

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
September 13, 2010

CALL TO ORDER

The September 13, 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, Pete Socks and Alan Carey, Earle Black was absent. Solicitor Tim Shultis and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

EARP – Officer Chief Then gave a brief report and listened to any concerns from public.

CONSENT AGENDA

MINUTES FOR 8/23/10, BALANCE SHEET, ROAD MASTER'S REPORT/AUGUST – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded the motion. Discussion opened with making a change to minutes regarding the motion that was made after the executive session to have the solicitor coordinate with the special counsel regarding Calvary Christian Center Lawsuit. Motion was carried with changes with 3 years. Alan Carey abstained because he did not attend last meeting.

BILL LIST

Fred Nugent made the **motion** to approve bill list, Bob Foltz seconded. Discussion was opened and motion carried with 4 years.

CORRESPONDENCE

CORRESPONDENCE WAS REVIEWED:

- Adams County Office of Aging
- Adams County Association of Township Officials Convention
- Adams County Green Space Grant Program
- Adams County Email From Rusty Ryan – Rules and Regulations regarding permits.

UNFINISHED BUSINESS

Fred Nugent made the **motion** to have the office, hallway and bathrooms painted by Jimmy Laughman. Pete Socks seconded and the motion carried with 4 years.

EARP BUDGET – Pete Socks made the **motion** to set the budget for the police department the same as last year, Fred Nugent seconded. Motion carried with 3 years. Alan Carey abstained.

NEW BUSINESS

PSATS EMPLOYEE PENSION PLAN – Reviewed by the supervisors.

FIRE TAX DISCUSSION (FRED NUGENT) – Handouts for supervisors regarding meeting with United Hook and Ladder. Discussion on purpose of Fire Tax and will discuss further for adding to budget.

PERMIT/ZONING REPORT

PERMIT REPORT – Reviewed August Permit Report.

EARP

MINUTES of MEETING – Reviewed. Fred Nugent gave a report regarding the status on the arbitration of the contract.

SOLICITOR'S REPORT

LINCOLN SPEEDWAY – Letter was sent regarding amusement tax rate change to comply with township ordinance.

INSITE DEVELOPMENT – Billing agreement needs to be corrected before signing. MHP License has not be renewed and no permits will be issued.

KINNEMAN HOLDING – Letter was sent to Rich Krill for collecting fees on invoices. Bob Foltz made the **motion** to have the solicitor take legal action to collect fees, Pete Socks seconded and the motion carried with 4 yeas.

CALVARY CHRISTIAN CENTER – Solicitor talked with Attorney McQuaide regarding lawsuit.

CITIZEN COMMENTS

Eagle View Resident had some questions regarding Motor Home Park.

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Bob Foltz made the **motion** to adjourn at 7:10 pm, Pete Socks seconded and the motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary