

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 22, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The July 22, 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, Earle Black, Pete Socks, and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were also present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

APPROVE CONSENT AGENDA

MINUTES FOR 7/8/13

Fred Nugent made the **motion** to approve the Minutes, Bob Foltz seconded. The motion was passed with 4 yeas. Pete Socks abstained from voting because he was not present at the meeting.

CORRESPONDENCE

UNITED HOOK & LADDER RESIDENT REMINDER – A letter was submitted by United Hook & Ladder reminding residents of road access requirements for emergency equipment. Supervisor Socks will post the reminder on the website.

UNFINISHED BUSINESS

TRACTOR/MOWER – Fred Nugent made the **motion** to pay \$31,367.69 out of state savings and the remainder out of general, to be paid on the due date of August 11, seconded by Bob Foltz. The motion was passed with 5 yeas.

NEW BUSINESS

SUMMER TEMPS – Fred Nugent made the **motion** to keep Sara Henry, the college intern, through August 17, seconded by Barry Cockley. The motion is passed with 5 yeas.

NEW LINER FOR PUMP STATION #3 – Quotes to replace the crumbling liner in Pump Station #3 are being submitted to the Township.

ENGINEER'S REPORT

- ENGINEERING
 1. WWTP Monthly Operations Report for June 2013
- SUBDIVISION & LAND DEVELOPMENT
 1. Monthly Pending Plans Report for July 2013

2. J.A. Myers – Represented by Jeff Stough
 - a. Sutton Run Estates Time Extension – Fred Nugent made the **motion** to grant the time extension for 90 days through 10/30/13, seconded by Earle Black. The motion was passed with 5 yeas.
 - b. Cambrian Hills – An update was given on the plan. The water lines will be put in by York Water Company. They are moving forward with submitting an E&S Permit renewal application to DEP.
 - c. Reserved EDUs – Myers is requesting a continuance of the reduction of the EDUs for the Cambrian Hills Development until April 1, 2014. Earle Black made the **motion** to keep the reserved EDUs at the current rate, Fred Nugent seconded. The motion was passed with 3 yeas, Bob Foltz and Pete Socks voted nay.
3. S& J Real Estate Time Extension Request through October 21, 2013 – Pete Socks made the **motion** to approve the time extension, seconded by Earle Black. The motion was passed with 5 yeas.

SOLICITOR'S REPORT

LINCOLN SPEEDWAY – There was a discussion of the overnight parking information that was presented to the Board. The Solicitor will put together a proposal letter to be discussed at the next meeting.

RIGHT-OF-WAY AGREEMENT – There was a discussion of the sewer right-of-way agreement between the Township and one of the property owners. The Solicitor will send a letter.

ENGINEER REVIEW FEES – The Solicitor will have a conference call with the Engineer and Permit Officer regarding the review fees.

EXECUTIVE SESSION

There was an Executive Session from 7:57 to 8:20 p.m. - to discuss legal issues and personnel matters.

CITIZENS COMMENTS

TOM DANNER – An inquiry was made regarding Lincoln Speedway and overnight parking. There was a discussion of Segovia Court and sight distance. Supervisor Foltz stated that the matter was turned over to the state and no response was given. An inquiry was made regarding the resolved issue with EARP.

Supervisor Nugent departed the Board Meeting at 8:28 p.m.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn 8:32 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary