BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP APRIL 30, 2024

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on April 30, 2024 at 8:30 a.m. in the Municipal Building, 85 Municipal Road, Hanover, to discuss the Fall Fest, and any other business which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Scott Kennedy, Earle Black, Bill Green, Solicitor Tim Shultis, Engineer Tim Knoebel, Roadmaster Brian Racine, Secretary Jean Hawbaker.

BUSINESS

1) Fall Fest discussion/Goodie Bags & Bag Items

Tom Danner made contact on getting a helicopter. Also spoke to Lowe's about donating.

Jean Hawbaker confirmed (8) more food vendors

Quotes were received from Minuteman Press as follows:

1,000 Bag Clips 1,150.25 1,000 Mardi Gras Pens 435.68 1,000 Bags 1,440.80

Scott Kennedy made a motion to purchase 1,000 bag clips in the amount of 1,150.25; and 1,000 Mardi Gras Pens in the amount of 435.68, seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Tom Danner made a motion to purchase 1,000 Bags in the amount of 1,440.80, seconded by Pete Socks. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Jean Hawbaker will contact Crown Trophy.

Pete Socks made a motion to authorize advertisement for the next workshop on June 25, 2024 at 8:30 a.m., seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

2) <u>Sewer Fund CD</u> (was 6 mos. at 5.30%, now 7 mos. at 5.25%)

Pete Socks made a motion to accept the 7-month CD at a rate of 5.25%, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

3) LERTA Ordinance No. 2024-02 Amendment

Pete Socks made a motion to adopt Ordinance No. 2024-02 (LERTA), which includes a termination date of 10 years, seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

4) Apple/Ciocca Land Development Plan

Tom Danner made a motion to grant the waiver to the requirement of submitting a separate Preliminary Plan (304), seconded by Scott Kennedy. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Tom Danner made a motion to adopt Resolution No. 2024-05 conditionally approving the Preliminary Land Development Plan for Ciocca Chrysler Dodge Jeep Ram of Hanover, seconded by Pete Socks. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

Tom Danner made a motion to approve the indemnification agreement for Ciocca Chrysler Dodge Jeep Ram of Hanover subject to the Solicitor's review, seconded by Scott Kennedy. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

The applicant will need to return to the Board when their conditions have been met so signature of the plan can be authorized and the plan can be recorded. Then the complete building permit can be released.

5) Roadmaster Report

<u>2011 Dump Bed Repair</u> - Pete Socks made a motion to accept the quote from Ken Majczuk to repair the 2011 Dump bed. Total estimated price to be between 1,800 — 2,200, seconded by Scott Kennedy. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

<u>Remove remaining trees</u> - Pete Socks made a motion to accept the quote from Hector Sandoval to remove (3) trees along Beaver Creek Road at a cost of 2,580, and (7) trees along Race Track Road at a cost of 5,480, seconded by Earle Black. **Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried**.

<u>Work on Villa Vista</u> - Brian Racine stated it would take the road crew 4 days to do the work with 3 guys, which would need to be done by hand. We could prepare the area. All catch basins have been fixed.

Pete Socks made a motion to have J&D Paving prepare a written estimate for the Villa Vista roadwork, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

<u>CDL License for Rick Hopkins</u> - Pete Socks made a motion to authorize payment for Rick Hopkins to get his CDL Class B License, seconded by Earle Black. **Roll Call: Black — yes**, **Green — yes**, **Socks — yes**, **Danner — yes**, **Kennedy — yes**. **Motion carried**.

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<u>Chop Saw</u> - Tom Danner made a motion to purchase a chop saw for approximately 1,000, seconded by Bill Green. Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried.

<u>Skid Loader</u> - Brian Racine stated it is easier to maneuver with a skid loader, instead of a backhoe, and the backhoe is dangerous to drive on Route 94. The skid loader is easier to grade with.

Tom Danner stated we spent a lot of money upgrading our backhoe.

577 Race Track Road - Put a swale in at this location.

Weight Limit Signs - We put weight limit signs on Little Avenue and Stanley Drive.

<u>Tire wear on tractor</u> - Called Messick's about the tire wearing on the tractor. Will also ask them about showing us how to use the tractor properly.

<u>Abbottstown Borough Lines</u> — Will be painting speed limit lines for Abbottstown Borough.

Hershey Heights Road — Will finish shoulder work on Hershey Heights Road.

The Board went into executive session at 9:50 a.m. to discuss personnel matters.

The Board came out of executive session at 10:25 a.m.

Pete Socks made a motion to adjourn at 10:25 a.m., seconded by Scott Kennedy. Motion carried.

Respectfully submitted,

Jean A. Hawbaker Secretary/Treasurer BERWICK TOWNSHIP BOARD OF SUPERVISORS