

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 11, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The March 11, 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, Code Enforcement Officer Mike Hartman, and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

United Hook & Ladder – A report was given on a fire on Green Springs Road and the additional calls which were run in the Township by United Hook & Ladder.

APPROVE CONSENT AGENDA

MINUTES FOR 2/25/13

BALANCE SHEETS AS OF 3/6/13

ROADMASTER'S REPORT – February 2013

Barry Cockley made the **motion** to approve the Consent Agenda, seconded by Pete Socks. The motion was passed with 3 yeas, Earle Black and Fred Nugent voted nay.

APPROVE BILL LIST

BILL LISTS (2/7/13 – 3/6/13)

1. New Salzman & Hughes Invoice
2. KPI Invoice

Fred Nugent made the **motion** to approve the Bill List, seconded by Bob Foltz. The motion was passed with 5 yeas.

CORRESPONDENCE

YORK COUNTY PLANNING COMMISSION – A copy of the 2013 Hazard Mitigation Plan was submitted to the Township to keep on file.

ACCOG LETTER Municipal Police Using Radar – There was no discussion.

EARP LETTER – A letter was received from EARP regarding previous reimbursement. Pete Socks made the **motion** for discussion, seconded by Fred Nugent. There was a discussion of the spreadsheet which was presented by EARP. The motion and the second were withdrawn.

Pete Socks made a **motion** to ask more documentation including the account balances and vendor lists to match any issued checks and statements against, with any service fees being deducted from the amount owed. The motion was seconded by Fred Nugent. The motion was passed with 3 yeas, Bob Foltz and Fred Nugent voted nay.

EXECUTIVE SESSION

There was an Executive Session from 6:35 - 7:13 p.m. to discuss legal issues with council.

UNFINISHED BUSINESS

TOWNSHIP NEWSLETTER – Fred Nugent made the **motion** to take the newsletter to Minuteman Press to print and fold, and to have the Township Secretary send it out to the residents. The motion was seconded by Pete Socks and passed with 5 yeas.

NEW BUSINESS

DUSK-TO-DAWN LIGHT – The Township is being charged \$11.55/month on the electric bill for a dusk-to-dawn light outside the building. Bob Foltz made a **motion** to call Met-Ed to have the light removed, Pete Socks seconded. The motion was passed with 5 yeas.

CODE ENFORCEMENT/PERMIT REPORT

CODE ENFORCEMENT REPORT February 2013 – There was a discussion of two properties in the Township in need of repairs. Various properties were discussed, including a property with a fuel spill.

PERMIT REPORT February 2013 – There was no discussion.

SOLICITOR'S REPORT

LINCOLN SPEEDWAY – Attorney Placey will be submitting an application to the Zoning Hearing Board regarding overnight camping at Lincoln Speedway.

LATE SEWER – The Township Solicitor presented an update of the current delinquent sewer accounts.

HAMILTON – There was a discussion of status of the mediation.

CITIZENS COMMENTS

Bea Haskins asked for an update on any news for Insite Development.

Tom Danner addressed the Board. It was explained by Supervisor Nugent that information concerning the budget was advertised and is available for review and inspection at the Township office during regular business hours.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:43 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted,

Karen Eakin
Township Secretary