

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 28, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The October 28, 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 10/14/13 – Fred Nugent made the **motion** to approve the Minutes, seconded by Barry Cockley. The motion was passed with 5 years.

CORRESPONDENCE

Letter from Attorney Baranski Regarding EARP – There was no discussion.

UNFINISHED BUSINESS

Credit Card – The Township Secretary will research the available options.

Jack for Township Garage – Supervisor Foltz stated that the old jack still works, and in his opinion, did not need to be replaced. Supervisor Black stated that the old jack is 250 lbs. and is too heavy to maneuver easily between garage bays.

NEW BUSINESS

ADA Compliance Update in Township Building Bathrooms – Supervisor Socks stated that an update to the bathrooms is not required.

KPI Attendance at Meetings – The question was posed to the Township Solicitor whether it is a violation of the Sunshine Law for the Board to decide on attendance outside of meetings. The Solicitor stated that it is not a violation. The Supervisors are to tell the Chairman whether they need the Engineer to be present at the upcoming meetings.

Park Committee – Bea Haskins would like to set a table up at the upcoming election to see if people are interested in the Park Committee.

Managing Stormwater Workshop – KPI will most likely attend the workshop.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operations Report for September 2013 – There was no discussion.
2. NPDES Permit Renewal Application for the Wastewater Treatment Plant – Barry Cockley made the **motion** to sign the application and send the \$500 fee to DEP, seconded by Pete Socks. The motion was passed with 5 years.

Supervisor Foltz stated that the renewal fee of \$100 is due to Springettsbury Township soon as well. He also stated that Smith's Sanitary will be accepting loads at their property soon as an alternative to hauling to Springettsbury. Smith's would charge a one-time fee of \$500.

SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report for October 2013 – There was no discussion.
2. Sutton Run Request for Time Extension through January 30, 2014 – Earle Black made the **motion** to approve the time extension, Barry Cockley seconded. The motion was passed with 5 years.

SOLICITOR'S REPORT

EAGLE VIEW – A letter was received from William F. Hill & Associates certifying that all the fire hydrants are fully operational in the development.

O'BRIEN SEWER RIGHT-OF-WAY – The Solicitor will accompany the Road Master for an inspection of the right-of-way on Thursday, October 31.

LINCOLN SPEEDWAY – Mike Hartman will meet with representatives regarding parking in the west lot. The Solicitor suggested that the Supervisors discuss a fee schedule of violation fines which would be submitted to Lincoln as part of an agreement. The Solicitor will draft the agreement informing Lincoln that the fees will increase for each violation.

EXECUTIVE SESSION

There was an Executive Session from 7:07 - 7:25 p.m. to discuss legal issues with the Township Solicitor.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:26 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary