

**BOARD OF SUPERVISORS
MINUTES
October 27, 2015**

CALL TO ORDER

The Newberry Township Board of Supervisors held their regular meeting at the Township Municipal Building, 1915 Old Trail Road, Ethers, PA. The meeting was called to order by Chairman Carl Hughes at 6:06 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, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Margaret Driscoll.

PUBLIC COMMENT

Skip Bowen, 3570 Lewisberry Road Mr. Bowen prayed for the community.

Hank Hedden, Red Land Community Library Mr. Hedden thanked the Board for their support of the Library in the past and introduced the new librarian, Karen Hostetter.

Luther Snelbaker, 55 Highland Avenue Mr. Snelbaker inquired as to when the newest Burning Ordinance was adopted. Richard Stitzel was also concerned with neighbors burning building debris at all hours of the day and, at times, unattended. Chairman Hughes indicated that the ordinance would be reviewed.

Zula Knudsen, 2640 Old Trail Road Ms. Knudsen had a concern about a tree over electrical wires on Old Trail Road. Vice-Chairman Toothaker directed Don to have someone look into it.

David Kirkpatrick, 260 Red Mill Road Mr. Kirkpatrick questioned whether the Township was considering selling the Sewer Plant like Fairview Township did. The Board stated that it was not a consideration at this time.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve the Minutes from the September 22, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve the Minutes from the October 20, 2015 Budget 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: Tim Stevens provided a written report.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report and requested an Executive Session. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to authorize Ms. Driscoll to advertise adoption of the Amended Flood Plain Ordinance. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to authorize Ms. Driscoll to advertise the public hearing on Mixed Use Commercial Zone for November 24, 2015 at 5:30 p.m. Vote on Motion. 5 Ayes. Motion carried.

Engineer: Bill provided a written report.

Manager: Don provided a written report and stated that the audit of the Liquid Fuels for 2013 & 2014 was just completed with no findings, and gave credit to Sue and Brian for doing such a good job with the liquid fuels.

Supervisors: Chairman Hughes stated that Red Land Little League presented the Township a framed photograph signed by the team.

OLD BUSINESS

None.

NEW BUSINESS

Adoption of Ordinance 389 (Amending the Zoning Ordinance and Map) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to table the adoption of Ordinance 389. Vote on Motion. 4 Ayes. Chairman Hughes recused himself. Motion carried. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to amend the motion to include the Adoption of Ordinance 389 with the advertisement of the Amended Flood Plain Ordinance. Vote on Motion. 4 Ayes. Chairman Hughes recused himself. Motion carried.

Distribution of Fireman Relief Funds Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to distribute the \$89,882.31 as follows: Newberry Fire Department receiving 50% - \$44,941.15, Goldsboro Fire Department receiving 25% - \$22,470.58 and York Haven Fire Department receiving 25% - \$22,470.58. Vote on Motion. 5 Ayes. Motion carried.

Approve 2016 SPCA Agreement Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook to approve the Agreement for \$7,643.00. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve check numbers 59991 – 60017, 14400 & 14401, 12111 – 12114, 2829, 60088 – 60156, 15849 – 15851, 14404 & 14405, 12115, 2830 & 2831. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 6:50 P.M. to discuss personnel.
The Board reconvened from Executive Session at 7:16 P.M.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell to appoint Brent Zeiders to the newly created position of Sanitary Sewer Superintendent subject to his acceptance, and authorize Don to negotiate a wage and develop a job description. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to adjourn the October 27, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:17 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager