

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