

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 24, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The June 24, 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 also present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins presented the Board with a flyer to the annual picnic sponsored by the Hilltop Community Association.

APPROVE CONSENT AGENDA

MINUTES FOR 6/10/13 – Fred Nugent made the **motion** to approve the Minutes, Bob Foltz seconded. The motion was passed with 5 yeas.

CORRESPONDENCE

YORK WATER COMPANY LETTER – The Permit Application for a fire hydrant at the intersection of Municipal and Green Springs Roads was reviewed by the Board.

SMITH, ELLIOTT, & KEARNS QuickBooks Session for Secretaries on July 11 – Fred Nugent made a **motion** to approve the Township Secretary's attendance at the session, Pete Socks seconded. The motion was passed with 5 yeas.

UNFINISHED BUSINESS

COMMUNITY PARK PRESS RELEASE – A copy of the community park press release was given to the Board for approval. Bob Foltz made the **motion** to advertise the press release, Fred Nugent seconded. The motion was passed with 5 yeas.

LINCOLN SPEEDWAY – The Code Enforcement Officer, Mike Hartman, gave an overview of the observations which were made on June 1 when he visited Lincoln Speedway. A diagram with suggestions was given to the Board along with a sampling of regulations at neighboring speedways. There was a conversation regarding the information and suggestions that were presented.

Fred Nugent made a **motion** to have the Code Enforcement Officer put together a document for the Board containing the original agreement with Lincoln Speedway, the information from the two neighboring speedways, and the Penn State recreational parking information. Pete Socks seconded the motion and it was passed with 5 yeas.

CODE ENFORCEMENT – There was a discussion with the Code Enforcement Officer of yard sales in the Township and power lines which have tree limbs near them. It was stated that the appropriate entities were notified of the need to trim the branches.

NEW BUSINESS

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operations Report for May 2013

SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report – June 2013
2. S&J Real Estate Sewer Module Review – Revisions were made addressing DEP comments. The plan is recommended for approval by the Township Engineer. Bob Foltz made the **motion** to approve the revised S&J Sewer Module and forward it to DEP, Pete Socks seconded. The motion was passed with 5 years.
3. Cambrian Hills Time Extension Request through July 1, 2016 – There was a discussion of Act 46 and Act 87. The Supervisors would like an update on the plan since it was originally submitted 10 years ago.

Fred Nugent made the **motion** to grant the time extensions to Cambrian Hills Phase 1 and Cambrian Hills Lots 1A, 1B, 1C Subdivision to be in compliance with Act 87, Barry Cockley seconded. The motion was passed with 5 years.
4. Destiny Estates Time Extension Request to October 25, 2013 – Fred Nugent made the **motion** to grant the time extension for 120 days, seconded by Pete Socks. The motion was passed with 5 years.

EXECUTIVE SESSION

There was an Executive Session from 7:08 – 7:47 p.m. to discuss personnel matters.

SOLICITOR'S REPORT

CITIZENS COMMENTS

EAGLE VIEW – Bea Haskins asked how approval was given to put houses in Phase 2 of the development without completing Phase 1. The Township Solicitor advised that there was no stipulation in place for Phase 1 to be completed before Phase 2 could be started.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:54 p.m., Barry Cockley seconded. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary