

**BERWICK TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
FEBRUARY 24, 2014**

**CALL TO ORDER & PLEDGE TO THE FLAG**

The February 24, 2014 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, Pete Socks, Earle Black, Barry Cockley, and Tom Danner. 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**

ORDINANCE 76 – Kathy Nugent would like to be recognized during the discussion of Ordinance # 76.

UNITED HOOK & LADDER –Tim Tyler gave an overview of the calls that were run in the Township in January. He stated that almost 75% of firefighters are accredited to the Firefighter 1 level. He noted that there were 200 EMS calls in their area in January. Supervisor Danner inquired how the ambulance billing is handled and stated that it is difficult to reach anyone with questions. The billing is handled through a third party. There was a discussion about being transported to the nearest facility by ambulance and the need to include information in the brochure regarding which facility would be the closest within the service area.

**APPROVE CONSENT AGENDA**

MINUTES for 02/10/14 – Pete Socks made the **motion** to approve the Minutes, seconded by Barry Cockley. The motion was passed with 4 yeas. Tom Danner abstained from voting due to not being present at the meeting.

**CORRESPONDENCE**

UNITED HOOK & LADDER COMP COST ANALYSIS – There was no discussion.

UNITED HOOK & LADDER APPRECIATION BANQUET INVITATION – The Supervisors who are interested in attending will respond by the 19<sup>th</sup> of March.

SEWER LATE FEES WAIVER REQUEST – The Solicitor will review the file to verify whether late fees were included in the bid.

**UNFINISHED BUSINESS**

PARK PROJECT – Supervisor Danner inquired where the plans stand for the park. Bea Haskins stated that there is a meeting coming up on February 27 and that Jay Schribner is the regional advisor and has been in touch with the committee regarding public interest. The committee is in the process of determining what further steps might be taken.

TOP NOTCH – There is additional tree removal needed on Race Track Road. Bob Foltz made the **motion** to approve one more day of services on Race Track Road from Top Notch Arbor at the cost of \$1,000, seconded by Tom Danner. The motion was passed with 5 yeas.

**NEW BUSINESS**

ORDINANCE #80 – Supervisor Danner inquired whether the "No Parking During Winter Precipitation" signs which are going to be placed in Villa Vista will be posted ahead. Supervisor Foltz stated that a letter will be sent out to the residents giving advance notice.

ORDINANCE #76 – Currently, Ordinance #76 prohibits parking on 194 from Race Track Road to Mill Race Road. Supervisor Danner made a **motion** to have the Solicitor prepare a Draft Ordinance repealing Ordinance #76 and to take the necessary steps to advertise the proposed Draft Ordinance in accordance with the Second Class Township Code. The motion was seconded by Pete Socks. Supervisor Foltz inquired whether parking on 194 should have prohibited down to the York County line. The Solicitor stated that parking would be prohibited only if necessary, not necessarily the entire stretch of 194. Resident Kathy Nugent stated that the Township paid for an Engineering Study that was done on 5/26/2009 by KPI and that the study proved that it was a dangerous area to allow parking. The motion will be tabled until the study conducted by KPI is reviewed.

TAX COLLECTOR START-UP EXPENSE – Reimbursement for postage and envelopes is allowed. Tom Danner made the **motion** to reimburse the Tax Collector for her submitted expenses, seconded by Barry Cockley. The motion was passed with 4 yeas. Bob Foltz abstained from voting due to being related to the Tax Collector.

WWTP SNOW PLOWING – Clair Cook submitted a receipt for plowing at WWTP during recent snow storms at the cost of \$150.00. Tom Danner made the **motion** to pay the invoice, Barry Cockley seconded. The motion was passed with 5 yeas.

KEYSTONE ALARM – Training for the new security system will be at 9 a.m. on Friday, February 28.

HUFF ROAD – The pavement is collapsing in along a section of Huff Road. We are responsible for 16.5 feet from the center of the road. The Roadmaster has authority to repair the road in the right-of-way.

SNOW GUARDS on Township Garage Building – It was determined that there is a need to put breakaway snow guards on the garage so they won't tear the roof. Pricing will be gathered if the guards are not already in the contract.

EMERGENCY ACCESS TO EAGLE VIEW – The matter will be brought up in the meeting with Don Irwin.

## **ENGINEER'S REPORT**

### ENGINEERING

1. WWTP Monthly Operations Report for January 2014 – NPDES Licensing requires that the UV sensors be replaced. Supervisor Foltz stated that the cost would be \$6000 plus installation. Bob Foltz made a **motion** for Control Systems 21 to order the sensors and install them, seconded by Pete Socks. The motion was passed with 5 yeas.

### SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report for February 2014
2. Destiny Estates – John Lingg requested a time extension for 120 days. Pete Socks made the **motion** to grant the extension through 6/24/14, seconded by Tom Danner. The motion was passed with 5 yeas.

ESCROW ACCOUNTS – The Engineer stated that all of the outstanding items are completed for the following projects: Cross Keys Fellowship Church, DAK Properties Lot #8, DSJ Investments, Lake Point Assoc., and GBT Investments. Tom Danner made a **motion** to release the escrow funds back to the developers, Barry Cockley seconded. The motion was passed with 5 yeas. The Cross Keys culvert escrow funds are being retained for future development.

SEO REPORT to DEP – Bob Foltz made the **motion** to allow the Township seal to be used in lieu of a notary, Tom Danner seconded. The motion was passed with 5 yeas.

### **SOLICITOR'S REPORT**

EAGLE VIEW – There will be a meeting with Don Irwin on March 3 at 1 p.m. Supervisors Cockley and Black will attend.

LINCOLN SPEEDWAY – The Solicitor presented a draft agreement to the Supervisors for review. There was a discussion of various points in the agreement.

### **CITIZENS COMMENTS**

None

### **QUESTIONS FROM THE PRESS**

### **ADJOURNMENT**

Pete Socks made a **motion** to adjourn at 7:25 p.m., Tom Danner seconded. The motion was carried.

Respectfully submitted:

Karen Eakin  
Township Secretary