

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

CALL TO ORDER

The July 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 and Peter Socks along with Township Secretary Janny Graham. Supervisor Alan Carey and Solicitor Tim Shultis were absent. All stood for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

APPROVE BILL LIST

BILL LIST & PAYMENTS – Fred Nugent made the motion to approve bill list, Pete Socks seconded. Discussion opened. Computer expenses for Dean’s computer will be taken from Planning and Zoning supplies, account 414.200. The board discussed to move the payroll from the general account to a separate bank account for payroll transactions starting at the beginning of next year. Motion carried with the amendments discussed with 4 years.

BID OPENINGS

SEAL COATING BIDS – At 6:10 pm opened first bid from HRI Inc. and reviewed. Opened second bid from Hammaker East, LTD and reviewed. HRI Inc. total bid was \$61,916.04. Hammaker East, LTD total bid was 46,991.50. Earle Black made the motion to give bid to Hammaker East, Fred Nugent seconded. Discussion opened. Copy of bid will be sent to KPI for review. Motion carried with 4 years.

UNFINISHED BUSINESS

UNION NATIONAL CD – Review rate information from banks. Pete Socks made the motion to open a 17 month CD in the amount of \$750,000.00 for the Berwick General Account at Adams County National Bank or at another bank with a higher interest rate and open a 10 month CD in the amount of \$476,877.00 for the Berwick Sewer Account at People's Bank. Fred Nugent seconded and motion carried with 4 years.

MONEY MARKET – Discussion to review the money market rates and will continue to research.

CONSENT AGENDA

MINUTES FOR JUNE 28, BALANCE SHEETS, QUARTER REPORTS, ROAD MASTER'S REPORT – Fred Nugent made the motion to approve consent agenda, Pete Socks seconded. Discussion opened. Reviewed balance sheets and quarter reports and the need to reconcile the budget to the reports which will be done prior to the end of the 3rd quarter. Motion carried with 4 years.

UNFINISHED BUSINESS

LINCOLN SPEEDWAY – Received extension letter.

CAMBRIAN HILLS LOT 1A, 1B, 1C – Received extension letter by requested time to meet approval.

TAX COLLECTOR RATE RESOLUTION 10-039 – Fred Nugent made the motion to approve the Resolution 10-039 and Pete Socks seconded. Chairman Robert Foltz signed resolution. Motion carried with 4 years.

STORMWATER COMMITTEE REPRESENTATIVE (SPAC) – Decision was made to table appointing a representative until the next Board of Supervisors meeting.

JOHN LINGG – Letter was presented to board for signature by township to be sent to PennDot. Decision to table until next meeting.

INSITE DEVELOPMENT – Received letter by Township Solicitor to Insite Development regarding billing of sewer accounts.

FLOORING IN OFFICE – The board received quote in the amount of \$1900 to replace carpet in office and linoleum in entrance and hall. Fred Nugent made the motion to accept quote, Pete Socks seconded. The motion carried with 4 yeas.

DEAN’S HOURS – Approval to have Dean, Zoning/Permit Officer work extra hours when needed.

CLEANING & FRIDAY HELP – Earle Black will contact Temporary Services.

NEW BUSINESS

BERMUDIAN KEYS STREET DEDICATION – Received letter from DAK Properties for Bermudian Keys Subdivision for dedication of streets.

MEETING – Earle Black met with Representative Will Tallman to discuss some questions regarding a resident in township.

PERMIT ZONING REPORT

June – Permit Officer Report – Reviewed.

SOLICITOR’S REPORT

Absent

CITIZEN COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT – Pete Socks made the motion to adjourn at 7:55 pm, Earle Black seconded. Motion carried.

Respectfully submitted by

Janny Graham, Township Secretary