

**BOARD OF SUPERVISORS
MINUTES
January 27, 2015**

Sergeant Steve Lutz was promoted to Lieutenant. Lieutenant Lutz stated he was looking forward to serving the community.

CALL TO ORDER

The Newberry Township Board of Supervisors held their regular meeting at the Township Municipal Building, 1915 Old Trail Road, Etters, PA. The meeting was called to order by Chairman Carl Hughes at 6:08 P.M. Chairman Hughes proceeded with the pledge to the flag. Present at the meeting were Vice-Chairman William Toothaker, Supervisor Maxine Kauffman and Supervisor David Cantrell. Also present, Manager Don Keener, Chief John Snyder, Zoning Officer Jeff Martz, Engineer Ryan Rhoades and Solicitor Margaret Driscoll.

Absent was Supervisor Brandt Cook.

PUBLIC COMMENT

David Altland, 70 Garrison Road Mr. Altland offered a prayer.

Gary Hatterer, 55 Dubbers Drive Mr. Hatterer requested that a guide rail be placed at Valley Green and Hemlock roads.

Mike Martin, Clover Crossing Mr. Martin has 12.5 acres in Newberry Township that borders a development in Fairview Township. He inquired if the Board would grant permission for him to use Fairview sewer to develop the land. Ryan recommended going with an intergovernmental agreement with Fairview Township Sewer and the Newberry Township Municipal Authority.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve the Minutes from the December 9, 2014 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve the January 5, 2015 Board of Supervisors Reorganization Minutes. Vote on Motion. 4 Ayes. Motion carried.

REPORTS

Highway: Brian Ebert provided a written report. Chairman Hughes asked Don if the Highway crew had enough personnel to rotate shifts if a storm lasted a couple days. Don stated for a short period only. Chairman Hughes recommended calling PennDot to see if we could obtain some of the names on their temporary list of drivers.

Police: The Chief provided a written report and requested an Executive Session.

EMS: Tim Stevens provided a written report.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report.

Engineer: Ryan provided a written report.

Manager: Don provided a written report.

Supervisors: Chairman Hughes stated that Supervisor Cantrell has been reviewing the current Township Ordinance #324 with regards to Sexually Oriented Businesses. The Board agreed, by consensus, to have Supervisor Cantrell obtain Ordinances from other Townships and discuss with the Solicitor options to amend the current Ordinance to restrict this type of activity to the extent allowed by law.

Chairman Hughes asked Don to review the year end budget with the public. Don stated that the year ended with \$228,000.00 in revenue over expenditures.

Vice-Chairman Toothaker asked Chief Hatterer about the situation with the Auditor General's Findings. Chief Hatterer stated that they were awaiting a letter of compliances from the Auditor General.

OLD BUSINESS

Adopt Resolution 2015-02 (2015 Fee Schedule) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to table Resolution 2015-02. Vote on Motion. 4 Ayes. Motion carried.

Adopt Resolution 2015-07 (2015 Wages) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to table Resolution 2015-07. Vote on Motion. 4 Ayes. Motion carried.

NEW BUSINESS

Adopt Ordinance 384 (PSATS UC Trust) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to adopt Ordinance 384. Vote on Motion. 4 Ayes. Motion carried.

Authorize Advertisement for Readopting of Ordinance 382 (CBPRP) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to authorize the advertisement of Ordinance 382. Vote on Motion. 4 Ayes. Motion carried.

Authorize Advertisement of Ordinance 385 (Joint Emergency Management)

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to authorize the advertisement of Ordinance 385. Vote on Motion. 4 Ayes. Motion carried.

Memorial Day Parade (Authorize Road Closure & Cover Insurance Premium)

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to authorize the road closure and covering the insurance premium of \$394.00. Vote on Motion. 4 Ayes. Motion carried.

Tax Collector Request Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to authorize the solicitor to draft and advertise an ordinance to raise the Tax Certification fee to \$20.00.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve check numbers 58348 – 58381, 15817, 14378, 12083, 2758 – 2761, 12038, 58419 – 58512, 15818 & 15819, 12084, 2762 – 2765, 58515 – 58556, 15820, 14379, 12085, 2766 – 2771. Vote on Motion. 4 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 6:55 P.M. to discuss personnel.
The Board reconvened from Executive Session at 8:29 P.M.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to adopt Resolution 2015-07. Vote on Motion. 4 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to eliminate the medical expense reimbursement from the 2015 benefit package for the non-uniform, non-union employees. Vote on Motion. 4 Ayes. Motion carried.

Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to lower the office rent of the Tax Collector to \$200/month. Vote on Motion. 4 Ayes. Motion carried.

Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to adjourn the January 27, 2015 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

The Meeting was adjourned at 8:31 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager