

**BOARD OF SUPERVISORS
MINUTES
April 28, 2015**

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 6:00 P.M. Present at the meeting were Vice-Chairman William Toothaker, Supervisor Brandt Cook, 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.

Police Awards Program Officers Bosco, Ditty and Martinez were promoted to Sergeant. The Chief handed out various awards. The Officer of the Year Award went to Sergeant Braxton Ditty.

Chairman Hughes proceeded with the pledge to the flag.

PUBLIC COMMENT

Skip Bowen, 3570 Lewisberry Road Mr. Bowen prayed for the community and invited those present to join him in the Lord's Prayer.

Hank Hadden, Red Land Community Library Mr. Hadden stated that the Library has a new program available where you can borrow free ebooks, movies and music.

Susan Nissel, 220 Long Lane Ms. Nissel asked the Board to fix the PA system so everyone can hear during the meetings.

James Lower, 1080 Conewago Avenue Mr. Lower had concerns with all the feral cats in his area. Chairman Hughes directed Don to look at other Township's Ordinances with regards to feral cat control. Mr. Lower stated that his neighbor has a pile of trash that needs cleaned up.

Melissa Harbold Duerr, 560 River Drive Ms. Duerr stated that the NTFD and NTPD fly their flags at night without the proper lighting. Chairman Hughes directed the Chief to look into his building's lighting and for Don to contact the NTFD about theirs.

Tom Adams, 1610 Valley Road Mr. Adams asked when the primary election was and which Supervisors' seats were up for election.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve the Minutes from the March 24, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Brian Ebert provided a written report.

Police: The Chief provided a written report and thanked Skip Bowen for his invaluable service to the Department.

EMS: Tim Stevens provided a written report.

Fire: No report was submitted. Steve Forry commented that the Fire Departments are meeting regularly and working together.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report and stated that she and Supervisor Cantrell amended the Adult Entertainment Ordinance. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to advertise the revised Ordinance for adoption. Vote on Motion. 5 Ayes. Motion carried. Ms. Driscoll requested an Executive Session.

Engineer: Ryan provided a written report and informed the Board that Jim Gibson, the developer for Lexington Estates, asked if the Board would consider if they wanted Long Lane widened five feet or if they would prefer a contribution in lieu of. The Board would be willing to consider a proposal from Mr. Gibson. Ryan informed Chairman Hughes that he talked with the developers of Lexington and Highlands about adding the cul-de-sacs as requested. Chairman Hughes directed Ryan to have them complete the work as quickly as possible.

Manager: Don provided a written report.

Supervisors: Chairman Hughes indicated that township staff will be meeting with Tiffany Crum from the York County Conservation District to discuss placing the road from the Township Building to the adjacent property that the Township purchased.

OLD BUSINESS

None

NEW BUSINESS

Award Road Materials Bid Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to award the Superpave Bid to Pennsy Supply, the Cold Patch Bid to York Building Materials and the Stone Bid to Kinsley and York Building Materials. Vote on Motion. 5 Ayes. Motion carried.

Superpave:

Pennsy

\$64,677 (plant)

\$73,149 (delivered)

\$137,826 (total)

York Materials Group

\$69,745 (plant)

\$77,185 (delivered)

\$146,930 (total)

Cold Patch:

York Materials Group

\$ 9,200 (plant)

\$ 9,820 (delivered)

\$19,020 (total)

Pennsy

\$10,305 (plant)

\$No Bid (delivered)

\$10,305 (total)

Various Sized Stone:

Kinsley

Item #1 AASHTO #8 Plant

Item #2 AASHTO #57 Plant

Item #3 AASHTO #67 Plant

Item #7 AASHTO #3 Plant

Item #8 AASHTO #1 Plant

Item #9 R4 Rip Rap Plant & Job Site

Item #10 R4 Rip Rap Plant & Job Site

Item #11 AS3 Anti-Skid Plant & Job Site

Total \$65,450

Kinsley

\$ 49,450 (plant)

\$ 77,575 (delivered)

\$127,025(total)

York Bldg Products

Item #1 AASHTO #8 Job Site

Item #2 AASHTO #57 Job Site

Item #3 AASHTO #67 Job Site

Item #4 2A Base Plant & Job Site

Item #5 3A Base Plant & Job Site

Item #6 2RCStone Plant & Job Site

Item #7 AASHTO #3 Job Site

Item #8 AASHTO #1 Job Site

Total \$59,370

Award Paving Bid Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to award the Paving Bid to Pennsy Supply. Vote on Motion. 5 Ayes. Motion carried.

NTRP 2015-01 Paving Project:

<u>Pennsy Supply</u>	<u>Knisley</u>	<u>Stewart & Tate</u>	<u>Shiloh Paving</u>
\$179,800	\$183,910	\$184,394	\$185,100
<u>E K Services</u>	<u>Handwerk</u>	<u>York Excavating</u>	
\$199,800	\$206,550	\$236,000	

Award Joint Line Painting Bid Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to award the Bid to Alpha Space Control. Vote on Motion. 5 Ayes. Motion carried.

<u>Alpha Space Control</u>	<u>D. E. Gemmill</u>
\$167,776.62	\$169,990.82

Discussion of Sign Reflectivity Proposal Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to accept the proposal from C.S. Davidson, Inc.. Vote on Motion. 5 Ayes. Motion carried

Discussion of Proposed Storm Water Ordinance Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to authorize the advertisement of the Ordinance. Vote on Motion. 5 Ayes. Motion carried

SUBDIVISION AND LAND DEVELOPMENT

Rutters #53 Land Development Plan Motion made by Vice-Chairman Toothaker, seconded by Chairman Hughes, to approve the waivers as noted in the Engineer's comments dated April 28, 2015. Vote on Motion. 5 Ayes. Motion carried.
Motion made by Vice-Chairman Toothaker, seconded by Chairman Hughes, to approve the plan with Engineer's comments dated April 28, 2015. Vote on Motion. 5 Ayes. Motion carried.

New View Preliminary Subdivision Plan Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the waivers as noted in Engineer's comments dated April 28, 2015. Vote on Motion. 5 Ayes. Motion carried.
Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the plans and Engineer's comments dated April 28, 2015. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve check numbers 59007 – 59056, 15828 – 15830, 12088 & 12089, 14383 – 14385,

2792 – 2797, 59093 – 59128, 15831, 12090, 14386 & 14387, 2798 - 2800. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:08 P.M. to discuss personnel.
The Board reconvened from Executive Session at 9:36 P.M.

ADJOURNMENT

Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to adjourn the April 28, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 9:37 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager