

**BOARD OF SUPERVISORS
MINUTES
August 25, 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, Manager Don Keener, Chief John Snyder, Engineer Ryan Rhoades and Solicitor Margaret Driscoll. Absent was Codes & Zoning Officer Jeff Martz.

PUBLIC COMMENT

Ray Hykes, 130 Hill N Dale Rd Manchester Mr. Hykes prayed for the community.

Tom Adams, 1610 Valley Road Mr. Adams asked the Solicitor about the Court Case with Golf Enterprises. Ms. Driscoll indicated that the case was at an impasse.

George Knoll, 20 Hillcrest Circle Mr. Knoll complained about the vacant home at the corner of Highland & Hemlock. Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to authorize the Township to mow the property and place a lien against the home. Vote on Motion. 5 Ayes. Motion carried.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve the Minutes from the July 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.

Fire & EMS: Steve Forry provided a written report.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report and requested an Executive Session.

Engineer: Ryan provided a written report and announced that he resigned from his position with Pennoni. Bill Rudy will be taking over the position. Motion made by Vice-

Chairman Toothaker, seconded by Supervisor Cantrell to advertise the bid for replacing the roof of the highway/police building. Vote on Motion. 5 Ayes. Motion carried.

Manager: Don provided a written report. Don reported that the Minimal Municipal Obligation for Uniform Pension was \$345,535.36 and for Non-uniform Pension it was \$64,445.23.

Supervisors: Supervisor Cantrell commended the Red Land Little League for their achieving a once in a lifetime event at the Little League World Series in Williamsport. Supervisor Kauffman stated that, tentatively, there will be a celebration in their honor at Darrenkamps on September 5, 2015. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to purchase a plaque for each player and coach on the team. Vote on Motion. 5 Ayes. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Jim Gibson/Long Lane Widening Mr. Gibson suggested that the widening of Long Lane at Lexington Estates was not a good investment and offered to pay a fee in lieu of. Ryan suggested milling the road a foot on each side. The Board agreed, by consensus, to table the matter until further discussion with the Engineer.

Rezoning Request for 1415 Red Bank Road Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to engage the Engineer to prepare the submission and advertise the Request. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to reconsider the previous motion allowing Chairman Hughes to recuse himself. Vote on Motion. 4 Ayes. Motion carried. Chairman Hughes recused himself as he is related to the Hugheses.

Rezoning Request for Red Mill Road Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to table the request until further clarification is received by the applicant. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement for Snow Plow Bids Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to authorize the Snow Plow Bids advertisement. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Pauline Hughes - Final Minor Subdivision Plan Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman to approve waivers 1-5 for lot two only. Vote on Motion. 4 Ayes. Motion carried. Chairman Hughes recused himself. Motion

made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the plan with Engineer's comments dated August 24, 2015. Vote on Motion. 4 Ayes. Motion carried. Chairman Hughes recused himself.

Rumar, Inc. - Final Minor Subdivision Plan Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook to approve the plan with waiver and Engineer's comments dated August 24, 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 59666 – 59704, 15842 - 15844, 12104 – 12106, 14397, 2816 & 2817, 59738 – 59781, 15845, 2818 – 2821. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:05P.M. to discuss litigation.
The Board reconvened from Executive Session at 8:05 P.M.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to adjourn the August 25, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:05 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager