

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 29, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The May 29, 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.

BID OPENING FOR 2012 ROAD MAINTENANCE

Double Seal Coat on Lobell and Stanley Roads

Single Seal Coat on Kinneman, Bair, and Kelley Roads and Little Avenue

Polymerized Seal on Huff, Municipal, Hershey Heights, and Beaver Creek Roads

	Total Base Bid	Alternate	Total Bid Amount
Stewart & Tate, Inc.	\$50,123.04	No Bid	\$50,123.04
Hammaker East, LTD	\$47,644.93	\$8,350.15	\$55,995.08

Bob Foltz made the **motion** to award the total bid, including the Alternate, to Hammaker East pending receipt of bonding and insurance, Pete Socks seconded. Motion carried with 5 years.

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins inquired whether the inspection of Eagle View has taken place. The Township Engineer stated that it should be taking place within the next few days.

APPROVE CONSENT AGENDA

MINUTES FOR 5/14/12 – Fred Nugent made the **motion** to approve the minutes, Pete Socks seconded. Motion carried with 5 years.

CORRESPONDENCE

- CENTRY LINK BUSINESS BUNDLE INFORMATION SHEET – Comparison with current pricing. Discussion on the bundle package that is being offered which would save the Township \$67.59 a month. Fred Nugent made the **motion** to approve switching to the Century Link Business Bundle for the period of three years, Earle Black seconded. Motion carried with 5 years.

- ADAMS COUNTY TRANSPORTATION IMPROVEMENT PROGRAM – No discussion

UNFINISHED BUSINESS

- LINCOLN SPEEDWAY – Alan Kreitzer called to ask if campers are allowed to have fires in fire rings. Earle Black made the **motion** to ban all fires at Lincoln Speedway and adhere to regulations mandated in Ordinance No. 43, seconded by Fred Nugent. Motion carried with 5 years.

Discussion of campers staying on the Lincoln Speedway premises.

- PSATs MUNICIPAL SOLUTIONS INSURANCE – Discussion of no savings in cost on insurance policies held by the Township.

NEW BUSINESS

ENGINEER'S REPORT

- ENGINEERING
 1. WWTP Monthly Operations Report for April – No discussion
- SUBDIVISION & LAND DEVELOPMENT –
 1. Monthly Pending Plans Report for May – No discussion
 2. S & J Real Estate – Review of revised Sewage Planning Module. The original module was rejected by DEP. S & J is proposing an on-site system. The Hydro-geological Study review is not complete. The Engineer recommends that stipulations for connecting to public sewer be addressed in the land development plan. The Sewage Planning Module is tabled until these items are addressed.
 3. Laughman/Hoffman Revised Plans – Review of submitted plans combining existing lots to form one new lot. The Planning Commission needs to review the plan and then send it back to the Supervisors for approval next month.

SOLICITOR'S REPORT

- HAMILTON TOWNSHIP BILLING – Discussion of portion of sewer expense owed by Hamilton. Bob Foltz made the **motion** to have the solicitor contact Hamilton Township for monies owed, seconded by Pete Socks. Motion carried with 5 yeas.
- STORMWATER MANAGEMENT ORDINANCE – Revision to the Stormwater Management Ordinance is on target. On June 11, the Supervisors will get a draft to review. The Supervisors will act for advertisement at the June 25 meeting, aiming for July 9 or July 23 so that the deadline can be met.
- INSITE DEVELOPMENT – Discussion of amended Proof of Claim filed by the Solicitor and what is due for past due sewer from Insite. The Bankruptcy Hearing was on May 24.
- LINCOLN SPEEDWAY – The criminal charge for unlawful burning was dismissed by Judge Little because the incident was reported as vandalism.

PERMIT ZONING REPORT

PERMIT REPORT – Discussion of letters that were sent out by the Permit Officer for the Arentz property and different properties in the Township. 1000 Abbottstown Pike will be mowed.

EARP REPORT

APRIL REPORT – There was a discussion of EARP meeting which was attended by Supervisor Fred Nugent and a review of the Report.

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins informed the Board that Eagle View will be having a yard sale on June 22 and 23.

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

There was an executive session called at 7:30 p.m.

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:00 p.m., Bob Foltz seconded. Motion carried.

Respectfully submitted

Karen Eakin
Township Secretary