

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 14, 2011

CALL TO ORDER

The March 14, 2011 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 Fred Nugent, Earle Black, Pete Socks and Alan Carey. Solicitor Tim Shultis and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

Kathy Nugent thanked the Board on behalf of the Zoning Hearing Board for paying the registration fees for them to attend the Zoning Workshop held on March 10, 2011.

CONSENT AGENDA

MINUTES FOR 2/28/11, BALANCE SHEETS, and ROAD MASTER REPORT for February – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded the motion. Motion was carried with 5 yeas.

APPROVE BILL LIST

BILL LIST 2/11/11 thru 3/10/11 – Pete Socks made the **motion** to approve the bill list, Bob Foltz seconded. Motion carried with 5 yeas.

PA RURAL WATER ASSOC. – Alan Carey made the **motion** to renew the annual membership dues, Fred Nugent seconded. Motion carried with 5 yeas.

CORRESPONDENCE

- RUSTY RYAN CONSERVATION DISTRICT – Earth Disturbance Activity/Reviewed
- 2011 LEGISLATIVE LUNCHEON – Gettysburg/Adams Chamber of Commerce/Reviewed
- 2011 ECONOMIC BREAKFAST – Gettysburg/Adams Chamber of Commerce/Reviewed
- ADAMS RESCUE MISSION NEWSLETTER/Reviewed
- 2011 PROPOSED PSATS BYLAWS CHANGES/Reviewed
- WATERSHED ALLIANCE OF ADAMS COUNTY/Reviewed
- 2011 TOWNSHIP PLANNERS EDUCATIONAL SEMINAR/Reviewed

UNFINISHED BUSINESS

DEP PLANNING MODULE REPORT FOR GLABVIEW ACRES & LETTER FROM HAMILTON TOWNSHIP SOLICITOR – Board reviewed the matter and Fred Nugent made the **motion** to have the solicitor respond to the Hamilton Township Solicitor's letter, Pete Socks seconded. Motion carried with 5 yeas.

MOWING TRACTOR – Pete Socks made the **motion** to have Bob proceed with purchase of tractor using Sewer Operating Funds, Alan Carey seconded. Motion carried with 5 yeas.

1995 DUMP TRUCK – Public Bid and advertising will need to be done to sell truck.

NEW BUSINESS

KINNEMAN HOLDINGS – Received letter to amend the Letter of Credit to extend the date of expiration.

TYRONE TOWNSHIP – Fred Nugent made the **motion** to allow Tyrone Township to join Earp Group Health Insurance, Pete Socks seconded. Motion carried with 5 years.

DEAD TREES ON HUFF ROAD – Mr. James on Huff Road sent a letter regarding a tree that fell and the potential of other dead trees falling. Fred Nugent made the **motion** to have the solicitor write a letter to Mr. Locci for the removal of trees that are dead, also included with letter will be the billing from the township for removal of the dead tree that fell, Pete Socks seconded. Motion carried with 5 years.

PERMIT/ZONING REPORT

PERMIT REPORT – Reviewed February report.

EARP REPORT

February – Reviewed report.

Lincoln Speedway Parking – Discussion regarding new parking lot.

SOLICITOR’S REPORT

SEWER ACCOUNTS – Past due account for 35 Kelly Road was paid by Mortgage Company and the account for 300 Green Springs Road has been paid through the Adams County Sheriff’s Office.

EMERGENCY SNOW PARKING ORDINANCE – Discussion on the requirements and restrictions for the ordinance and will continue drafting for review.

INACTIVE ESCROW ACCOUNTS – Reviewed accounts and made determination of action to be taken.

CITIZEN COMMENTS – None

QUESTIONS FROM THE PRESS - None

ADJOURNMENT – Alan Carey made the **motion** to adjourn at 7:29 p.m., Pete Socks seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary