

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 22, 2010

CALL TO ORDER

The November 22, 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 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 11/08/10 – Pete Socks made the **motion** to approve consent agenda, Fred Nugent seconded. Open for discussion. Motion carried with 5 yeas.

CORRESPONDENCE

FEMA FLOOD INSURANCE – Information from FEMA regarding Flood Insurance for residents.

ADAMS COUNTY STORMWATER PLANNING ADVISORY COMMITTEE – Rusty Ryan sent information which will be passed on to the Zoning/Permit Officer.

UNFINISHED BUSINESS

TESTER HEARING – Hearing has been rescheduled to December 20, 2010 at 8:30 a.m.

BERMUDIAN KEYS PIPE ESCROW ACCOUNT – Earle Black made the **motion** to move the escrow money from M&T Bank to PNC Bank and open a money market account with interest, Bob Foltz seconded. Motion carried with 5 yeas.

PAST DUE SEWER ACCOUNT REPORT – Reviewed 4TH Quarter report. Bob Foltz made the **motion** to have the solicitor take legal action on the past due accounts, Earle Black seconded. The motion carried with 5 yeas.

DUMP TRUCK UPDATE – Earle Black gave a brief report on the progress of the new dump truck.

NEW BUSINESS

PAYROLL ACCOUNT – Board approved the opening of a payroll account with People's Bank.

SEK&Co AGREEMENT FOR AUDIT – Fred Nugent made the **motion** to sign the agreement with Smith, Elliot, Kearns & Company to do the township audit for 2010, Bob Foltz seconded. Motion carried with 5 yeas.

L.A.B. SERVICES CONTRACT – Bob Foltz made the **motion** to approve the 2011 service contract with L.A.B. Services, Fred Nugent seconded. The motion carried with 5 yeas.

PARKING LOT STRIPING – Decision was made to wait until spring before doing any paint striping for the parking lot.

INTERSECTION 194 & RACE TRACK ROAD – Bob Foltz will clean intersection of stones from seal coating.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Operating Report for October – Reviewed.
2. PennDot Agreement #089584 for Route 30 & 94 Intersection and Resolution 10-043 – Robert made the **motion** to approve signing agreement and resolution, Pete Socks seconded. Discussion opened. Motion carried with 5 years. Bob Foltz made the **motion** to authorize KPI to initiate the bidding process for the project, Pete Socks seconded. The motion carried with 5 years.

SUBDIVISION & LAND DEVELOPMENT

1. Kuhn Brothers – Received letter for withdrawal. Earle Black made the **motion** to accept the letter of withdrawal, Alan Carey seconded. Motion carried with 5 years. Solicitor will send acknowledgment letter.
2. Livingston Final Subdivision Plan – Table until next meeting.
3. Glabview Acres/Hamilton Twp – Sewage Planning Module was submitted for development. Bob Foltz made the **motion** to approve the Sewage Planning Module, Fred Nugent seconded. Motion carried with 5 years.
4. Sutton Run Estates – Extension letter was submitted by J.A. Myers for the expiration date of March 29th, 2011. Earle Black made the motion to approve extension letter, Fred Nugent seconded. Motion carried with 5 years.

SOLICITOR'S REPORT

MILL RATE CHANGE – Fred Nugent made the **motion** to table approving mill rate change until the next meeting waiting for the County to supply the township with more accurate information, Bob Foltz seconded. Motion carried with 5 years.

OBERLUNDER UPDATE – Letter was sent certified mail but have not received the return card to date.

PENSION PLAN – Reviewed records and letters received from Barry Angel regarding Pension Plan changes. Solicitor is in the process of writing new ordinance for changes to be made to the pension plan. Earle Black made the **motion** to have solicitor send a letter to the PSATS Ethics Committee in regards to the process that was taken to amend the Pension Plan Ordinance changing the employee invested time for the pension plan, Pete Socks seconded. Motion carried by 5 years.

CAMBRIAN HILLS – The solicitor and engineer are working on the letter regarding Act 46.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Reviewed report, Race Track Road driveway is still being monitored by zoning officer.

CITIZEN COMMENTS – None

QUESTIONS FROM THE PRESS – None

ADJOURNMENT – Pete Socks made the motion to adjourn at 7:36 pm, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary