

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
October 11, 2010

CALL TO ORDER

The October 11, 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 Earle Black. Alan Carey 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

None

CONSENT AGENDA

MINUTES FOR 9/27/10, BALANCE SHEET, 3rd QUARTER REPORTS, ROAD MASTER'S REPORT/SEPTEMBER – Fred Nugent made the **motion** to approve consent agenda and Bob Foltz seconded. Discussion regarding finances reviewed. The motion carried with 4 yeas.

UNITED HOOK & LADDER

FIRE DEPARTMENT – Bart Martin gave a report from the fire department.

BILL LIST

BILL LIST – Fred Nugent made the **motion** to approve the Bill List and Pete Socks seconded. Discussion opened. Motion carried with 4 yeas.

ADAMS COUNTY OFFICE OF PLANNING & DEVELOPMENT – Received a statement from Community Assistance Planning Program in the amount of \$682.00. Fred Nugent will call Adams County for clarification.

CORRESPONDENCE

ADAMS COUNTY ASSOCIATION OF TOWNSHIPS – Nominations for new year.

PENNDOT – 94 Widening Project schedule

GETTYSBURG ADAMS CHAMBER OF COMMERCE – Legislative Luncheon

UNFINISHED BUSINESS

FEE SCHEDULE APPROVAL – Pete Socks made the **motion** to approve Resolution #10-042 which establishes new SALD Fee Schedule, Bob Foltz seconded. Discussion opened. Two checks will be required, one for the escrow amount and the other for administration fees. Motion carried with 4 yeas.

KUHN BROTHERS – Board will take action at next meeting.

NEW BUSINESS

FIRE DEPARTMENT CONTRIBUTION – Fred Nugent made the **motion** to pay contribution to Fire Department in the amount of \$12,000, Pete Socks seconded. Motion carried with 4 yeas.

HART CENTER CONTRIBUTION – Fred Nugent made the **motion** to pay Hart Center a contribution of \$700 for 2010, Bob Foltz seconded. Motion carried with 4 yeas.

PERMIT/ZONING REPORT

PERMIT REPORT for September – Reviewed

FENCE ISSUE – Permit/Zoning Officer gave report regarding the concerns and requirements for the property on Municipal Road.

CARPET OUTLAW – Tester has appealed and a hearing will be scheduled.

SOLICITOR’S REPORT

PAST DUE SEWER ACCOUNTS – Some accounts are being paid and Solicitor will continue legal action on unpaid accounts.

INSITE DEVELOPMENT – Mr. Irwin has not signed agreement for sewer billings at Eagle View MHP.

EXECUTIVE SESSION – Session was called at 7:09 pm to discuss legal issues with Attorney Robert McQuaide.

RECONVENED at 8:05 pm.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks motion to adjourn at 8:10 pm, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary