

BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 9, 2011

**CALL TO ORDER**

The May 9, 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 6:02 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**

UNITED HOOK AND LADDER – Bob Martin from United Hook and Ladder Fire Department gave a report for March and April.

EARP – Chief Officer Then attended for questions from Supervisors and Residents. No comments.

**CONSENT AGENDA**

MINUTES FOR 4/25/11, BALANCE SHEETS AND ROAD MASTER REPORT FOR APRIL – 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 4/8/11 THROUGH 5/5/11 – Fred Nugent made the **motion** to approve Bill List, Bob Foltz seconded. Open for discussion. Motion carried with 5 yeas.

NPDES PERMIT FOR WWTP ANNUAL FEE – Fred Nugent made the **motion** to table for another time, Earle Black seconded. Motion carried.

ADAMS COUNTY ECONOMIC DEVELOPMENT CORP. MEMBERSHIP FORM AND FEE – Decision not to join.

**CORRESPONDENCE**

ADAMS COUNTY FLOODPLAIN WORKSHOP – Scheduled for May 18.

BENECON HEALTH INSURANCE CLAIM FUND REFUND – Received refund in the amount of \$626.82.

**UNFINISHED BUSINESS**

RESOLUTION #11-035 CHIEF ADMINISTRATIVE OFFICER FOR PENSION PLAN – Bob Foltz made the **motion** to pass Resolution #11-035 naming Fred Nugent Chief Administrative Officer, Pete Socks seconded. Motion carried with 4 yeas and Fred Nugent abstained.

RESOLUTION #11-036 TREASURER – Fred Nugent made the **motion** to appoint Janny Graham for Treasurer, Pete Socks seconded. Further discussion will take place in an executive session.

PEOPLE'S BANK SEWER FUND CD – Board will continue to research and will move the CD Funds into the People's Bank Money Market until decision is made.

**NEW BUSINESS**

PSATS TAX COLLECTION WORKSHOP – Secretary has requested time off for June 7 to attend workshop. Alan Carey made the **motion** to approve the Secretary to attend workshop and pay the registration fee, Pete Socks seconded. Motion carried with 5 yeas. Alan Carey made the motion to add payment to bill list, Fred Nugent seconded. Motion carried with 5 yeas.

LINCOLN SPEEDWAY – Amusement Tax Fees for April were not paid in full. Pete Socks made the **motion** to have the Solicitor send a letter to Lincoln Speedway, Fred Nugent seconded. Motion carried with 3 yeas and 2 no's by Earle Black and Alan Carey.

### **PERMIT/ZONING REPORT**

PERMIT REPORT – To date was reviewed.

### **SOLICITOR'S REPORT**

ORDINANCE #80 SNOW AND ICE REMOVAL – Notice of the proposed enactment for Ordinance #80 was published in the Hanover Evening Sun April 22, 2011 and was posted at the township building since April 21, 2011, and at the Adams County Law Library since April 21, 2011. Meeting was open for public comments on the proposed ordinance, no comments were made. Pete Socks made the **motion** to approve Ordinance #80, Alan Carey seconded. Motion carried with 5 yeas.

TESTER PROPERTY – Adams County Tax Claim Bureau has filed with the Court of Common Pleas of Adams County a request petitioning to be granted to sell the Tester Property free and clear of all claims, liens, mortgages, charges and estates. Solicitor will review information for the next meeting.

INSITE DEVELOPMENT UPDATE – Reviewed.

SEO FEES – KPI sent information to be reviewed regarding increasing SEO fees and will be discussed at the next meeting.

**EXECUTIVE SESSION** – Bob Foltz call for an Executive Session at 7:06 pm.

**RECONVENE** – Meeting was reconvened at 7:46 pm with the discussion regarding Township Treasurer position.

**RESOLUTION #11-036 TREASURER** – Pete Socks made the **motion** on a conditional appointment of Janny Graham as Treasurer based upon her ability to be bonded, Fred Nugent seconded. Motion carried with 3 yeas, Earle Black and Alan Carey voted no.

**CITIZEN COMMENTS** – None

**QUESTIONS FROM THE PRESS** – None

**ADJOURNMENT** – Pete Socks made the **motion** to adjourn at 7:49 pm, Alan Carey seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary