

**BOARD OF SUPERVISORS
MINUTES
September 22, 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 Supervisor Brandt Cook, Supervisor Maxine Kauffman and Supervisor David Cantrell. Also present, Manager Don Keener, Chief John Snyder, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Margaret Driscoll. Vice-Chairman William Toothaker participated by phone.

PUBLIC COMMENT

Bob Eyer, 90 Southcrest Road Mr. Eyer prayed for the community.

Diane Yocum, York County Convention and Visitors Bureau Ms. Yocum indicated that the Bureau is looking to increase the tax on Hotel room rentals from three to five percent to generate revenue for grants and tourism.

John Baranski Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to move the Red Mill Sportsplex 717 to Item B, under Old Business. Vote on Motion. 5 Ayes. Motion carried.

Korey Farrow, 55 White Birch Lane Mr. Farrow had concerns about the misplaced Stop sign on White Birch Road where there is one-way only traffic. Chairman Hughes stated that the Township would look into the issue and find a solution.

MINUTES

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to approve the Minutes from the August 25, 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 stated there were 15 DUI arrests last month.

Fire & EMS: Steve Forry provided a written report and thanked all those who helped organize the celebrations for Red Land Little League.

Zoning: Jeff provided a written report and stated that there would be a Public Hearing on October 27 at 5:30pm with regards to rezoning 1415 Red Bank Road.

Solicitor: Ms. Driscoll provided a written report.

Engineer: Bill provided a written report and indicated that the bid for the roof repair/replacement of the highway building would be ready to go out early October.

Manager: Don provided a written report and stated that DEP has issued a directive on street sweepings. It states that unless they are screened and cleaned of any and all debris, they need to go to the landfill. Ms. Driscoll recommended that the Township comply with the directive.

Supervisors: Chairman Hughes stated that Old Trail Road before the Strinestown Bridge is rough and needs milled and overlaid. Don commented that he was given a ballpark estimate of \$3.50 a square yard and that accordingly this work would run about \$26,00.00. Chairman Hughes directed the Board to look at the issue during the Budget Workshop. Chairman Hughes asked Don if the mowing was done at the property on the corner of Highland and Hemlock. Don stated that the work had been done. Supervisor Kauffman thanked all who helped make the Red Land Little League Celebration a success. Supervisor Cantrell commended Supervisor Kauffman for organizing the event. Supervisor Kauffman indicated that there is a shortage of ball fields in the Township and the Township was looking into the possibility of donating the twenty-eight acres on York Haven Road to the Red Land Little League. Scott Sozanski, Red Land Little League President, thanked everyone for the celebration. He commented that with the funding they have received it would be possible to develop the property with possibly two 60/90 fields. Chairman Hughes directed the League to design a sketch plan and contact Don when they are ready to present it.

OLD BUSINESS

Jim Gibson/Long Lane Widening Chairman Hughes indicated that the Board would look at the information presented and make a decision at next month's meeting.

John Baranski, Red Land Sportsplex 717 Proposal Mr. Baranski represented Mr. Horton and Mr. Takara with regards to developing the 31 acres at 655 Red Mill road into a Sports Complex. The current zoning is Residential Holding and they are proposing to rezone the area to Regional Commercial Office which allows the uses they are looking for. They proposed rezoning the adjoining farm as well which abuts the RCO Zone so as not to be spot zoning. Chairman Hughes directed them to communicate with Ms. Driscoll their intentions on moving forward and to contact the adjoining property owner about their request.

NEW BUSINESS

Award of Snow Plow Bids Don stated that a bid opening was held on September 17, 2015. The results are as follows:

Firewood Extractors F450 with 8.5 foot plow \$125.00 per hour and a F550 with 9 foot plow \$130.00 per hour.

Corn Hill Farms 50HP Tractor with 8 foot plow \$160.00 per hour.

Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to award the bids as read. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Sound System Don stated that he had obtained pricing to repair the sound system and is recommending Elec Tech. Motion made by Supervisor Cook, seconded by Supervisor Kauffman to approve the bid by Elec Tech for \$2,485.00 to repair/replace the Sound System. Vote on Motion. 5 Ayes. Motion carried.

Authorize Attendance to York County Convention Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to authorize those eligible to attend the Convention on November 12. Vote on Motion. 5 Ayes. Motion carried.

Set Date for Budget Workshop The Board agreed, by consensus, to set the date for October 20, 2015 at 6:00 P.M.

Discussion of 2016 Police Coverage Rate Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to authorize the Chief to negotiate with Goldsboro, Lewisberry and York Haven Boroughs for the increase for 2016 not to exceed the increase of the 2016 Newberry Twp police budget. Vote on Motion. 5 Ayes. Motion carried.

Discussion of the Zoning Ordinance Amendment to Encourage Commercial Development of the Interstate 83 Corridor Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to submit the amendment proposal, amending Section 207.2, Uses of the Zoning Ordinance to permit warehouses by right to both the Newberry and York County Planning Commissions. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Pleasant View MHP - Final Minor Subdivision Plan Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman to approve the plan with waivers and Engineer's comments dated September 21, 2015. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to approve check numbers 59818 – 59857, 15846 & 15847, 14398, 12107 – 12109, 2822 & 2823, 59892 – 59943, 15848, 14399, 12110, 2824 – 2828, 1008. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:32 P.M. to discuss personnel.
The Board reconvened from Executive Session at 8:44 P.M.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to adjourn the September 22, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:45 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager