

**BOARD OF SUPERVISORS
MINUTES
May 26, 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 6:03 P.M. Chairman Hughes proceeded with the pledge to the flag. 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 William Rudy and Solicitor Margaret Driscoll.

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.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve the Minutes from the April 28, 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 requested an Executive Session.

EMS: Tim Stevens provided a written report.

Fire: No report was submitted.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report.

Engineer: Ryan provided a written report. Bill reported that Mr. Gibson the owner of Lexington Estates offered to make a contribution in lieu of widening Long Lane of \$32,000. Pennoni's estimate to complete the work was \$39,000 and they recommend making a counter offering to Mr. Gibson of \$35,500.

Manager: Don provided a written report.

Supervisors: Chairman Hughes thanked Supervisors Kauffman and Cantrell for attending the West Shore School District's Public Officials' Recognition Night. Vice-Chairman Toothaker directed Don to obtain costs from Greenawalt if the number of transactions reviewed was increased while doing the Newberry Township Fire Department Audit.

OLD BUSINESS

None

NEW BUSINESS

Adopt Ordinance 387 (Adult Entertainment) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to adopt Ordinance 387. Vote on Motion. 5 Ayes. Motion carried.

Adopt Ordinance 388 (Stormwater Management) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to adopt Ordinance 388, effective July 31, 2015. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Additional 2015 Road Work (Old Quaker Road) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to authorize the advertisement for bids for the work to be done on Old Quaker Road. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve check numbers 59166 – 59217, 15832 & 15833, 12091 & 12092, 2801 & 2802, 59255 – 59295, 15834, 12093. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 6:29 P.M. to discuss personnel.
The Board reconvened from Executive Session at 7:25 P.M.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to purchase a police vehicle to replace the vehicle that was totaled recently. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to hire Nicholas Vozzella as a police officer due to the resignation of Officer Schaeffer. Mr. Vozzella is hired on probationary status. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to adjourn the May 26, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:27 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager