

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

CALL TO ORDER

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

CITIZEN COMMENTS

None

CONSENT AGENDA

MINUTES FOR 10/11/10 – Fred Nugent made the **motion** to approve consent agenda, Earle Black seconded the motion. Motion was carried with 4 yeas, Alan Carey abstained.

CORRESPONDENCE

ADAMS COUNTY LIBRARY SYSTEM – Reviewed.

UNFINISHED BUSINESS

2011 BUDGET – Fred Nugent made the **motion** to approve the advertisement of the proposed 2011 budget, Bob Foltz seconded. Discussion opened. Motion carried with 5 yeas.

ADAMS COUNTY PLANNING FEE – Reviewed the purpose of the fee and contract with the County Planning and Development and how the township benefits.

NEW BUSINESS

PSATS PENSION PLAN – Discussion will be held in Executive Session.

NEW DUMP TRUCK – Fred Nugent made the motion to start the paper work towards the purchase of a Dump Truck through Apple Chevrolet of York, and Pete Socks seconded. The Motion carried with 5 yeas.

TAX MILL CHANGE – Fred Nugent made the **motion** to authorize the Solicitor to do drafts of resolutions to change the township mill tax from 5.0 to 4.4 and establish a new fire tax at .6 mill. Pete Socks seconded the motion. Motion carried with 5 yeas.

ENGINEER'S REPORT

ENGINEERING

WWTP – September Report reviewed.

SUBDIVISION & LAND DEVELOPMENT

1. Cambrian Hills Phase 1 – Earle Black made the **motion** to approve a one year time extension to the Cambrian Hills Phase 1 Development, Pete Socks seconded. Motion carried with 5 yeas. Fred Nugent made the **motion** to table the request regarding Act 46 to allow the Solicitor to review, Bob Foltz seconded. The motion carried with 5 yeas.
2. Cambrian Hills Lots 1A, 1B, 1C – Fred Nugent made the **motion** to table the request

regarding Act 46 to allow the Solicitor to review, Bob Foltz seconded. The motion carried with 5 years. Alan Carey made the **motion** to approve a one year time extension to the Cambrian Hills Lots 1A, 1B, 1C Project, Earle Black seconded. The motion carried with 5 years.

3. The Bridges Phase 1 – Earle Black made the **motion** to approve the request for 90 day time extension to February 1 from The Bridges Phase 1, Fred Nugent seconded. The motion carried with 5 years.
4. Sutton Run Estates – Secretary will notify Hanover Land Services Engineer that the Board needs to receive an extension letter or other request regarding Sutton Run Estates before the November 22, 2010 meeting.
5. Destiny Estates – Earle Black made a **motion** to approve a time extension for Destiny Estates if the township receives a letter requesting extension by the end of the business day on October 28, 2010 otherwise the plan is denied for failure not to address engineer's comments dated June 1, 2010. Pete Socks seconded and the motion carried with 5 years.
6. Kuhn Brothers Land Development – Fred Nugent made the **motion** to contact Kuhn Brothers Oil Service by letter and request them to withdraw their Land Development Plan by November 8, 2010 or the plan will be reviewed at the November 22 Board of Supervisors meeting and will likely be denied for the failure to formally present plans to the Planning Committee. Pete Socks seconded the motion and the motion carried with 5 years.
7. Lincoln Speedway – Earle Black made the **motion** to approve the Lincoln Speedway Parking Lot Project subject to the owner posting financial security of the remaining improvements as recommended by the Township Engineer, and in addition specifically no camping or overnight parking will be permitted with this approval. Fred Nugent seconded the motion and it carried with 5 years.

SOLICITOR'S REPORT

KINNEMAN HOLDINGS – Discussed the claim regarding outstanding invoices.

PAST DUE SEWER ACCOUNTS – Update on accounts.

INSITE DEVELOPMENT – Reviewed status.

PERMIT/ZONING REPORT

CODE ENFORCEMENT – Report reviewed.

RACE TRACK ROAD DRIVEWAY – File will be turned over to the Solicitor to address.

CITIZEN COMMENTS

EAGLE VIEW MHP – Question regarding the road work in Eagle View MHP.

EXECUTIVE SESSION

Earle Black called for an executive session on personnel matters at 7:15 pm.

RECONVENE

MEETING reconvened at 7:51 pm from Executive Session.

Fred Nugent made the **motion** to have the Solicitor review Ordinance 63 and making changes to the Pension from 1 year to 5 year vested and the possibility of employee contributions to the pension and the number of hours worked that would be required to classify as a full time employee. Earle Black seconded and the motion carried with 4 yeas, Bob Foltz abstained.

Alan Carey made the motion to have the Solicitor investigate the enactment of the passage of Resolution 98-27, Pete Socks seconded. The motion carried with 5 yeas.

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks made the motion to adjourn at 7:57 pm and Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary