

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 24, 2011

CALL TO ORDER

The January 24, 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, Alan Carey and Pete Socks. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

CONSENT AGENDA

MINUTES FOR 1/10/11 – Earle Black made the **motion** to approve consent agenda, Bob Foltz seconded. Motion carried with 5 yeas.

CORRESPONDENCE

- H.A. THOMSON INSURANCE – Reviewed.
- ADAMS COUNTY – Rusty Ryan and Link for Pond/Wetland Management Guidebook.
- JOINT APPRECIATION BANQUET – Irishtown Fire Company and United Hook & Ladder.
- ADAMS COUNTY CONSERVATION DISTRICT – Letter to Abbottstown/Paradise Joint Sewer Authority.
- ACTA – Donation acknowledgment.
- UNITED HOOK & LADDER – Financial support acknowledgment.

UNFINISHED BUSINESS

HAMILTON BILLING – Reviewed.

MASON'S PROPANE SERVICE – Gerry Funke was in attendance to represent the plans submitted for Mason's Propane Service which have been reviewed by the Planning Commission. The Board informed Mr. Funke because of the waivers that are being requested they will need to submit a SALD Application for Waiver and/or Modification form to the Board of Supervisors at the February 28th meeting. No action will be taken at this time.

ROADMASTER WAGE – Fred motion to table the letter from the auditors.

DUMP TRUCK – New tags for truck were discussed and approved.

TRAILER DOOR – Needs repaired.

NEW BUSINESS

PA DEPT. OF TRANSPORTATION – Race Permits, Parade Permits etc. Reviewed information.

FINCH – Lawn Tractor information reviewed.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Operating Report for December – Reviewed.

SUBDIVISION & LAND DEVELOPMENT

1. Pending SALD Plans Report
2. Pine Run Estates / Sutton Run (Feb. 24) – Earle Black made the **motion** to give an extension of time for the Preliminary Plans if a request is received by the February 14 meeting or plan will be denied, Alan Carey seconded. Motion carried with 5 years.
3. The Bridges Phase 1 – Pete Socks made the **motion** for the extension of time for the Preliminary Plans to May 1, 2011, Earle Black seconded. Motion carried with 5 years.
4. Destiny Estates – Alan Carey made the **motion** to give a time extension for the Preliminary Plans for 90 days, Pete Socks seconded. Motion carried with 5 years.

ROUTE 30-014 PROJECT – Bonds for the work to be done on Route 30 sewer line project have been received.

SOLICITOR'S REPORT

VULCAN CONSTRUCTION MATERIALS – Board of Assessment Appeals information reviewed.

SEWER ACCOUNT (35 Kelly Road) – Past due account with two NSF checks returned on account. Earle Black made the **motion** to have Solicitor pursue criminal charges for NSF checks, Alan Carey seconded. Motion carried with 5 years.

REPAIR BILL FOR PLOW ON SMALL DUMP TRUCK – Bob Foltz made the **motion** to pay out of the General Fund, Alan Carey seconded. Motion carried with 5 years.

ZONING HEARING BOARD REPORT

2010 ZONING HEARING BOARD REPORT - Reviewed

PERMIT/ZONING REPORT

EARP REPORT

December Report – Reviewed

EXECUTIVE SESSION

Bob Foltz called for an Executive Session at 6:35 pm.

MEETING RECONVENED at 7:37 p.m. Executive Session was for the discussion of legal issues and personnel matters.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks **motion** to adjourn at 7:38 pm, Alan Carey seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary

1/24/11 Minutes