

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 27, 2010

CALL TO ORDER

The December 27, 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 6:02 pm. Present were Supervisors Fred Nugent, Earle Black and Pete Socks. Alan Carey was absent. 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 12/13/10 – Fred Nugent **motion** to approve consent agenda, Pete Socks seconded. Motion carried with 4 yeas.

CORRESPONDENCE

None

UNFINISHED BUSINESS

RACE TRACK ROAD – Discussion regarding stones at the intersection of Race Track Road and 94.

STORMS & SNOW REMOVAL – Board approved to bring in extra help when needed for storms.

NEW BUSINESS

RIDING LAWN MOWER – Discussion regarding the need for a riding Lawn mower for the township building area.

KPI 2011 FEES – Board reviewed letter from KPI with the Engineer Fees for 2011.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Operating Report for November
2. PennDot Agreement #089584 – Rt 30-014 Project (Progress Update) Place on 1/10 agenda for action.

SUBDIVISION & LAND DEVELOPMENT

1. Pending SALD Report for December
2. Livingston – Final Subdivision Plans have been signed by Township.
3. Kinneman Holding Interim Progress Report – Bob Foltz made a **motion** to have a letter sent to Kinneman Holdings for the overdue balance and state that the past due account could impact the ability to obtain U&O Permits, Pete Socks seconded. Motioned carried 4 yeas.

SOLICITOR'S REPORT

MILL RATE FOR 2011 – Resolution for mill rate change is ready to sign and will be signed at the reorganization meeting.

ORDINANCE NO. 79 AMENDING PENSION PLAN NO. 53 – Earle Black made the **motion** to approve Ordinance No. 79, Pete Socks seconded. Motion carried with 3 yeas, Bob Foltz abstained.

ETHICS COMMITTEE – The complaint was filed.

ANONYMOUS LETTER RECEIVED – Discussion regarding letter and posting on web page.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Reviewed.

HEALTH INSURANCE BENEFITS – Board of Supervisors approved to pay the single rate insurance premium for supervisors that request by letter to obtain medical insurance through the Township.

EXECUTIVE SESSION – Called by Earle Black at 6:50 pm.

RECONVENED – Meeting resumed at 7:07 pm and Executive Session was held for personnel discussion.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks **motion** to adjourn at 7:08, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary