

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 27, 2014**

CALL TO ORDER & PLEDGE TO THE FLAG: The May 27, 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 p.m. Present were Supervisors Robert Foltz, Pete Socks, Tom Danner and Barry Cockley. Solicitor Tim Shultis and Secretary Jean Hawbaker were also present. Supervisor Earle Black was not present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS: Barb Shorb inquired about the open Secretary position.

Supervisor Danner stated the township went through a temporary agency.

The Engineer had another meeting to attend this evening; therefore he gave his report earlier in the meeting.

ENGINEER'S REPORT:

WWTP Monthly Operations Report – April 2014.

Road Maintenance – Supervisor Cockley made a **motion** for KPI to advertise the road bids, Supervisor Danner seconded. The motion carried with 4 yeas.

Sewer Line Maintenance – Will have advertisement prepared by the next meeting.

Cambrian Hills Sketch Plan – There was discussion on the proposed modifications, grading plans, sewer, intermunicipal agreement and roads. The applicant will contact New Oxford Municipal Authority to discuss the sewer and will attend the Board's next meeting.

Monthly Pending Plans Report – May 2014 - No pending plans requiring action this month.

CONSENT AGENDA: APPROVAL OF MAY 12, 2014 MINUTES – Supervisor Danner made a **motion** to approve, seconded by Supervisor Foltz. The motion carried with 3 yeas, Supervisor Cockley abstained since he did not attend the previous meeting.

UNPAID BILL LIST: APPROVAL OF MAY'S UNPAID BILL LIST – Supervisor Foltz made a **motion** to approve, seconded by Supervisor Socks. The motion carried with 4 yeas.

CORRESPONDENCE: None. Supervisor Socks stated all correspondence will be put into a common folder to reduce paperwork. Supervisor's can look at when they come into the office.

UNFINISHED BUSINESS:

1) Lincoln Speedway paving issue – No comment.

2) Checking Account Signer's update – The bank has given a new packet to be signed by all existing and new township personnel.

3) EARP Pension Agreement sign off – The agreement has been signed. Supervisor Foltz made the **motion** for Mr. Shultis to research the issue of the amount of funds to be set aside and the language, Supervisor Socks seconded. The motion carried with 4 yeas.

NEW BUSINESS:

Formation of Joint Berwick/Hamilton Authority – The Board will inform Mr. Shultis of a suitable meeting date.

Abbottstown – Berwick winter road discussion – Supervisor Danner moved to mow until the agreement is finalized, seconded by Supervisor Socks. The motion was tabled until the mowing and snow removal is included in one agreement.

SOLICITOR'S REPORT:

- Will be meeting with Don Irwin on Wednesday, May 28, 2014.
- Spoke to Dick Placey regarding the Lincoln Speedway.
- A letter was sent to Sollenberger's regarding their drain issue.
- The Sheriff's sale was stayed for 180 Municipal Road.
- The creation of email accounts have been set up for the Supervisor's. There has been some confusion. Supervisor Socks stated this issue has been resolved.

The Board went into Executive Session at 7:25 p.m. – 7:57 p.m. to discuss personnel issues.

At 7:57 p.m. Supervisor Danner moved to clarify that they have established an account to cover employee deductibles on the Geisinger Health Plan effective 2/2013 when the account was established, ultimately saving the township \$3,600 per employee, per year, seconded by Supervisor Socks. The motion carried with 3 yeas. Supervisor Foltz abstained due to being an employee of the township.

ADJOURNMENT:

Supervisor Socks made a motion to adjourn at 7:59 p.m., seconded by Supervisor Danner. The motion carried.

Respectfully submitted,

Jean A. Hawbaker
Secretary