

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 13, 2015**

CALL TO ORDER & PLEDGE TO THE FLAG: The April 13, 2015 regular meeting of the Berwick Township Board of Supervisors was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Foltz called the meeting to order at 6:00 p.m. Present were Supervisors Bob Foltz, Earle Black, Barry Cockley, Pete Socks, Tom Danner, Solicitor Tim Shultis, Township Engineer Tim Knoebel and Township Secretary Jean Hawbaker. Mr. Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS: Fred Nugent – 725 Abbottstown Pike commented on the dollar amount for a previously received estimate on shredding event for the community. He also commented on the tax collector's reimbursement request and approval that the township paid for her continuing education, which does not benefit the community. Supervisor Foltz stated the township previously reimbursed expenditures for Loretta Nace.

CONSENT AGENDA: Supervisor Danner moved to approve the minutes of March 9, 2015, bill list, unpaid bill list and balance sheet dated April 13, 2015, and Roadmaster's report for March 2015, seconded by Supervisor Socks. Motion carried.

CORRESPONDENCE:

- 1) **Borough of McSherrystown – Re: Regional Police Force** – The Board acknowledged the letter.

UNFINISHED BUSINESS:

- 1) **Formation of Joint Berwick/Hamilton Authority** – Comments have been forwarded to Sam Wiser for his review.
- 2) **Lincoln Speedway – Tax Remittance Issues** – Supervisor Danner stated we need to request an accounting from the speedway and pursue an audit.

NEW BUSINESS:

- 1) **Planning Commission Meetings** – Supervisor Danner moved to post Planning Commission meeting cancellations by the Wednesday prior to the Planning Commission meeting, seconded by Supervisor Socks. Motion carried.
- 2) **El Dorado Sewer Program Upgrade** – Many residents are requesting that they be able to pay their sewer bill with a credit card. The current program is ten years old. Supervisor Foltz moved to upgrade the El Dorado Sewer Program - Quote #1337SW in the amount of \$1,935.00. The Board will look at various options regarding credit cards, seconded by Supervisor Socks. Motion carried.

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- 3) **Resolution #2015-06 – Adams County Hazard Mitigation Plan** – Supervisor Foltz moved to adopt resolution #2015-06, seconded by Supervisor Cockley. Motion carried.
- 4) **John Parichuck Paving Quote for Race Track Road** – The quote (\$3,700.00) includes saw cut or mill area in road, clean and haul away all debris, tack coat, install ID-2 wearing and hot tar seams. Supervisor Foltz stated we will also need millings for Little Drive Extended. The quote received last fall for the township parking lot was \$4,500 to seal and paint it. The Board will discuss this at their next meeting.
- 5) **Tax Collector's Hours** – Supervisor Black stated he received a complaint regarding the tax collector's limited hours.
- 6) **United Hook & Ladder** – In the month of March there were 41 calls, 10 of which were in Berwick Township and 24 EMS calls. The Board was informed on open burning, the new rescue truck is in service and the County radio project is moving along. The tow truck is responsible for cleaning up accidents.

APPEARANCES:

- **Richard Krill – Kinneman Holdings Completion** – Mr. Krill stated most of these items have been completed or will be shortly:
 - 1) NPDES Permit
 - 2) Pedestrian walkways and crosswalk
 - 3) Final pavement wearing course
 - 4) Landscaping and buffer trees
 - 5) Conversion of the basin to its post-construction configuration
 - 6) Final approval or certification of the water and sewer system
 - 7) Street light and individual pole lights for each residence
 - 8) Approximately 40 linear feet of sidewalk

CODE ENFORCEMENT REPORT:

- Mr. Hartman submitted and reviewed Township permits issued in March 2015 and a list of code violations and their status.
- Presented Zoning update recommendations to the Board.
- Mr. Hartman will put a plan together for the upcoming events at Lincoln Speedway.
- Mr. Hartman will inform J.A. Myers of the debris to be cleaned up.

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ENGINEER'S REPORT:

- 1) **WWTP Monthly Operations Report** – March 2015.
- 2) **Pending Plans Report** – April 2015.
- 3) **Weight Limit Studies** – The studies have been completed. The next step is to authorize the Solicitor to prepare and advertise the Ordinance. The Board needed more time to digest this issue.
- 4) **Columbia Gas Transmission** – Supervisor Foltz moved to authorize Tim Knoebel and Tim Shultis to discuss the maintenance agreement for overweight vehicles with PennDOT, seconded by Supervisor Danner. Motion carried.

SOLICITOR'S REPORT:

- 1) Supervisor Danner moved to approve the Stormwater Management Agreement for Maztech Inc., seconded by Supervisor Foltz. Motion carried.
- 2) The O'Brien trial is scheduled on April 22, 2015 at 9:00 a.m.
- 3) Mr. Shultis was instructed to respond to updates needed for Lincoln Speedway's Tax Remittance Issues on motion of Supervisor Danner, seconded by Supervisor Cockley. Motion carried.

CITIZENS COMMENTS:

- 1) Bea Haskins wanted to know if there was anything to report on Eagle View. Mr. Shultis stated no. Ms. Haskins corrected the spelling of Don Irwin's name to Don Erwin. Ms. Haskins wanted to know what correspondence was received from McSherrystown Borough. Supervisor Danner stated they are interested in a joint police force. Ms. Haskins commented on her experience using credit cards with her online conferences. Ms. Haskins stated that earlier, the Chairman and Vice-Chairman were holding a private conversation, which was very disrespectful to the other Supervisor's.
- 2) Bob Frock, employee of the township, requested to speak to the Board in Executive Session.

The Board went into Executive Session at 8:00 p.m. to discuss personnel matters.

The Board came out of Executive Session at 8:50 p.m.

Supervisor Socks moved to adjourn at 8:50 p.m., seconded by Supervisor Cockley.

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The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on May 11, 2015, 6:00 p.m. at 85 Municipal Road, Hanover, PA 17331.

Respectfully submitted,

Jean A. Hawbaker, Secretary
**BERWICK TOWNSHIP
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