

BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
APRIL 11, 2011

**CALL TO ORDER**

The April 11, 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, Pete Socks and Alan Carey. Earle Black was absent. 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**

None

**CONSENT AGENDA**

MINUTES FOR 3/28/11, BALANCE SHEETS, QUARTER REPORTS, ROAD MASTER REPORT for March – Fred Nugent made the **motion** to approve consent agenda, Bob Foltz seconded. Discussion was opened regarding the calculating of the fire tax to be 16% of Real Estate Current Year deposits. The motion carried with 4 yeas.

**APPROVE BILL LIST**

BILL LIST (3/12-4/7) – Fred Nugent made the **motion** to approve the bill list, Pete Socks seconded. Motion carried with 4 yeas.

SEK&CO BILL – Fred Nugent made the **motion** to use the remaining balance of the sewer account budget towards the SEK&Co bill, Alan Carey seconded. Motion carried with 4 yeas.

SIEGMAN FORCED AIR SYSTEMS – Board declined the Heating & Air Condition Maintenance Agreement from Siegman.

KPI PAYMENT Requisition No. 1 for E.K. Services (SR 30 Sanitary Sewer Relocation) – Alan Carey made the **motion** to pay E.K. Services from the People's Money Markey Sewer Account, Fred Nugent seconded. Motion carried with 4 yeas.

**CORRESPONDENCE**

ADAMS COUNTY DEPARTMENT OF EMERGENCY SERVICES – Regarding Hazard Mitigation Plan/Resolution Adoption, the decision was to table until EMA Representative looks at the CD.

U.S. CENSUS BUREAU – 2010 Census Count Question Resolution Program.

ADAMS COUNTY WATERSHED ALLIANCE – Annual Dinner Meeting Scheduled.

**UNFINISHED BUSINESS**

OLD ESCROW ACCOUNT – Regarding Bermudian Keys Lot 8/DAK Properties, decision to hold funds until roads are dedicated at Bermudian Keys Development.

PAST DUE SEWER ACCOUNTS – Reviewed previous accounts and new past due accounts.

**NEW BUSINESS**

SELECTIVE WAY INSURANCE – Commercial Coverage Policy and Workers Compensation Policy will expire 4/30/11.

REINHART AND SON PAVING – Reviewed Proposal for Little Avenue.

LIQUID FUELS AUDIT REPORT – Reviewed report for 1/1/09 through 12/31/10.

**PERMIT/ZONING REPORT**

PERMIT REPORT – Report for March was reviewed.

**SOLICITOR’S REPORT**

CALVARY CHRISTIAN CENTER – Summary Judgment and Setting Oral Argument was filed by Attorney McQuaide.

EAGLE VIEW MHP – Residents signed a letter with a list of complaints that was submitted to township solicitor’s office. Solicitor will forward letters to attorney’s office representing Insight Development.

SNOW REMOVAL ORDINANCE – Pete Socks made the **motion** to advertise ordinance, Alan Carey seconded. Motion carried with 4 years.

**CITIZEN COMMENTS**

None

**QUESTIONS FROM THE PRESS**

None

**ADJOURNMENT**

Alan Carey made the **motion** to adjourn at 7:35 pm, Pete Socks seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary