

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 22, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The October 22, 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, Pete Socks, Earle Black, and Barry Cockley. Solicitor Tim Shultis, Engineer Tim Knoebel, and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

APPROVE CONSENT AGENDA

MINUTES FOR 10/8/12 – Fred Nugent made the **motion** to approve the Minutes from 10/8, seconded by Pete Socks. The motion was carried with 5 years.

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

TOWNSHIP TRACTOR/MOWER QUOTES – Fred Nugent made the **motion** to send a Letter of Intent to Purchase to Messick's for the purchase of the Township tractor and mower, seconded by Pete Socks. The motion was carried with 4 years. Barry Cockley voted nay.

DONATIONS – Fred Nugent made the **motion** to make a donation to The HART Center for \$1,000, motion seconded by Pete Socks and carried with 5 years. Pete Socks made a **motion** to make a donation to Adams County Rescue Mission for \$250, motion seconded by Fred Nugent and carried with 5 years. Bob Foltz made a **motion** to make a donation to Adams County Transit Authority (ACTA) for \$250, motion seconded by Pete Socks and carried with 5 years.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operations Report for September – There was no discussion.
2. New Township Garage – There was a discussion and comparison of the five bids which were received by the Township. The Engineer suggested tabling the plan until the next Board meeting and not approving it until after the Zoning Board Hearing on November 8. The Engineer will put his questions in writing and submit them to Supervisor Earle Black.

SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report October – There are two plans up for time extensions.
2. Destiny Estates Time Extension Request – Bob Foltz made the **motion** to approve the time extension for 120 days, seconded by Fred Nugent. The motion was carried with 5 years.

3. Kuhn Brothers – Time Extension Request – Pete Socks made the **motion** to approve the extension for 90 days. Barry Cockley seconded. The motion was carried with 5 yeas.

EXECUTIVE SESSION

An Executive Session was called from 6:58 - 7:08 p.m. to discuss a past due sewer account.

Earle Black made the **motion** to require \$3,000 now, \$200 a month, and \$350 every third month, seconded by Pete Socks. The motion was passed with 4 yeas, Bob Foltz voted nay.

SOLICITOR'S REPORT

PERMIT ZONING REPORT

CODE ENFORCEMENT REPORT – No Report

EARP REPORT

SEPTEMBER REPORT – There was no discussion.

EARP CONTRACT – There was an Executive Session from 7:15 - 7:30 p.m. to discuss contractual issues. Fred Nugent made the **motion** for the Solicitor to draft a letter, seconded by Barry Cockley. The motion was carried with 5 yeas.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made a **motion** to adjourn at 7:57 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary