

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 14, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The May 14, 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 p.m. Present were Supervisors Robert Foltz, Fred Nugent, Pete Socks, Earle Black, 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.

Executive Session was held on 4/27/12 at 5:30 p.m. for legal issues.

CITIZENS COMMENTS

EASTERN ADAMS REGIONAL POLICE – There were no comments or questions for the officer in attendance.

WEEDS – A resident stated concerns about grass and weeds at a property in the Township.

EAGLE VIEW – Resident stated concerns about closing comments made by Don Erwin at April 23 Board Meeting.

APPROVE CONSENT AGENDA

MINUTES FOR 4/23/12 – Pete Socks made the **motion** to approve, Fred Nugent seconded. Motion passed with 5 yeas.

BALANCE SHEETS – Bob Foltz made the **motion** to approve, Fred Nugent seconded. Motion passed with 5 yeas.

ROADMASTER REPORT (APRIL) – Fred Nugent made the **motion** to approve the report, Barry Cockley seconded. Motion passed with 5 yeas.

APPROVE BILL LIST

BILL LIST (4/4/12 – 5/4/12) Fred Nugent made the **motion** to approve, Bob Foltz seconded. Motion passed with 5 yeas.

Questions and discussion regarding Baugher Insurance Treasurer's Bond.

CORRESPONDENCE

CARMA INDUSTRIAL COATINGS – Notice of Violation from DEP, Township will need to know if they are in compliance.

ADAMS CO. DEPT. OF EMERGENCY SERVICES – Letter was received asking for review of Municipal Emergency Management Plan. Copies of Resolutions 12-025 and 12-026 were sent to show that the Township is compliant.

UNFINISHED BUSINESS

LINCOLN SPEEDWAY – A representative and Attorney retained by the business attended the meeting to discuss issue of camping. Issue was discussed in Executive Session.

BEAVER CREEK ROAD – Concerns were brought up about the road. Assessment of the road will be made.

NEW BUSINESS

SELECTIVE WAY INSURANCE POLICIES – Review of Commercial Coverage Policy #S1945467 and Workers Compensation & Employers Liability Policy #WC7213870 Expiration 4/30/12: Barry Cockley was asking for quote from Staub, Riggs, and Collins Insurance. Workman's Comp will remain in place until 11/1/12. There was a discussion on payment options. Fred Nugent made **motion** to continue the policies on a monthly basis, Pete Socks seconded. Motion passed with 5 years.

HOLLAND PROPERTIES – Request to reinstate 17 EDUs for old Laundromat location and 4 EDUs for old Dry Cleaners location (reverse motion made on 2/13/12). Pete Socks made the **motion** to accept request to reinstate the requested EDUs, Barry Cockley seconded. Motion is carried with 5 years.

PAST DUE SEWER ACCOUNTS – Discussion of implementing Lien Claim if any account falls two billing cycles behind. A letter will be sent at 45 days past due as a friendly reminder and then turned over to the Solicitor if the second due date is missed.

Discussion of Eagle View past due sewer accounts. The balance due will be researched by the Secretary and Solicitor.

PROPANE QUOTES – Discussion on the difference in pricing on propane and quotes that were submitted to the Township by Amerigas and O'Brien Propane. Bob Foltz will follow up in August when the propane supply is decreased to get the most current pricing.

PERMIT ZONING REPORT

Discussion of vacated property on Race Track Road.

SOLICITOR'S REPORT

STORMWATER MANAGEMENT ORDINANCE – Update/revision to the Stormwater Management Ordinance. DEP approved inserting the technical data into the existing ordinance. KPI is finished revising the technical data. The proposed timeline: 6/10 Board will get final draft, 6/25 Board will approve the ordinance for advertisement. Ordinance must be adopted by 7/25. There was a discussion of amending square footage requirements applicable to Stormwater Management and possible amended maintenance agreement.

INSITE DEVELOPMENT – Check issued to pay Tammac Corp. sewer charges due. Amount was paid in full in June 2011.

CITIZENS COMMENTS

INSITE DEVELOPMENT – Letter was received inviting inspection to verify that Engineer's comments regarding issues in Eagle View were addressed. Bob Foltz made the **motion** to have KPI do the inspection of the development, Pete Socks seconded. Motion is passed with 5 years. KPI billing is to go to Don Erwin.

INSITE OFFICE U&O – Permit Officer to verify if U&O was issued.

EARP – Petition was presented by Tina Shultz. The Berwick Board of Supervisors maintained their current position and gave explanation as to why.

QUESTIONS FROM THE PRESS

Questions from Evening Sun reporter regarding Township's comments on EARP.

EXECUTIVE SESSION – 8:00 p.m. - 8:55 p.m. for legal issues. Pete Socks made the **motion** to withdraw the Complaint against Lincoln Speedway for the campfire on April 8, 2012 since the incident was reported as arson. Bob Foltz seconded. Motion carried with 5 yeas.

ADJOURNMENT

Pete Socks made the **motion** to adjourn 8:55 p.m., Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Karen Eakin, Township Secretary