

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 8, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The October 8, 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 Robert Foltz, 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.

CALL TO ORDER & PLEDGE TO THE FLAG

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins called the Attorney General who said they will be sending a letter to address the legitimate complaints made by the Homeowners Association.

APPROVE CONSENT AGENDA

MINUTES FOR 9/24/12

BALANCE SHEETS – Through 10/3/12

QUARTER REPORTS (3rd Qtr.)

ROADMASTER'S REPORT – September

Fred Nugent made the **motion** to approve the Consent Agenda, seconded by Pete Socks. The motion was passed with 5 yeas.

APPROVE BILL LIST

BILL LISTS (9/6/12 – 10/3/12) – Fred Nugent made the **motion** to approve the Bill Lists, seconded by Pete Socks. The motion was passed with 5 yeas.

EXECUTIVE SESSION

There was an Executive Session called from 6:10 - 6:29 p.m. to discuss legal matters.

CORRESPONDENCE

UNFINISHED BUSINESS

BAIR ROAD – A letter was sent by the Township Solicitor.

KINNEMAN HOLDINGS – There was a discussion of the amount due to the Township for engineering fees. No permits, including Use & Occupancy, can be issued until the balance is paid.

TOWNSHIP GARAGE – Fred Nugent made the **motion** to have the Solicitor fill out the application to go in front of the Zoning Hearing Board for the building set-backs, seconded by Pete Socks. The motion was passed with 5 yeas.

ROAD BOND FOR LOGGING – The Township will accept the company’s offer to put up the Bond for Beaver Creek and High Rock Roads in the amount of \$18,750. The company will be asked to sign an Excess Maintenance Agreement.

NEW BUSINESS

PENNSYLVANIA STATE POLICE – Pete Socks made the **motion** to sign the official letter to the Commissioner, seconded by Barry Cockley. The motion was passed with 5 yeas.

PSATS PENSION TRUSTEE – A letter was received from PSATS for approval of the appointment of Michael Dennehy, Jr. as a Trustee of the Pension Trust Fund. Bob Foltz made the **motion** for the Township Secretary to sign the letter and return it, seconded by Pete Socks. The motion is passed with 5 yeas.

ALL PURE – The Township Solicitor will send a letter to All Pure to inform them that the number of EDUs they should be paying for is 7, based on the number of employees at the location. They will also need to do a site plan for increased parking.

REPLACEMENT OF THE TOWNSHIP MOWER – Quotes are being collected for a replacement mower for the Township.

PERMIT ZONING REPORT

PERMIT REPORT – There was no Permit Report for September

SOLICITOR’S REPORT

SEWER – There was a review of the Salzmann Hughes invoice which was sent to the Township for legal services.

SUTTON ROAD CULVERT REPLACEMENT – Abbottstown Borough would like to have a meeting with our Township Engineer and Solicitor. The Supervisors do not authorize their attendance at the meeting.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:07 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted,

Karen Eakin
Township Secretary