

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 13, 2012

CALL TO ORDER

The February 13, 2012 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, Pete Socks and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

Pete Socks made the **Motion** to set the Secretary's pay rate, seconded by Fred Nugent. Motion is carried with 5 yeas.

Pete Socks made the **Motion** to appoint Karen Eakin as Secretary, Fred Nugent seconded, motion is carried with 5 yeas.

Pete Socks made the **Motion** to appoint Karen Eakin as Treasurer upon approval of Bonding, seconded by Barry Cockley. Motion is carried with 4 yeas, Earle Black voted nay.

CITIZEN COMMENTS

EAGLE VIEW MHP – Residents from Eagle View attended and voiced concerns regarding the Mobile Home Park.

CONSENT AGENDA

MINUTES FOR 1/23/12 – Pete Socks made the **motion** to approve the Minutes from 1/23/12, Barry Cockley seconded. Motion carried with 5 yeas.

BALANCE SHEETS – Pete Socks made the **motion** to approve Balance Sheets, Barry Cockley seconded. Motion carried with 5 yeas.

ROADMASTER REPORT (JANUARY) – Pete Socks made the **motion** to approve Roadmaster Report, Barry Cockley seconded. Motion carried with 5 yeas.

APPROVE BILL LIST

BILL LIST (1/6/12 – 2/18/12) – Earle Black made the **motion** to approve the Bill List, Fred Nugent seconded. Motion carried with 5 yeas.

CORRESPONDENCE

MEMO RUSTY RYAN – Discussion of whether Dean Hempfing should attend ACT 167 meeting on March 12 or March 28.

EAGLE VIEW – Citizen commented that a letter was submitted to Berwick Township.

ACT 167 – Township will need copies of the final copy of the Storm Water Management Ordinance available through the DEP.

UNFINISHED BUSINESS

EDU REDUCTION – Jeff Stowe, requesting on behalf of Joe Myers, for Township to consider reducing the amount of EDU down to \$10 from \$75 (reserved EDU). Earle Black made a **motion** for approval of reduction by 50% to \$37.50 until July 2013, Fred Nugent seconded. 3 years, Bob Foltz and Pete Socks vote nay. Motion carried.

DUMP TRUCK – Truck will not run correctly and it is still under warranty. The Township should be reimbursed by Lancaster Truck for cost of repairs (attention Jerry). Bob Foltz made a **motion** to have Tim Shultis send a letter to Lancaster Truck detailing the Township's concerns and requesting repairs be made, seconded by Pete Socks. Motion carried with 5 years.

NEW BUSINESS

EXTENSION KUHN BROTHERS – Pete Socks made **motion** to give requested 90 day extension to Kuhn Brothers, seconded by Barry Cockley, motion carried with 5 years.

HOLLAND PROPERTIES LETTER – Discussion regarding reducing EDUs. Pete Socks made the **motion** to accept the request to reduce EDUs to two, Bob Foltz seconded. Motion carried with 5 years.

APPROVE RESOLUTION # 12-031 – Pete Socks made **motion** to approve resolution making Karen Eakin the Secretary, Barry Cockley seconded. 5 years, motion carried.

APPROVE RESOLUTION # 12-032 – Pete Socks made the **motion** to approve resolution making Karen Eakin the Treasurer, Barry Cockley seconded. 4 years, Earle Black voted nay, motion carried.

EARP – Township will be billed for \$3,754.00 for 2011 Legal Fees from Eastern Adams Regional Police.

BRIDGES – Discussion regarding proposal to defer any improvement on Lobel Road until such time as the eastern development second phase is started. Improvements would be completed at that time. Developer is willing to share in the cost of the total improvement to Lobel Road and come up to code with whatever the township requires. Driveway variance must be approved before the plan can proceed. Fred Nugent suggested double seal coating the road temporarily until project is completed and make final improvements as a last step. Representatives of the developer will attend the Township meeting on February 27 to revisit the issue when the Engineer is present. Request was made for action by Board on waiver request. Bob Foltz will get price quote on double seal coat on Lobel Road. Supervisors request an answer from developer about whether they will agree to incur half of the expense.

SOLICITOR'S REPORT

RACETRACK – Discussion regarding fixing the road and making parking lot exit improvements to stop further damage to Kinneman Road.

CROSS KEYS – Discussion regarding setting up a testing protocol on a periodic basis to discover high BOD. Solicitor suggested that he attend the Hamilton Township hearing on Friday, February 17, to monitor what both sides are saying.

Bea Haskin's Letter – Recommended that the letter be forwarded.

SUPERVISOR COMMENTS

CITIZEN COMMENTS

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

Earle Black called for discussion of personnel matters at 8:20 pm

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:32 pm, Barry Cockley seconded. Motion carried.

Respectfully Submitted:

Karen Eakin, Township Secretary