

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 8, 2010

CALL TO ORDER

The November 8, 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 and Pete Socks. Alan Carey was absent. Solicitor Tim Shultis and Janny Graham, Township Secretary were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

Kathy Nugent asked about lines for the township building parking lot.

CONSENT AGENDA

MINUTES FOR 10/25/10, BALANCE SHEETS and ROAD MASTER REPORT for OCTOBER – Fred Nugent made the **motion** to approve consent agenda, Earle Black seconded. Open for discussion. Motion was carried with 4 yeas.

APPROVE BILL LIST

BILL LIST (10/8 – 11/4) – Fred Nugent made the **motion** to approve Bill List, Pete Socks seconded. Open for discussion. Motion carried with 4 yeas.

Alan Carey joined the meeting at 6:07 pm.

CORRESPONDENCE

EAGLE VIEW RESIDENT – Letter was received by resident. Board reviewed and discussed conditions of the Mobile Home Park. Alan Carey made the **motion** to have the Solicitor address Insite Development regarding the MHP operating without a SALD License, Black seconded. Motion carried with 3 yeas and Fred Nugent and Bob Foltz voted no.

ADAMS COUNTY PLANNING & DEVELOPMENT – Notice for Community Development Block Grant application was reviewed.

UNFINISHED BUSINESS

TESTER HEARING – Hearing has been scheduled for November 15, 2010.

FIRE TAX – Earle Black brought up the possibility of residents having questions and the township may want to be prepared.

TRUCK – Earle Black reported that the new dump truck has been ordered.

NEW BUSINESS

EARP 2011 BUDGET – Fred Nugent made the **motion** to approve the EARP 2011 Budget, Pete Socks seconded. Motion carried with 4 yeas, Alan Carey abstained.

PERMIT/ZONING REPORT

OCTOBER PERMIT REPORT – Reviewed.

SOLICITOR'S REPORT

KUHN BROTHERS LAND DEVELOPMENT – Received letter requesting not to withdraw the original plans. Steve Loss from Loss-Stair Engineering attended meeting and gave a report of what Kuhn Brothers want to do. The decision by the board is to take action at the November 22 Board of Supervisors Meeting regarding the original plans. KPI will need copies of plans to review in time for the next supervisors meeting.

OBERLANDER – Personal tax documents sent to Solicitor from a Mr. Oberlander located at 950D Green Springs Road. Discussion was opened to decide what action was needed. The Boards decision is to have Solicitor return documents by certified mail to the resident.

LINCOLN SPEEDWAY UPDATE – Work is ongoing but the plans have not been signed. Solicitor sent letter to Sel-Wil to inform them that a bond would be required since improvements had not been completed.

INSITE DEVELOPMENT UPDATE – Solicitor sent letter to the attorney for Insite Development responding to the issues regarding the MHP license renewal.

RACE TRACK ROAD DRIVEWAY ISSUE – Bob Foltz reported that he met with Dean along with the owner and contractor and discussed what was needed to correct the driveway. Dean will watch the project for completion.

KINNEMAN HOLDINGS – Solicitor emailed request of payment for filing fees to Kinneman Holdings. Fred Nugent made a **motion** to have the solicitor proceed with Judge Zepp's office to collect all fees, Pete Socks seconded. Motion carried with 4 yeas and 1 no by Earle Black.

CAMBRIAN HILLS – Solicitor along with our engineer will write a Certification in compliance with Act 46 and the extension request for the approval of the Board of Supervisors for the Cambrian Hills Phase 1 project and the Cambrian Hills Lots 1A, 1B & 1C.

RESOLUTION FOR NEW TAX MILL RATE – Fred Nugent made the **motion** to table the approval of the new resolution for changing 2011 tax mill until the next meeting, Pete Socks seconded. Motion carried with 5 yeas.

EXECUTIVE SESSION – An executive session was called at 7:23 to discuss the pension plan.

MEETING RECONVENED – Meeting resumed at 7:50 pm.

EARP MEETINGS – Fred Nugent asked the Board for their approval for the EARP Commissioners to meet here at the municipal building on the second Wednesday of the Month.

CHAIRS – Fred Nugent made the **motion** to purchase 8 chairs for the meeting room, Pete Socks seconded. The motion carried with 5 yeas.

CITIZEN COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT – Pete Socks **motioned** to adjourn at 7:53, Earle Black seconded, motion carried.

Respectfully Submitted,

Janny Graham, Township Secretary