

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 25, 2011

CALL TO ORDER

The July 25, 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 and Pete Socks. Earle Black and Alan Carey were absent. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

2011 SEAL COAT BID OPENINGS – Received a Bid from Hammaker East, base bid at 52,993.17 and alternate bid at 56,113.17. Fred Nugent made the **motion** to accept the bid for 56,113.17, Pete Socks seconded. Motion carried with 3 yeas. Bob Foltz made the **motion** to award the bid to Hammaker East subject to receiving the Performance and Payment Bonds and Certificate of Insurance. Pete Socks seconded and the motion carried with 3 yeas.

CONSENT AGENDA

MINUTES FOR 6/27/11 – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion carried with 3 yeas.

MINUTES FOR 7/11/11 – Decision to table minutes because unable to vote on them.

CORRESPONDENCE

YORK ADAMS TAX BUREAU MEETING NOTICE – Reviewed.

UNFINISHED BUSINESS

NEW BUSINESS

NON-UNIFORM PENSION PLAN AUDIT - Audit exit will be on 7/27 at 10 a.m.

ENGINEER'S REPORT

ENGINEERING

1. WWTP June Operating Report – Reviewed.
2. E.K. Services – Received final payment request for the Rt 30 Sewer Project.

SUBDIVISION & LAND DEVELOPMENT

1. Pending SALD Plans – Reviewed.
2. Time Extensions:
 - Sutton Run Estates/J.A. Myers – Fred Nugent made the **motion** to grant J.A. Myers their extension request to November 29, 2011, Pete Socks seconded. Motion carried with 3 yeas.
 - Destiny Estates/John Lingg – Fred Nugent made the **motion** to grant a 90 day extension to John Lingg, Pete Socks seconded. Motion carried with 3 yeas.
 - The Bridges of Abbottstown – Bob Foltz made the **motion** to grant a 90 day extension to The Bridges, Fred Nugent seconded. Motion carried with 3 yeas.

- Laughman-Hoffman SALD – Fred Nugent made the **motion** to grant a 90 day extension to the Laughman-Hoffman SALD, Pete Socks seconded. Motion carried with 3 yeas.

SOLICITOR'S REPORT

FIRE INSURANCE ESCROW ORDINANCE #81 – Bob Foltz made the **motion** to enact Ordinance #81, Pete Socks seconded. Motion carried with 3 yeas.

KUHN BROTHERS – Solicitor spoke with Kuhn Brothers and Loss-Stair Engineers regarding their plans.

PAST DUE SEWER ACCOUNTS (3rd Quarter) – Reviewed updated list.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Reviewed.

EARP REPORT

7/13/11 EARP COMMISSION – Report of meeting was reviewed.

CITIZEN COMMENTS

Two Boy Scouts were in attendance and one scout working on his Citizenship Award requested to interview an official regarding a community issue. Engineer Craig Zack responded to the request.

EXECUTIVE SESSION

Executive Session was called at 6:51 pm.

Meeting was reconvened at 7:30 pm. Session discussed personnel matters.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:31 pm, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary