

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 9, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The September 9, 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. Vice-Chairman Fred Nugent called the meeting to order at 6:00 pm. Present were Supervisors Fred Nugent, Pete Socks, Earle Black, and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were also present. Fred Nugent asked all to stand for the Pledge of Allegiance to the Flag. Supervisor Robert Foltz arrived at the meeting at 6:51 p.m. due to an emergency call at Pump Station #1.

CITIZENS COMMENTS

UNITED HOOK & LADDER – Tim Tyler gave an overview of the calls which were run in the Township.

APPROVE CONSENT AGENDA

MINUTES for 8/26/13 – Earle Black made a **motion** to approve the Minutes, seconded by Pete Socks. The motion was passed with 4 yeas.

BALANCE SHEETS as of 9/3/13 – Pete Socks made the **motion** to approve the Balance Sheets, seconded by Fred Nugent. The motion was passed with 4 yeas.

ROADMASTER'S REPORT for August 2013 – Barry Cockley made the **motion** to approve the report, Earle Black seconded. The motion was passed with 4 yeas.

APPROVE BILL LIST

BILL LISTS (8/4/13-9/3/13) – Pete Socks made the **motion** to approve the Bill Lists, seconded by Fred Nugent. The motion was passed with 4 yeas.

1. KPI Invoice – Earle Black made the **motion** to pay the bill, seconded by Pete Socks. The motion was passed with 4 yeas.
2. Salzmann & Hughes Invoice – Fred Nugent made the **motion** to pay the invoice, seconded by Pete Socks. The motion was passed with 4 yeas.

CORRESPONDENCE

YORK WATER COMPANY – The Road Occupancy Permit for the water main on Municipal Road was presented to the Supervisors.

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNITY PARK – Bea Haskins gave a report on the September 5 meeting. She stated that it is a long-term project. A request was made for information to be sent out to the residents via the newsletter. The post office offers Every Door Direct Mail and she suggested utilizing the service. There is another meeting scheduled for September 19.

SECURITY LIGHTS for Pump Stations #1, 2, and 4 – After he arrived at the meeting, Supervisor Foltz gave a summary of the cost of putting LED dusk-to-dawn lights at the pump stations for better night-time visibility. Barry Cockley made the **motion** to approve the lights, seconded by Pete Socks. The motion was passed with 5 years.

TOWNSHIP HEALTH INSURANCE – Geisinger Health submitted an early renewal offer for the 2014 employee health insurance rates to the Supervisors for review. Fred Nugent made the **motion** to accept the offer for early renewal, seconded by Barry Cockley. The motion was passed with 3 years. Earle Black abstained from voting due to being on the insurance.

CODE ENFORCEMENT/PERMIT REPORT

CODE ENFORCEMENT REPORT for August 2013 – Mike Hartman gave an update of the various violations in the Township.

PERMIT REPORT for August 2013 – Mike Hartman reviewed the various permits issued.

SOLICITOR'S REPORT

BAIR ROAD DELINQUENT SEWER – There was a request for the agreement with the property owner to be altered. After Executive Session: Pete Socks made the **motion** to accept Mr. Turner's offer to pay \$729.33 per month until the amount is paid off, including keeping the October sewer bill current, so that there will be a zero balance by December 2013, with the same terms and conditions as the March 28, 2013 agreement. The motion was seconded by Earle Black and was passed with 4 years. Bob Foltz voted nay.

O'BRIEN SEWER MAIN – Discussed in Executive Session

LINCOLN SPEEDWAY – The Solicitor is expecting a response from Lincoln on September 23.

HAMILTON TOWNSHIP – A letter from Randy Hurst was submitted to the Board. After Executive Session: Fred Nugent made a **motion** to draft and send letter to charge a retainer fee of \$3,000.00 for the requested work, seconded by Pete Socks. The motion was passed with 5 years.

Bob Foltz arrived at the meeting at 6:51 p.m.

EXECUTIVE SESSION

There was an Executive Session from 6:51-7:35 p.m. to discuss legal matters.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:44 p.m., Barry Cockley seconded. The motion was passed with 5 years.

Respectfully submitted,

Karen Eakin
Township Secretary