

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 12, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The November 12, 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, 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 10/22/12

BALANCE SHEETS – Through 11/8/12

ROADMASTER'S REPORT – October

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 (10/4/12 – 11/8/12) – Pete Socks made the **motion** to approve the Bill Lists, seconded by Bob Foltz. The motion was passed with 5 yeas.

There was a discussion of checking with Eicholtz for printer comparison prices and capabilities.

CORRESPONDENCE

UNFINISHED BUSINESS

MILLER'S COUNTRY MARKET – Approved by the Zoning Hearing Board on November 8

- Approval Letter from Planning Commission
- Approval Letter from Zoning Officer

There was a discussion regarding the septic system on the property. The issue was resolved on Friday, November 9.

TOWNSHIP STORAGE GARAGE

- Letter from Planning Commission
- Adams County Office of Planning and Development Comments
- Engineer Review of Bids
- Letter from Vulcan Construction Materials, LLC

Kathy Nugent addressed the Board regarding the location of the garage.

The plan has gone to the Planning Commission, the County, and the Zoning Officer and is ready for action. The Township Engineer stated that there are still questions regarding the bid which have not been answered and more clarification is needed.

Pete Socks made the **motion** to award the main base bid to Hanover Building Systems, Inc., seconded by Fred Nugent. The motion was passed with 4 yeas. Bob Foltz voted nay.

Fred Nugent made the **motion** to approve the Land Development Plan, Barry Cockley seconded. The motion was passed with 5 yeas.

ZONING AND PERMIT OFFICER – The position has been filled and the start date for the new employee will be November 26.

NEW BUSINESS

EAGLE VIEW – There has been no license or permit issued for the start of Phase 2 of the development. Barry Cockley made a **motion** for the Township Solicitor to send a letter, Pete Socks seconded. The motion was carried with 5 yeas.

BAIR ROAD – The Solicitor has sent a letter and no counter-offer has been received.

EDUs – A letter was sent to a business in the Township by the Solicitor for a reassessment of EDUs. The EDUs will be charged based on the number of employees and the amount of hours worked.

HEALTH INSURANCE/DENTAL – Supervisor Barry Cockley received quotes from Geisinger Choice for the Township employees' health benefits. There was a discussion of the comparison of the benefits and the expenses involved. Quotes from Coventry Dental were also presented.

ENGINEER'S REPORT

- SUBDIVISION & LAND DEVELOPMENT
 1. The Bridges Preliminary Plan – The Township Solicitor will send a letter asking for the status of their plan.

PERMIT ZONING REPORT

PERMIT REPORT– There was no Permit Report for October.

SOLICITOR'S REPORT

SEWER – An update was given by the Solicitor. Fred Nugent made a **motion** to have the Solicitor write a letter to suggest the name of an attorney, seconded by Barry Cockley. The motion was passed with 5 yeas.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT

Barry Cockley made the **motion** to adjourn at 7:52 p.m., seconded by Pete Socks. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary