

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 23, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The September 23, 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, Township Engineer Tim Knoebel, and Township Secretary Karen Eakin were also present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

None

APPROVE CONSENT AGENDA

MINUTES FOR 9/9/13 – Fred Nugent made the **motion** to approve the Minutes, seconded by Barry Cockley. The motion was passed with 4 yeas. Bob Foltz abstained from voting due to arriving late to the meeting because of an emergency call.

CORRESPONDENCE

LTAP TRAINING FOR ROAD CREW – The Roadmaster gave a summary of the available training. Earle Black made the **motion** to send the Road Crew to the training, Barry Cockley seconded. The motion was passed with 4 yeas. Bob Foltz abstained from voting due to being on the Road Crew.

LETTER REGARDING EARP – After the Executive Session, Fred Nugent made the **motion** for the Solicitor to draft a response letter to Mr. Beranski on behalf of the Board, Pete Socks seconded. The motion was passed with 5 yeas.

YORK MATERIALS GROUP – There was a discussion of the requested changes in permitted operations at the facility.

UNFINISHED BUSINESS

NEW BUSINESS

GENERATOR HOOK-UP AT CROSS KEYS INTERSECTION – Bob Foltz gave an overview of the letter and proposal sent by Oxford Township to put a generator at the intersection of Routes 30 and 94. The cost for the Township would be \$319 (\$956.00 split between Oxford, Hamilton, and Berwick Townships). Bob Foltz made the **motion** to accept the proposal of paying 1/3 of the expense to install the generator, Pete Socks seconded. The motion was passed with 5 yeas.

BUDGET MEETING – There will be a Budget meeting on October 4 at 1:00 p.m.

TRICK-OR-TREATING – The date set will be Thursday, October 31, from 6-8 p.m.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operations Report for August 2013 – There was no discussion.

SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report for September 2013 – No actions are needed.
2. Cambrian Hills Lots 1A, 1B, 1C Final Subdivision Plan – An amended plan was submitted to the Board for review by Jeff Stough from J.A. Myers. There was a discussion of the location of the sewer main and an explanation of the various lots on the plan. The Engineer recommended approval of the plan pending the comments of May 3, 2010 being addressed. Fred Nugent made the **motion** for approval of the plan, pending the Engineer's comments being addressed and under the condition that the utility pole be relocated as part of the development of the lift station. The motion was seconded by Earle Black and passed with 5 yeas.
3. Dollar General Sewage Facilities Planning Module Form – A representative from Steckbeck Engineering addressed the Board regarding the relocation of Dollar General. The Township Engineer explained that the sewage module is a matter for Hamilton Township to resolve since the store would be using their reserved EDUs. Bob Foltz made the **motion** for the Township Engineer to draft a response letter for the Board to sign, Barry Cockley seconded. The motion was passed with 5 yeas.

SOLICITOR'S REPORT

INSITE DEVELOPMENT – Addressed in Executive Session

O'BRIEN SEWER MAIN – Addressed in Executive Session

LINCOLN SPEEDWAY – Representatives will meet with the Board on October 14 at 7:00 p.m. to go over the letter from Attorney Placey.

EXECUTIVE SESSION

There was an Executive Session from 6:45 – 9:05 p.m. to consult with the Township Solicitor regarding legal issues.

CITIZENS COMMENTS

BEA HASKINS – The Community Hilltop Association newsletter was presented to the Board by Ms. Haskins. She stated that the complaints from the Association were submitted to the Attorney General in April 2012 and are under investigation.

TOM DANNER – Mr. Danner addressed the Board asking for clarification of the policy on sending electronic copies of Right-to-Know requests.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 9:20 p.m., Barry Cockley seconded. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary