BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP JULY 23, 2024

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on July 23, 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, Earle Black, Bill Green, Roadmaster Brian Racine, Secretary Jean Hawbaker. Scott Kennedy was not in attendance.

BUSINESS

1) Fall Fest discussion/Flyers/Emcee

- Pete Socks will prepare the flyer
- Emcee (Jamey Bush)

Pete Socks made a motion to hire Jamey Bush as emcee for the Fall Fest at a discounted rate of \$400.00, seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

> Big wheel purchase

Tom Danner made a motion to purchase (4) big wheels, which can be used during the big wheel races, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

- > There will be a total of 11 food vendors
- > Still working on the helicopter
- > April Clark will reach out to some drivers

NEXT WORKSHOP

Pete Socks made a motion to schedule the next workshop on August 27, 2024 at 8:30 a.m., and authorized advertisement, seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

2) Pesticide/Herbicide Spray Certification Workshop

Pete Socks made a motion authorizing the road crew to attend this workshop on August 30th. The fee is \$20.00 per attendee, seconded by Bill Green. **Roll Call: Black – yes, Green – yes, Socks – yes, Danner – yes. Motion carried**.

3) Certified Laboratory Grease

Tom Danner made a motion to purchase Grease, Dri-lube, and Citrus Klaw from Certified Laboratories, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

4) Envirep Annual Service Agreement – Gorman-Rupp Pumping Equipment

Pete Socks made a motion to accept the Envirep Annual Service Agreement in the amount of \$5,840. J.A. Myers will be charged by the township for the Cambrian Hills Pump Station, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

5) Abbottstown/Berwick Maintenance/Snow Plowing Agreement

A few things will be revised on the agreements and will discuss at the August 12th meeting.

6) <u>Line Painting – (Race Track Road, Bair Road, Kinneman Road and Beaver Creek Road)</u>

Pete Socks made a motion to accept the quote from Alpha Space Control, LLC in the amount of \$4,995.00, seconded by Bill Green. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

7) Tree Removal at Lincoln Speedway

Pete Socks made a motion to remove the tree at Lincoln Speedway at a cost of \$550.00, seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

AGENDA ADDITION

Pete Socks made a motion to add Ciocca site updates to the agenda, seconded by Tom Danner. Roll Call: Black — yes, Green — yes, Socks — yes, Danner — yes. Motion carried.

Discussion was held on items that were still needed.

The Board went into executive session at 9:20 a.m. to review and discuss agency business which, if conducted in public, would violate a lawful privilege, or lead to the disclosure of information or confidentiality protected by law.

The Board came out of executive session at 9:40 a.m.

Tom Danner made a motion to adjourn at 9:48 a.m., seconded by Bill Green. Motion carried.

Respectfully submitted,

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