

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 10, 2011

CALL TO ORDER

The October 10, 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 Robert Foltz called the meeting to order at 6:00 pm. Present were Supervisors Fred Nugent, Alan Carey and Pete Socks. Earle Black was absent. Solicitor Tim Shultis 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 9/26/11 –

BALANCE SHEETS –

3RD QUARTER REPORTS –

SEPTEMBER ROADMASTER REPORT – Fred Nugent made the **motion** to approve consent agenda, Bob Foltz seconded. Motion carried with 4 yeas.

Earle Black arrived at 6:04 pm and joined meeting.

APPROVE BILL LIST

BILL LIST (9/9/11 – 10/6/11) – Fred Nugent made the **motion** to approve the bill list, Pete Socks seconded. Motion carried with 5 yeas.

CORRESPONDENCE

H.A.R.T. 2011 Donation – Fred Nugent made the **motion** to donate \$700.00, Pete Socks seconded. Motion carried with 5 yeas.

Adams County Transit Authority Donation – Bob Foltz made the **motion** to donate \$210.00, Fred Nugent seconded. Motion carried with 5 yeas.

Adams Rescue Mission Donation – Pete Socks made the **motion** to donate \$200.00, Fred Nugent seconded. Motion carried with 5 yeas.

EARP – Received correspondence from anonymous resident commenting on EARP Issues and supporting Township in their decision to cancel contract with Police Dept. at the end of 2012.

NEW BUSINESS

2012 MEETING SCHEDULE – Prepare advertising 2012 Meeting Schedules for approval at next meeting. Reorganization meeting will be held on January 3, Tuesday, 2012.

ASSISTANT CLERK JOB DESCRIPTION – Reviewed job description for the Assistant Clerk job which will include cleaning the office.

ADAMS RESCUE MISSION RECYCLING – Special pick up of Electronic Equipment on Saturday November 12, 2011 from 9 a.m. – 12 noon.

JOB DESCRIPTION & ADVERTISING – Bill Noel has given notice that he is retiring but will work until position is filled. A job description will be prepared for approval at next meeting.

NEWSLETTER – Discussion was made to research cost between the Merchandiser and doing a newsletter.

SEAL COATING ROADS – Received quotes for Race Track Road and Beaver Creek Road using Grip Tight. Fred Nugent made the **motion** to get written or phone quotes from 3 contractors using Grip Tight product for Race Track Road, Pete Socks seconded. Motion was carried with 5 yeas.

UNITED HOOK & LADDER

REPORT BY PRESIDENT JOEY BYRNE – Gave a report for September and discussed purchasing a vehicle for the department. Fred Nugent made the **motion** to have the Solicitor work with President Joey Byrne with the Fire Department to purchase the vehicle from an out of state fire department, Bob Foltz seconded. Motion carried with 5 yeas.

PERMIT/ZONING REPORT

PERMIT REPORT – Reviewed September Report.

SOLICITOR'S REPORT

SEWER ACCOUNT CLAIMS – Regarding the five sewer accounts that were filed scire facias have been sent notices to the banks that we are going to proceed to judgment then to sheriff sale.

ORINDANCE NO. 82 – Earned Income Tax Ordinance No. 82 will be advertised for adoption by the November 14 Board of Supervisors' Meeting.

EARP CONTRACT – Fred Nugent made the **motion** to have the solicitor review EARP's labor contract with Teamsters to see if we withdraw is there any kind of binding agreement which affects the Township, Bob Foltz seconded. Motion carried with 4 yeas and Alan Carey abstained.

CITIZEN COMMENTS

EXECUTIVE SESSION

SOLICITOR – Executive Session was called at 7:04 p.m.

MEETING RECONVENED – Meeting was reconvened at 7:38. Representatives from Lincoln Speedway met with the Board of Supervisors. Meeting with Lincoln Speedway and Zoning Officer Dean Hempfing will be scheduled.

QUESTIONS FROM THE PRESS

None

ADJOURNMENT – Pete Socks made the **motion** to adjourn at 7:39 p.m., Alan Carey seconded. Motion was carried.

Respectfully Submitted:

Janny Graham, Township Secretary