motion to have solicitor start legal action, Alan Carey seconded. The motion carried with 5 years.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Alan Carey motioned to adjourn at 8:14 pm, Earle Black seconded. Motion carried.

Respectfully submitted by

Janny Graham
Township Secretary