

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 10, 2011

CALL TO ORDER

The January 10, 2011 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, Pete Socks and Alan Carey. Solicitor Tim Shultis and Township Secretary Janny Graham were present. Craig Zack from KPI Engineers was present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

UNITED HOOK & LADDER REPORT – Deputy Chief gave the December and year-end report for the fire department.

CONSENT AGENDA

MINUTES of December 27, 2010, MINUTES of the Reorganization Meeting for January 3, 2011, BALANCE SHEETS, 4TH QUARTER BUDGET REPORTS for 2010, and ROAD MASTER REPORT for December – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion was carried with 5 yeas.

BILL LIST

BILL LIST (12/13/10 – 1/07/11) – Bob Foltz made the **motion** to approve the bill list, Fred Nugent seconded. Discussion opened. Motion carried with 5 yeas.

PSATS MEMBERSHIP DUES – Pete made the **motion** to pay membership dues for PSATS, Bob Foltz seconded. Motion carried with 5 yeas.

ADAMS COUNTY SPCA – Pete Socks made the **motion** to approve the 2011 Agreement with Adams County SPCA and the payment, Earle Black seconded. Motion carried with 5 yeas.

CORRESPONDENCE

- STORMWATER PLANNING ADVISORY from Russell Ryan – Reviewed.
- PSATS 89th ANNUAL EDUCATIONAL CONFERENCE – Reviewed.

UNFINISHED BUSINESS

RESOLUTION NO. 11-005 TREASURY BOND – Fred Nugent made the **motion** to approve Treasury Bond Resolution, Bob Foltz seconded. Motion carried with 5 yeas.

ROUTE 30-014 PROJECT – Craig Zach with KPI Engineers reviewed bids that were received. Robert Foltz made the **motion** to select E.K. Services, Inc. submitting the lowest bid at \$49,314.95, Fred Nugent seconded. Motion carried with 5 yeas. KPI will send notice to accept to E.K. Services.

DOTGRANTS RESOLUTION AND AGREEMENT – Fred Nugent made the **motion** to approve and sign agreement for DotGrants Liquid Fuels Online program, Bob Foltz seconded. Motion carried 5 yeas.

DUMP TRUCK – Earle Black discussed progress of new dump truck and approval of spreader.

LAWN MOWER – Suggestion is to buy commercial mower for treatment plant and bring plant mower to township building.

NEW BUSINESS

ZONING ORDINANCE AMENDMENT REQUEST – Letter from Donohue & Stearns (Sprint) requesting a Zoning Ordinance Amendment for a communication tower. Fred Nugent made the **motion** to send a letter denying the request, Alan Carey seconded. Motion carried with 5 yeas.

ZONING CLASS – Zoning Board Members are requesting to attend the zoning class in March. Fred Nugent made the **motion** to pay for the classes to send Tom Starr, Kathy Nugent and Dorothy Monteith, Pete Socks seconded. Motion carried with 5 yeas.

CROSS KEYS RESTAURANT – Craig Zack reported the possibility that the Engineers for Cross Keys Restaurant may want to meet with Berwick Township to discuss sewer issues.

SOLICITOR'S REPORT

KEYSTONE DINER GREASE TRAPS – Bob Foltz made the **motion** to have the solicitor send a letter to Keystone Diner regarding Grease Traps and Ordinance 56, Earle Black seconded. Motion carried with 5 yeas.

ETHICS COMMISSION – Reviewed letter from the Ethics Commission.

EXECUTIVE SESSION – Fred Nugent made the **motion** to adjourn to an executive session at 6:45 pm. Meeting was reconvened at 7:32 pm.

Fred Nugent made the **motion** to reimburse for mileage to the Zoning Board members that are attending zoning class and meals according to the personnel manual, Bob Foltz seconded. Motion carried with 5 yeas.

Earle Black made the **motion** to appoint Kelly Duty as Second Alternate Permit Officer, Fred Nugent seconded. Motion carried with 5 yeas.

Pete Socks made the **motion** to set the max allowed increase employee raises at 3%, Alan Carey seconded. Motion carried with 5 yeas.

Fred Nugent made the **motion** to have the secretary contact the auditors for a letter of request for Roadmaster wage increase to be submitted at the next Board of Supervisors meeting, January 24, Pete Socks seconded. Motion carried with 4 yeas and Bob Foltz abstained.

CITIZEN COMMENTS – None

QUESTIONS FROM THE PRESS – None

ADJOURNMENT

Pete Socks **motioned** to adjourn at 7:36 pm, Alan Carey seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary

