

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

CALL TO ORDER

The February 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, Alan Carey, and Peter Socks along with Solicitor Tim Shultis, and Janny Graham, Township Secretary. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

None

CONSENT AGENDA

Minutes for 1/25/10, Balance Sheet, and Road Master's Report were reviewed. Motion was made by Alan Carey to approve consent agenda, Earle Black seconded the motion. Discussion was open regarding replenishing the Petty Cash. The vote for the motion was taken and carried with 5 Yeas.

BILLS TO BE PAID LIST

Motion was made by Earle Black to approve the bills with the addition of the El Dorado Utility Software annual fee, R.D. Frock and R.G. Miller. Fred Nugent seconded and discussion was opened. SEK bill of \$2000 will be taken from the Sewer Account. Sue Norton's check will be divided between general and sewer. Vote was taken and motion carried with 5 Yeas.

POLICE REPORT

Officer from EARPD gave a report of current activities and snow issues in the area.

UNFINISHED BUSINESS

SUTTON RUN ESTATES – The section of road that will be in Berwick Township is in question of who will be responsible to maintain. It was agreed that Township will not maintain that section of road.

RECYCLING – Signs have been placed on the trailer, steps are in place. Motion was made by Pete Socks to have the trailer open Monday through Friday 8 am to 4 pm and the 4th Saturday 9 am to 12 noon weather permitting, Fred Nugent seconded and the motion was carried with 5 Yeas.

POLICY PROCEDURES – Office policy was revised and has been updated for signatures.

INSURANCE – Reviewed Hanover Miller Insurance quote property and business of Township. Alan Carey will contact representative for our current insurance, Selective, to arrange meeting with supervisors to get a comparison. Further discussion will be tabled until 2/22/10 Board meeting.

HARSCH – Sewer Billing past due. Solicitor Shultis will send letter to Mr Harsch.

AMERIGAS – Fred Nugent made a motion to change propane service to AmeriGas with Option 2, Pete Socks seconded and the motion carried with 5 Yeas.

WATER ENVIRONMENT FEDERATION MEMBERSHIP – Fred Nugent motioned to pay the annual dues of \$135.00, Alan Carey seconded and the motion carried with 5 Yeas.

NEW BUSINESS

NEWSLETTER – Fred Nugent will organize information for a Newsletter with assistance from supervisors.

PLANNING COMMISSION – Discussion on having a supervisor as an alternate planning commissioner. A request will be put n the upcoming newsletter to inform public of a need for a planning commissioner.

PICK UP TRUCK – Because of issues with snow removal a request for small repairs and chains for the truck was discussed, as well as the need for more drivers for snow removal.

PERMIT ZONING REPORT

JANUARY REPORT – Reviewed the report.

SOLICITOR’S REPORT

COLEMAN’S RIGHT TO KNOW REQUEST – Solicitor Shultis reported that we were granted the time extension to 2/19/10 and Supervisor Carey will print out reports to be reviewed by Solicitor.

PENNDOT EASEMENT – Township does not own property that Penndot is requesting for easement therefore we will not sign agreement.

IRWIN SEWER BILL – Next procedure will be a Municipal Claim.

KEYSTONE RESTAURANT & CRAZYHORSE RESTAURANT – Begin legal action for unpaid sewer balances.

EXECUTIVE SESSION

Pete Socks request an executive session at 7:57 pm.

RECONVENE at 8:05 - Executive session was held to obtain legal advise regarding Right to Know Laws.

CITIZEN COMMENTS

No comments

ADJOURNMENT

Pete Socks motioned to adjourn at 8:10 and Bob Foltz seconded and the motion carried.