

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 13, 2011

CALL TO ORDER

The June 13, 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

EARP – Chief Then attended and was available for questions.

MASON'S PROPANE – Pete Socks made the **motion** to approve Mason's Propane Final Plan, Alan Carey seconded. Motion carried with 5 yeas.

CONSENT AGENDA

MINUTES FOR 5/23/11 – Fred Nugent made the **motion** to approve consent agenda, Bob Foltz seconded the motion. Motion was carried with 5 yeas.

BALANCE SHEETS – Bob Foltz made the **motion** to approve Balance Sheets, Pete Socks seconded. Open for discussion. Motion carried with 5 yeas.

COMMERCIAL & WORKERS COMP INS. PREMIUM – Pete Socks made the **motion** to transfer Sewer Funds in the amount of \$4,969 to the General Fund for reimbursement of Commercial and Workers Comp Insurance Premium, Alan Carey seconded. Motion carried with 5 yeas.

ROAD MASTER REPORT – Pete Socks made the **motion** to approve May Road Master Report, Bob Foltz seconded. Motion carried 4 yeas and 1 nay from Alan Carey.

APPROVE BILL LIST (May 7 – June 9) – Fred Nugent made the **motion** to approve the bill list, Bob Foltz seconded. Motion carried with 5 yeas.

ADAMS COUNTY WEF – Fred Nugent made the **motion** to approve renewal of the Annual Water Environment Federation Membership, Pete Socks seconded. Motion carried with 5 yeas.

PA PUBLICATION FOR LEGISLATIVE REFERENCE BUREAU – Reviewed annual billing and declined to pay.

CORRESPONDENCE

UNITED HOOK & LADDER FIREMEN'S FAIR – July 5-9.

UNFINISHED BUSINESS

ADAMS COUNTY HAZARD MITIGATION PLAN – Pete Socks made the **motion** to adopt Resolution #11-038, Adams County Hazard Mitigation Plan, Fred Nugent seconded. Motion carried with 5 yeas.

HIGH ROCK ROAD – Bob Foltz gave report for road repairs. The decision by the Board was to table until next meeting.

2011 PREVENTATIVE MAINTENANCE FOR GENERATORS – Decision was made to go with Whitman’s Plumbing for maintenance agreement.

NEW BUSINESS

PATRIOT ENERGY – Med Ed rate comparison reviewed.

PERMIT/ZONING REPORT

PERMIT REPORT FOR MAY – Reviewed.

SOLICITOR’S REPORT

FIRE ESCROW INSURANCE ORDINANCE – Reviewed draft copy of ordinance. Decision was to table until next meeting.

EARP LETTER AND LIABILITY ISSUES – Letter was sent by Solicitor.

EARP REPORT

JUNE MEETING – Fred Nugent gave a report on the current issues regarding the department.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

EXECUTIVE SESSION

Pete Socks requested an Executive Session at 8:15 pm.

Meeting was reconvened at 8:40. Zoning Issue was discussed and no action taken at this time.

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:41, Alan Carey seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary