

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
January 25, 2010

CALL TO ORDER

The January 25, 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, Alan Carey, and Peter Socks along with Solicitor Tim Shultis, Engineer Tim Knoebel and Janny Graham, Township Secretary. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

APPROVAL OF MINUTES

Earle Black motioned to approve the minutes from 1/11/10 and Peter Socks seconded the motion. Motion passed with 4 yeas and 1 abstained by Fred Nugent who was absent from the meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

MILLER HANOVER INSURANCE – Mike Kopenhaver with Miller Hanover Insurance gave report of insurance coverage with estimated premium quotes. Further information is needed in regards to coverage, will continue to review.

UNITED HOOK & LADDER FIRE COMPANY – Chief Steve Rabine gave report for 2009 and the arrival of new fire truck and the progress that has been accomplished. Chief reminded everyone of the first Annual United Hook & Ladder Company Banquet to be held on March 6, 2010.

OFFICE COMPUTER – Fred Nugent presented the need for a new computer system for the office and will proceed to get estimates.

ONLINE BACK-UP SERVICE – Peter Socks presented a report regarding an on line back-up system for storing information such as large files and plans that would be accessed as needed and would not need to be stored on the individual lap tops. Peter Socks motioned to approve going with the online back-up service, Alan Carey seconded and the motion carried with 5 yeas.

SEWER PUMPS – Bob Foltz requested and received permission to sell pumps to Abbottstown Paradise Sewer Authority if they want them.

SUTTON RUN ESTATES – Hanover Land Services request approval to use slant curb for the Sutton Run Estates Subdivision. Engineer Knoebel approved plan. Fred Nugent motioned to accept slant curbs for subdivision and Bob Foltz seconded. Motion carried with 5 yeas.

CAMBRIAN HILLS – Penndot has requested a right to the easement to put in drainage system. Attorney Shultis will review and contact Keystone Acquisition Services.

TOWNSHIP RECYCLING – Pete Socks presented a request to have a trailer for recycling supplied by Adams County Rescue Mission which would be placed on township property for the residents to drop off recycling. The Rescue Mission will empty trailer and manage the bins. Pete Socks agreed to manage the operation. Expected costs would be for a sign, steps into trailer and an annual donation for the use of the trailer to the Rescue Mission. Contract may be cancelled at any time. Fred Nugent motioned to accept the recycling trailer and have Pete Socks make the proper contacts and signs, Alan Carey seconded and the motion carried with 5 years.

PERMIT/ZONING

PROCEDURE OF RECEIVING NEW PLANS – Discussion was regarding the procedure for receiving and reviewing new plans, and time management of the process. Engineer Knoebel suggested to have Dean Hempfing draft a procedure for submitting new plans. Resolution is needed to increase fees to cover increased expenses.

STORM WATER MANAGEMENT – Discussion was regarding storm water management ordinance and the changes that need to be made. Engineer Knoebel will review ordinance and propose what changes need to be made.

ENGINEER'S REPORT

CAMBRIAN HILLS – Fred Nugent motioned to grant an extension for Cambrian Hills to April 27, 2010, Earle Black seconded and the motion carried with 5 years.

THE BRIDGES GOLF COURSE – Alan Carey motioned to grant a 90 day extension for The Bridges, Fred Nugent seconded and the motion carried with 5 years.

KINNEMAN HOLDINGS – Engineer is still reviewing and waiting for the letter of credit from the bank.

SOLICITOR'S REPORT

Nothing to report.

CITIZENS COMMENTS

No Comments

EXECUTIVE SESSION

Alan Carey requested to adjourn for an Executive Session at 7:50 pm.

RECONVENE at 8:07 pm.

Pete Socks motioned to remove Alan Carey as Treasurer and Earle Black was appointed Treasurer, Fred Nugent seconded and the motion carried with 4 years and 1 abstained by Earle Black.

Office Policy has been added to state that the minutes that have been recorded will be deleted once the minutes have been approved. It includes all past minutes.

ADJOURNMENT

Alan Carey motioned to adjourn at 8:09 and Bob Foltz seconded, motion carried unanimously.

Minutes submitted by the secretary, Janny Graham