

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 8, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The April 8, 2013 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, Code Enforcement Officer Mike Hartman, 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 3/25/13 – Fred Nugent made the **motion** to approve the Minutes, seconded by Barry Cockley. Solicitor Shultis confirmed that information in the Minutes was allowable. The motion was passed with 5 yeas.

BALANCE SHEETS AS OF 4/3/13 – Fred Nugent made the **motion** to approve the Balance Sheets, Bob Foltz seconded. The Motion was passed with 5 yeas.

QUARTER REPORTS (1st Qtr) – Fred Nugent made the **motion** to approve the Quarter Reports, Pete Socks seconded. The motion was passed with 5 yeas.

ROADMASTER'S REPORT FOR MARCH 2013 – Pete Socks made the **motion** to approve the report, Fred Nugent seconded. The motion was passed with 5 yeas.

APPROVE BILL LIST

BILL LISTS (3/7/13 – 4/3/13) – Fred Nugent made the **motion** to approve the Bill Lists, seconded by Pete Socks. The motion was passed with 5 yeas.

1. New Salzmann & Hughes Invoice – Fred Nugent made the **motion** to pay the invoice, seconded by Pete Socks. The motion was passed with 5 yeas.
2. KPI Invoice – Pete Socks made the **motion** to pay the invoice, seconded by Fred Nugent. The motion was passed with 5 yeas.

CORRESPONDENCE

ADAMS COUNTY CONSERVATION DISTRICT – Request for Comments:

1. Construction Standards and Material Specifications for Wells & Geothermal Systems
2. Model Ordinance for Well Construction
3. Model Municipal Well Permit Application

No comments were given.

UNFINISHED BUSINESS

CLARIFICATION OF USE OF KPI – The Supervisors will make a determination as to whether KPI is needed prior to the meeting.

ANNUAL PLANNING COMMISSION REPORT – Fred Nugent made the **motion** to accept the Annual Planning Commission Report, seconded by Pete Socks. The motion was passed with 5 yeas.

NEW BUSINESS

CODE ENFORCEMENT/PERMIT REPORT

CODE ENFORCEMENT REPORT MARCH 2013 – There was a discussion of various properties in the Township and the progress that is being made to bring them into compliance.

PERMIT REPORT MARCH 2013 – There was a discussion of the report and the permits which were issued.

SOLICITOR'S REPORT

LINCOLN SPEEDWAY – There was a discussion of the outstanding issues: no charcoal deposit unit or fire suppression materials in the East Lot, overnight campers in the West Lot, the overflow lot gate was open outside of the agreed upon hours, no clear identification that campers in East Lot are drivers, there were open fires.

Attorney Shultis will send a letter to Lincoln Speedway summarizing the issues and asking for compliance.

HAMILTON TOWNSHIP – The mediator will set up a hearing date.

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins asked about the Solicitor's letters to Insite Development regarding the delinquent sewer accounts.

QUESTIONS – Tom Danner addressed the Board to ask about various issues. He asked for further detail on the agreement with Lincoln Speedway and posed the possibility of posting the Bill Lists on the website.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:36 p.m., seconded by Barry Cockley. The motion was carried.