

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
May 24, 2010

CALL TO ORDER

The May 24, 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. Vice-Chairman Fred Nugent called the meeting to order at 6:00 pm. Present were Supervisors Earle Black, Alan Carey, and Peter Socks along with Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham. Bob Foltz was absent. All stood for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

LAKE POINT ASSOCIATES/Bruce Ruhlman – Did not attend.

APPROVE CONSENT AGENDA

MINUTES for May 10, 2010 – Earle Black made motion to approve Minutes of the May 10 Meeting, Pete Socks seconded. Open for discussion. Motion carried with 4 yeas.

UNFINISHED BUSINESS

LINCOLN SPEEDWAY/RACE TRACK ROAD – Representative from Speedway was in attendance and gave a report on action that has been taken which started December 2008 to current date. Proposed project has been to supply parking for speedway and a walk way which would be through designated wet lands. Some of the goals for the speedway were discussed.

DRIVEWAY/LINCOLN – Earle Black motion to approve the construction of driveway to be installed subject to submission of an application and approval and review by the zoning officer and road master and implementation of any erosion control. Alan Carey seconded the motion, open discussion for driveway. Motion carried with 4 yeas.

GRASS CLIPPINGS – Review nuisance ordinance and possibly define grass clippings in road as part of nuisance ordinance. Police were to talk with those that violate the grass blowing into road.

SELECTIVE INSURANCE – Received a breakdown of insurance coverage for township and sewer.

NEW BUSINESS

BERKEYS CULVERT PIPE ACCOUNT/M&T BANK – Ber Keys Culvert Pipe Account, received CD Maturity Notice. Solicitor will review notes for agreement.

Office Part Time Help

ENGINEER'S REPORT

SUBDIVISION & LAND DEVELOPMENT

1. Sutton Run Estates Preliminary Plan – Alan Carey made the motion to accept Time Extension, Pete Socks seconded, motion carried 4 yeas.

ENGINEERING

1. WWTP April Report – Craig Zack, KPI
2. Hamilton Township Meter Request – Engineer sent letter and Craig Zack has talked with Hamilton Township Engineer to set up a meeting if they need further discussion.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Review April report.

FEE DEPOSIT INCREASES – Review subdivision deposit amounts for applications and the need to make increases.

SOLICITOR'S REPORT

LAWSUIT:CALVARY CHRISTIAN CENTER – Will discuss in Executive Session.

BOARD OF ASSESSMENT APPEALS/Vulcan Construction – Will discuss in Executive Session.

RESOLUTION NO. 10-038/Disposing of Personal Property of the Township – Earle Black motion to adopt Resolution No. 10-038, Pete Socks seconded. Discussion opened, motion carried with 4 yeas.

CITIZEN COMMENTS

LETTER OF INTEREST/Planning Commission – Letter of Interest was presented by Charles Lambert for the Planning Commission. The Commission is presently filled.

EXECUTIVE SESSION – Called at 7:17 pm.

MEETING RECONVENED

MEETING RECONVENED AT 8:01 pm. Executive Session was held to discuss pending litigation.

VULCAN CONSTRUCTION/ASSESSMENT APPEAL – Pete Socks made the motion to have Solicitor Shultis pursue the Vulcan situation in the most cost effective means possible, Alan Carey seconded. The motion carried with 4 yeas.

PART TIME EMPLOYEE – Part Time employee is no longer working for township and her medical insurance will be cancelled as of 5/31/10. Township will be looking for someone to clean and answer phones on Friday. Will review at the 6/14/10 Board of Supervisor's Meeting.

SEWER PUMPS – Pumps are in need of repair so Fred Nugent made a motion to give the three sewer pumps to Abbottstown/Paradise Sewer Authority, Earle Black seconded. Motion carried with 4 yeas.

CALVARY CHRISTIAN CENTER/LAWSUIT – Earle Black made the motion to authorize Solicitor Shultis to hire special counsel as needed for representing township in lawsuit. Alan Carey seconded with discussion. Motion carried with 3 yeas and Alan Carey abstained.

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Alan Carey motion to adjourn, Fred Nugent seconded, motion carried at 8:15 pm.

Respectfully submitted by

Janny Graham
Township Secretary