

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
December 26, 2011

CALL TO ORDER

The December 26, 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. Chairman Bob Foltz called the meeting to order at 6:00 pm. Present were Supervisors Fred Nugent, and Pete Socks. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

CONSENT AGENDA

MINUTES FOR 12/12/11 – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion carried with 3 yeas.

CORRESPONDENCE

Reviewed letter from Penn Dot regarding traffic signals at Rt.94 and Rt.30.

Received ACEDC letter requesting 2012 membership.

Memo from Rusty Ryan extending NPDES general permits.

Received letter from Borough of New Oxford withdrawing from EARP.

Received letter from Oxford Township withdrawing from EARP.

UNFINISHED BUSINESS

High Rock Road: Synopsis of Penn Dot Reg reference guardrails discussed. Fred Nugent made **motion** to contact Mrs. Smith to advise her that delineators' were going to be installed and road barriers were not recommended. Second by Pete Socks. Motion carried with 3 yeas.

NEW BUSINESS

None

ENGINEER'S REPORT

WWTP Operating Report for November reviewed.

SOLICITOR'S REPORT

None

PERMIT/ZONING REPORT

Reviewed – Discussion on work being done on Municipal Road without permits, referred to Permit Officer. Permit Officer is to respond back at next meeting with all available information.

EARP REPORT

NOVEMBER MEETING UPDATE – Budget Request for 2012, Fred Nugent made **motion** to fund requested budget of 220,963.34, second by Pete Socks. Motion carried with 3 yeas.

Budget agreement signed by Chairman Bob Foltz.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks made the motion to adjourn at 7:00 p.m., Fred Nugent seconded. Motion carried.

Respectfully Submitted:

Kathy Nugent, Citizen Secretary