

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 26, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The August 26, 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 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 8/12/13 – Barry Cockley made the **motion** to approve the Minutes, seconded by Fred Nugent. The motion was carried with 5 yeas.

CORRESPONDENCE

UNITED HOOK & LADDER INVITATION – The Secretary will RSVP for the Supervisors.

LETTER TO THE CHAIRMAN OF THE BOARD – The matter was discussed in Executive Session.

RIGHT-TO-KNOW REQUEST – The matter was discussed in Executive Session. Fred Nugent made a **motion** to have the Township Solicitor respond to the Right-to-Know Request, Pete Socks seconded. The motion was passed with 5 yeas.

UNFINISHED BUSINESS

PNC ESCROW – There was a discussion of the escrow accounts being moved from PNC to People's Bank. The Treasurer will take care of getting the account set up.

O'BRIEN RIGHT-OF-WAY – The Solicitor stated that he is waiting for a response from the correspondence that was sent to the property owner.

PRICE QUOTES FOR PUMP STATION #3 REPAIR – Fred Nugent made a **motion** to rescind the motion made on August 12, 2013 for two separate price quotes to be accepted for the repair of Pump Station #3, seconded by Earle Black. The motion was passed with 5 yeas.

Price quotes were received for the repair: Envirep TLC quoted \$17,316 and PSI quoted \$13,500. Supervisor Foltz is awaiting another price quote which will be submitted and placed in the documentation folder.

Fred Nugent made a **motion** to accept the low price quote from PSI of \$13,500 to repair Pump Station #3, seconded by Pete Socks. The motion was passed with 5 yeas.

NEW BUSINESS

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operations Report – July 2013

SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report – August 2013
2. S& J Real Estate – The Final Subdivision Plan was submitted to the Board for approval. Pete Socks made a **motion** to approve and sign the plans, Earle Black seconded. The motion was passed with 5 yeas.
3. Cambrian Hills – The Commercial Development Plan for Lots 1A, 1B, and 1C will be sent to the Township Engineer to be reviewed.

SOLICITOR'S REPORT

LINCOLN SPEEDWAY – A revised letter was sent to Lincoln Speedway by the Solicitor.

HAMILTON TOWNSHIP – The Solicitor met with Attorney Sam Wiser to review the ACT 537 files.

EARP – The Solicitor sent a letter to Attorney Wolf regarding the pending litigation against EARP.

BAIR AVENUE – Solicitor Shultis sent a letter to the resident for non-payment of Quarter 3, 2013 sewer charges.

GREEN SPRINGS ROAD – A Sheriff's Sale is scheduled for a property on Green Springs Road. A claim has been filed for late sewer charges due to the Township.

DELINQUENT SEWER ACCOUNTS – There was a discussion regarding delinquent sewer accounts in the Township. The Solicitor gave a report of the progress and status of claims against various property owners. There was a discussion regarding the past due sewer for Insite Development.

EXECUTIVE SESSION

There was an Executive Session from 6:40-7:26 p.m. to consult with the Solicitor regarding legal matters.

CITIZENS COMMENTS

COMMUNITY PARK – Bea Haskins stated that there are five volunteers to serve as committee members. A committee meeting is being organized.

DISCARDED SOFA – Bea Haskins made an inquiry regarding the discarded sofa on the property of J.A. Myers at the Cambrian Hills entrance. Supervisor Foltz stated that Green Springs Road is a state road and the sofa is on private property.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the motion to adjourn at 7:35 p.m., Barry Cockley seconded. The motion was carried.

Respectfully submitted,

Karen Eakin
Township Secretary