

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

CALL TO ORDER & PLEDGE TO THE FLAG

The May 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

- EAGLE VIEW – Bea Haskins presented an amendment to Act 261. She reported that Neighborhood Watch signs were put in the development.

APPROVE CONSENT AGENDA

- MINUTES FOR 5/13/13 – Fred Nugent made the **motion** to approve the Minutes, Barry Cockley seconded. The motion was passed with 5 yeas.

CORRESPONDENCE

- DEP ASBESTOS REMOVAL REQUIREMENTS – A copy was given to the Code Enforcement Officer.
- YORK WATER COMPANY LETTER – There was a discussion of the proposed fire hydrants in the Township and for the Cambrian Hills development. Earle Black made the **motion** to place one hydrant at the northwest corner of Green Springs and Municipal Roads, seconded by Pete Socks. The motion was passed with 5 yeas.
- HILLTOP COMMUNITY ASSOCIATION LETTER – There was no discussion.
- ADAMS COUNTY CONSERVATION DISTRICT LETTER – Supervisor Cockley will discuss the letter with the State Representative.

UNFINISHED BUSINESS

- HANOVER BUILDING SYSTEMS FINAL INVOICE – Bob Foltz made a **motion** to pay the invoice, seconded by Fred Nugent. The motion was passed with 5 yeas.
- REPAIR OF ROAD – A repair to the road was done at 710 Beaver Creek Road to prevent the road from eroding.

NEW BUSINESS

- NEW COMPUTER FOR WWTP – Pete Socks made the **motion** to purchase the computer for the Sewer Plant at a maximum of \$725, seconded by Fred Nugent. Supervisor Nugent suggested getting two comparison quotes. The motion was passed with 5 yeas.
- TELEPHONE USAGE – Fred Nugent made the **motion** to discontinue paying for the Office Manager's phone, the motion was seconded by Earle Black. The motion was withdrawn due to being in the middle of the contract. Earle Black withdrew his second.

- SUMMER INTERNSHIP – Supervisor Socks addressed the Board to present the idea of a summer intern. There was a discussion of what duties would be assigned, the hours worked, and the hourly wage. Bob Foltz made a **motion** to hire Katie Socks for approximately 12 hours per week as needed at minimum wage pending a work permit, in accordance with all state and federal labor laws. The motion was seconded by Barry Cockley and passed with 4 yeas. Pete Socks abstained from voting.

ENGINEER'S REPORT

- ENGINEERING
 1. WWTP Monthly Operations Report – April 2013
- SUBDIVISION & LAND DEVELOPMENT
 1. Monthly Pending Plans Report – May 2013
 2. S&J Real Estate Sewer Module Review – The review was rescheduled for the June 10 meeting.

SOLICITOR'S REPORT

- LINCOLN SPEEDWAY – There was a discussion of campers in the East Lot. The Board came to the consensus that Supervisors Cockley and Black, and the Code Enforcement Officer will visit Lincoln to observe whether the agreed upon processes are being followed.
- INSITE DEVELOPMENT – The Solicitor gave an overview of the status of the license and outstanding issues with the Eagle View development.

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 carried.

Respectfully submitted:

Karen Eakin
Township Secretary