

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 23, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The July 23, 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, Craig Zack from KPI Engineering, 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 7/9/12 – Fred Nugent made the **motion** to approve the Minutes, Earle Black seconded. Motion is carried with 4 yeas. Pete Socks abstained from voting since he did not attend the meeting.

CORRESPONDENCE

EAGLE VIEW INSPECTION LETTER – There was no discussion on the memo from KPI.

RETURNED CHECK – There was a discussion on a check which was returned NSF for sewer payment.

UNFINISHED BUSINESS

HAMILTON TOWNSHIP – There was a discussion on Glabview Acres. The Township Solicitor presented a Civil Complaint to the Board for the Chairman's signature along with a letter addressed to their Solicitor.

PEOPLE'S BANK – There was a discussion of the rates available for the Township accounts.

NEW BUSINESS

NEW VESTS – The need for new safety vests for the Township road crew was discussed.

KINNEMAN HOLDINGS – The Letter of Credit expired on March 11, 2012. The letter should have automatically renewed for a one year successive period. The Solicitor is following up with the paperwork to verify.

SECRETARY TRAINING OPPORTUNITY – Bookkeeping for Municipalities on-line training opportunity. Fred Nugent made the **motion** to approve the training, Bob Foltz seconded. The motion is passed with 5 yeas.

TREE REMOVAL ESTIMATES – There are trees near Pump Station #4 that need to be removed before they fall on the building. The Roadmaster, Bob Foltz, placed calls to get estimates. Supervisor Foltz will call Top Notch Arbor Care to remove the trees since no other estimates were received.

BUCKET TRUCK – There was a discussion on the need for a bucket truck for the Township Roadmaster to be able to remove tree branches safely. Supervisor Foltz will get prices from Racey Auto Sales in New Oxford as well as pricing from other truck dealerships.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operating Report for June – There was a discussion of the Waste Water Treatment Plant and a repair which was done by Penn Power Systems.

SUBDIVISION & LAND DEVELOPMENT –

1. Monthly Pending Plans Report for July – There are a few items which need action
2. SJ Real Estate – A Time Extension Request was made until 9/24/12. Pete Socks made the **motion** to approve the extension, Fred Nugent seconded. The motion was passed with 5 years.
3. The Bridges – A Time Extension Request was made until 11/30/12. There was a discussion of the progress of the project since the last time an extension was granted on April 23. Bob Foltz made the **motion** to approve the 90 day extension but with a letter stating that a representative of the developer must appear before the board on August 27 to show the progress on the development. The motion was seconded by Pete Socks. The motion was carried with 4 years. Fred Nugent voted nay.
4. Kuhn Brothers Time Extension Request – Earle Black made the **motion** to grant an extension until 11/12/12, Pete Socks seconded. The motion is carried with 5 years.

SOLICITOR'S REPORT

STORMWATER MANAGEMENT ORDINANCE – The Ordinance was presented to the Board. Earle Black made the **motion** to enact Berwick Township Ordinance #83 which was advertised on July 23, 2012. The motion was seconded by Fred Nugent. Earle Black, Fred Nugent, and Barry Cockley voted yea, Pete Socks and Bob Foltz voted nay. Motion is passed with 3 years.

The Stormwater Management Design Assistance Manual (or Simplified Approach) was presented to be enacted as a resolution. Fred Nugent made the **motion** to adopt Resolution #12-037, Barry Cockley seconded. The motion is passed with 5 years.

Bob Foltz made the **motion** to adopt the Fee Schedule for the Stormwater Management Ordinance in Resolution #12-038 (replaces #10-042), Barry Cockley seconded. The motion is passed with 5 years.

LIENS – There was a discussion of the procedures involved in Sheriff Sales as it relates to various properties in the Township.

PERMIT ZONING REPORT

PERMIT REPORT FOR JULY – There was a discussion on blighted properties and actions that could be taken.

EARP REPORT

JUNE REPORT – Supervisor Fred Nugent discussed the EARP report.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

There was an Executive Session from 7:52-8:36 p.m.

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:36 p.m., Barry Cockley seconded. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary