

**BOARD OF SUPERVISORS
MINUTES
June 23, 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 6:01 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 Ryan Rhoades and Solicitor Margaret Driscoll.

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry prayed for the community.

David Horton, 2525 Grandview Road Mr. Horton and his partner, Scott Takarta introduced their plan to rezone 665 Red Mill Road to Village in order to build a sports complex.

Dwayne Smith, 300 Ridge Road #34 Mr. Smith indicated that he believed residents have a right to know how Police vehicles are damaged since they're purchased with tax dollars.

David Parsons, 200 Winding Hill Drive Mr. Parsons questioned what two checks were for. Don commented that the one for Greenawalt was for the Township's annual audit and the other was for a new Police vehicle.

Jack Metzger, 105 Hildale Road Mr. Metzger and his neighbor, Barbara Varner, commented on concerns they had about their neighbor burning near the woods, often times unattended. Chairman Hughes directed the Chief to look into it.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the Minutes from the May 26, 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.

EMS: Tim Stevens provided a written report.

Fire: No report was submitted.

Zoning: Jeff provided a written report. The Board agreed, by consensus, to hold a Conditional Use Hearing on Tuesday, July 28, at 5:30 p.m. for Dorwart Enterprises.

Solicitor: Ms. Driscoll provided a written report.

Engineer: Ryan provided a written report. Chairman Hughes directed Ryan to ask Jim Gibson, Lexington Estates, to attend the next meeting to discuss a contribution in lieu of widening Long Lane.

Manager: Don provided a written report. Don stated that the Chief requested an Executive Session.

Supervisors: Vice-Chairman Toothaker stated that he attended the Redland Community Action Program Meeting. They provide assistance to low income families in the area. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to donate \$1,500 to the Redland Community Action Program. Vote on Motion. 5 Ayes. Motion carried.

Vice-Chairman Toothaker directed Ryan to bring costs for fixing the roof of the highway/police building to the next meeting.

SUBDIVISION AND LAND DEVELOPMENT

515 Red Mill Road Final Subdivision Plan Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve the plan with waivers and Engineer's comments dated June 23, 2015. Vote on Motion. 5 Ayes. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Discussion of Disposal of Street Sweepings Discussion ensued about disposing of the street sweepings with regards to DEP requirements. Ryan was directed to try to obtain more direction. The Board agreed, by consensus, to continue to stockpile the sweepings for now in the salt shed.

Discussion of 2016 Contract Extension with Penn Waste Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to agree to the one-year extension with Penn Waste for 2016. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Newberry Township Fire Department Audit Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to have the auditors review twenty-five percent of the Fire Department's records for a cost of \$10,250.00. Vote on Motion. 5 Ayes. Motion carried.

Temporary Road Closure Request Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the road closure for Northcrest Drive on July 18, 2015. Vote on Motion. 5 Ayes. Motion carried.

Appointment of Two Supervisors to Teamsters' Contract Negotiations The Board agreed, by consensus, to appoint Supervisors Cook and Kauffman to the negotiations.

Discussion of Junk Yard License Fee Discussion ensued with regards to lowering the fee. The Board agreed, by consensus, to table the issue until the 2016 Reorganization Meeting.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve check numbers 59332 – 59373, 15835 & 15836, 14388, 12094 & 12095, 2803 & 2804, 59413 – 59493, 15837 & 15838, 14389 – 14391, 12094, 2805. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:37 P.M. to discuss personnel.
The Board reconvened from Executive Session at 8:46 P.M.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to hire Trevor Stuck and Joseph Scerbo as police officers on probationary status. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to adjourn the June 23, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:48 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager