

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
May 10, 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 6:02 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 led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT

EXECUTIVE SESSION was held following the adjournment of the April 26 Board of Supervisors' meeting. Purpose of session was to discuss the Calvary Christian Center complaint that was filed in the Court of Common Pleas of Adams County 4/17/10.

CITIZEN COMMENTS

EISENHART LAND DEVELOPMENT – Brian Eisenhart was to attend meeting but cancelled in advance due to waiting for new plans to be finished.

APPROVE CONSENT AGENDA

MINUTES for April 26, 2010, BALANCE SHEET and ROAD MASTER'S REPORT were reviewed. Fred Nugent made a motion to approve, Earle Black seconded, opened for discussion. Motion was voted on which was carried by 4 yeas and Alan Carey abstained because he did not attend last meeting.

APPROVE BILL LIST

BILL LIST – Fred Nugent made a motion to approve Bill List, Pete Socks seconded. Motion carried with 5 yeas.

LAW SECURITY BILL – Fred Nugent motion to pay the balance owing with letter of termination, Pete Socks seconded. The motion carried with 5 yeas.

SELECTIVE INSURANCE ANNUAL PREMIUM – Pete Socks made the motion to pay the annual premium, Bob Foltz seconded. Discussion opened to have Selective Insurance show the WWTP and the sewer pumps portion of premium. Motion carried with 5 yeas.

CORRESPONDENCE

PLANNING COMMISSION – Received letters of request from Kelly Duty and Elizabeth Crum. Pete Socks made the motion to appoint Kelly Duty to a three (3) year term and Elizabeth Crum to fill the vacancy of Deborah Brogan which will end December 2011 on the Planning Commission. Earle Black seconded and the motion carried with 4 yeas. Fred Nugent requested that letters be sent to the new appointees.

UNFINISHED BUSINESS

HAMILTON SEWER CONNECTION – Discussed letter sent to Hamilton Township from KPI in

response to their sewer request.

POOL PERMIT WAIVER – Discussion regarding donation of pool by the “Make a Wish” program to the Fridinger family and the request by the family to waive the permit fees. The fees will be a charitable donation by the township. Earle Black motion to waive the permit fees, Alan Carey seconded. Motion carried with 4 yeas and Fred Nugent voted nay.

PERMIT/ZONING REPORT

APRIL PERMIT REPORT – Review report. Pete Socks motion to approve and Alan Carey seconded. Motion carried with 5 yeas.

FEE INCREASE REQUEST – Written request by permit officer Dean Hempfing was discussed for fee amount increases. Permit officer needs to attend next meeting with current fee amounts.

SOLICITOR’S REPORT

EISENHART LAND DEVELOPMENT – Letter was sent to Eisenhart denying Development Plan for Woods Road.

PLANNING COMMISSION - Brogan’s resignation letter from Planning Commission was signed and received.

FIRE HYDRANTS ON COUNTRY CLUB ROAD – Solicitor researched amount and reported. Fred Nugent made the motion to have a letter sent for removal of hydrants, Alan Carey seconded. Open for discussion. Fred Nugent rescinded first motion. Pete Socks motion to take no further action, Fred Nugent seconded. Open for discussion. Vote taken, Pete Socks and Fred Nugent yeas, Earle Black, Bob Foltz and Alan Carey nay. Motion voted down. Alan Carey motion to have fire department review hydrants accessibility, Earle Black seconded. Vote taken, Pete Socks nay, Fred Nugent nay, Earle Black yea, Alan Carey yea and Bob Foltz nay. Motion voted down.

CRAZY HORSE RESTAURANT – Grass and weeds not cut. Susquehanna Bank will take ownership and then grass, sump pump and capping pipe issue will be dealt with.

IRWIN INSITE DEVELOPMENT – Ready to file scire facias on 5/11/10.

SHERIFF SALE FILES – Outstanding Sewer Accounts on properties that are up for Sheriff Sale. Solicitor is reviewing to see if they have lenders before taking further action on properties. If no lender then possible action to serve would be to do a public notice in newspaper.

ORDINANCE 78 – Police Pension Amended Ordinance ready to sign and adopt. Fred Nugent motion to adopt Ordinance 78, Earle Black seconded. Discussion open, motion carried with 4 yeas and Alan Carey abstaining.

CITIZEN COMMENTS

None

NEW BUSINESS

PAYROLL OVERTIME – Discussion clarifying the process for calculating overtime for payroll was reviewed.

QUESTIONS FROM THE PRESS

None

EXECUTIVE SESSION

EXECUTIVE SESSION – Requested by Peter Socks at 7:25 pm.

RECONVENED – Meeting was reconvened at 7:55. Executive session was held to discuss zoning issues and computer passwords.

COMPUTER PASSWORDS – Fred Nugent made the motion to have computer passwords for QuickBooks and sewer program, Pete Socks seconded. Discussion opened regarding password for supervisors to view and get reports from QuickBooks but not make entries. Motioned carried with 5 yeas.

ADJOURNMENT

Pete Socks made a motion to adjourn at 7:58, Alan Carey seconded and the motion carried.

Respectfully submitted by

Janny Graham, Township Secretary