

BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
NOVEMBER 28, 2011

**CALL TO ORDER**

The November 28, 2011 regular meeting of the Berwick Township Board of Supervisors, Adams County, was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Vice Chairman Fred Nugent called the meeting to order at 6:00 pm. Present were Supervisors Earle Black and Pete Socks. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Fred Nugent asked all to stand for the Pledge of Allegiance to the Flag.

**OPENING OF BIDS**

1995 DUMP TRUCK – Top bid was John Parichuk, of 1261 Pine Run Road, Abbottstown, PA for the amount of \$11,200.00. Donald Gouker had the second highest bid which will be awarded if John Parichuk declines. Fred Nugent made the **motion** to award bid to John Parichuk and township will need to receive payment by the next Board of Supervisors' meeting 12/12/11, if not acquired the next offer will go to Donald Gouker, Earle seconded. Motion carried with 3 yeas.

**CITIZEN COMMENTS**

None

**CONSENT AGENDA**

MINUTES FOR 11/14/11 – Pete Socks made the **motion** to approve consent agenda, Fred Nugent seconded. Motion carried with 3 yeas.

**CORRESPONDENCE**

PSATS DISCLOSURE STATEMENT FOR PENSION PLAN – Fred Nugent made the **motion** to adopt PSATS Disclosure Statement for the Pension Plan, Pete Socks seconded. Motion carried with 3 yeas.

FEMA – Training Session regarding Floodplain Management on Dec. 7.

ADAMS COUNTY PUBLIC ASSISTANCE – Aid for local governments for the storms from 9/3 until 10/15.

ADAMS COUNTY CONSERVATION DISTRICT – Final draft of ACT 167 Plan is available to view.

**UNFINISHED BUSINESS**

ABBOTTSTOWN BOROUGH – Response regarding property owned by Abbottstown Borough on Race Track Road.

SOLAR ENERGY UPDATE – Reviewed information.

**NEW BUSINESS**

SMITH ELLIOTT KEARNS & CO. – Fred Nugent made the **motion** to accept SEK&Co Accounting engagement letter and 3 year agreement, Pete Socks seconded. Motion was carried with 3 yeas.

**PLANNING COMMISSION REPORT**

NOVEMBER 2 MEETING – Draft of minutes and information from meeting were reviewed.

## **ENGINEER'S REPORT**

### **ENGINEERING**

1. WWTP Operating Report – October report reviewed.

### **SUBDIVISION & LAND DEVELOPMENT**

1. November Pending Plans – Reviewed.
2. Sutton Run – Pete Socks made the **motion** to grant a time extension to March 29, 2012, to Sutton Run, Fred Nugent seconded. Motion carried with 3 years.
3. Kuhn Brothers – Fred Nugent made the **motion** to grant a 90 day extension to Kuhn Brothers Land Development, Pete Socks seconded. Motion carried with 3 years.
4. The Bridges SALD Plan – Discussion regarding requirements needed for the development and the roads connected to the development. Decision was made to table any further discussion until the next meeting.
5. Mason's Propane Field Change Plan – Pete Socks made the **motion** to authorize the change shown on the 10/28/11 plans subject to an as-built upon completion. Earle Black seconded. Motion carried with 3 years.

## **SOLICITOR'S REPORT**

SILIEZAR BUILDING PERMIT & LEGAL ISSUE – Permit was revoked and preliminary hearing is scheduled.

LINCOLN SPEEDWAY REPLY TO CAMPING ISSUES – Received letter from Attorney for Lincoln Speedway regarding Township Zoning Ordinance and the suggestion of amending the zoning ordinance. The Board decision is to table further discussion until the January Board of Supervisors' Meeting.

PENSION PLAN ORDINANCE #14 – Reviewed information regarding the Employee Pension Plan with Ohio National Financial Services. Transfer of ownership to the individual employee was submitted at the time of terminating the Pension Plan in 1998.

## **PERMIT/ZONING REPORT**

CODE ENFORCEMENT REPORT – Reviewed.

## **EARP REPORT**

OCTOBER MEETING UPDATE – No report at this time.

## **CITIZEN COMMENTS**

## **QUESTIONS FROM THE PRESS**

## **EXECUTIVE SESSIONS**

EXECUTIVE SESSION – Called at 7:32 p.m.

RECONVENED – Meeting was reconvened at 7:45 and personnel issues were discussed. Fred Nugent made the motion to give \$50 Gift Certificates to employees and \$25 Gift Certificates to the Zoning Board and the Planning Commission, Pete Socks seconded. Motion carried with 3 years.

## **ADJOURNMENT**

Pete Socks made the motion to adjourn at 8:00 p.m., Fred Nugent seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary