

**BOARD OF SUPERVISORS
MINUTES
July 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. 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, Chief John Snyder, Zoning Officer Jeff Martz, Engineer William Rudy and Solicitor Margaret Driscoll. Absent, Manager Don Keener

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry prayed for the community and asked those interested to join him in prayer.

Douglas Ross, Red Land Community Library and Nadine Freet, Members 1st FCU Mr. Ross stated that the 15th Annual Community Fair will be held at Newberry Commons on September 19th from 10:00am until 3:00pm. He proceeded to ask the Board for a donation for the Fair and, if feasible, that a Supervisor may attend and represent the Township.

Jean Funck, 170 Winding Hill Drive Ms. Funck complained about her neighbors' use of fireworks growing exponentially. She indicated that she has contacted the Police with regards to the issue. However, the problem continues on holidays into the early morning hours. Chairman Hughes commented that the Board would discuss the issue with the Chief.

David Parsons, 200 Winding Hill Drive Mr. Parsons questioned why the purchase of a new police vehicle was handled during Executive Session. Ms. Driscoll stated that after the Executive Session, the Board came back to the public session.

Conditional Use Hearing for Dorwart Enterprises LLC Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman to approve Docket 15-01 to allow the five-lot Subdivision to use private wells and septic. Vote on Motion. 5 Ayes. Motion carried.

MINUTES

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to approve the Minutes from the June 23, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Brian Ebert provided a written report. Chairman Hughes stated that Sam Snead Circle is deteriorating and they may need to establish no parking at the curve.

Police: The Chief provided a written report. The Chief stated that a DUI checkpoint was held on June 26 and eleven arrests were made. Supervisor Kauffman attended the checkpoint and indicated the event was an eye-opener; seeing individuals driving under the influence of alcohol and drugs. She commended the department for doing such a great job. Ms. Kauffman stated that individuals from MADD attended as well.

EMS: Tim Stevens provided a written report.

Fire: No report was submitted. Steve Forry stated that Tim Stevens is doing a fantastic job with the EMS. He commented that he will be meeting with the Chiefs this month.

Zoning: Jeff provided a written report. .

Solicitor: Ms. Driscoll provided a written report. She stated that Mr. Sunday would like to obtain a Quiet Title Action for what he is calling an abandoned road at the end of Pleasant Grove Road. The Board agreed, by consensus, to allow Ms. Driscoll to accept service if they granted an extended response time.

Engineer: Ryan provided a written report. Vice-Chairman Toothaker asked Mr. Rudy why the repair of the Police/Highway building roof was taking so long. Mr. Rudy stated that they just received the proposal.

Manager: Don provided a written report.

Supervisors: No comments.
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OLD BUSINESS

Discussion of Disposal of Street Sweepings Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to dispose of the sweepings at a York County Conservation District approved dumpsite within the Township. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Discussion of Twin Lakes Bridge Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to direct staff to discuss options and costs with Warrington Township for repairing or replacing the Bridge. Vote on Motion. 5 Ayes. Motion carried.

Discussion of 55 Eagle Lane Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to put the repair out for bid. Vote on Motion. 5 Ayes. Motion carried.

Community Fair Donation Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to donate \$1,000.00 to the Fair. Vote on Motion. 5 Ayes. Motion carried. Supervisor Cook stated that the Township donated \$500.00 to other organizations and would like to donate \$500.00 for the Fair. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to rescind the previous motion. Vote on Motion. 5 Ayes. Motion made by Chairman Hughes, seconded by Vice-Chairman Toothaker to donate \$500.00. Vote on Motion. 5 Ayes. Motion carried.

Municibid Chief Snyder asked for authorization to place the used police vehicles out for bid on Municibid. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to place used Police vehicles on Municibid. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Susquehanna Ridings Phase III Final Subdivision Plan Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve a waiver allowing the developer to pay the recreation fees at building permit issuance with the stipulation that the Township can demand payment of all recreation fees if they so desire. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook to approve the plan with Engineer's comments dated June 23, 2015. Vote on Motion. 5 Ayes. Motion carried.

Dorwart Enterprises Final Minor Subdivision Plan Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the plan with waivers and Engineer's comments dated June 5, 2015. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve check numbers 59489 – 59554, 15839 & 15840, 14392 – 14395, 12097 – 12099, 2806 – 2810, 59593 – 59629, 15841, 12100 – 12103, 2811 – 2815. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:51P.M. to discuss personnel.

The Board reconvened from Executive Session at 8:16P.M.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to advertise for the hiring of a full-time Police Secretary. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to adjourn the July 28, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:20P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager