

**BOARD OF SUPERVISORS
MINUTES
November 24, 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 6:03 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

Carol Witter, 1065 Stevens Road Ms. Witter expressed appreciation to the Police, Emergency Personnel and the Board for their service. She then prayed for the community.

Tony Miller, 115 St. Andrews Way Mr. Miller inquired about the advertising of the 2016 Budget and the Act 537 Plan. He also inquired about the sewer agreement for those developing land that borders Fairview Township. Ms. Driscoll stated that letters from the developers are required to go forward.

Brandt Fink, 825 York Road Mr. Fink asked why the property on Red Bank could not be subdivided for the business use first. Mr. Driscoll stated that it was not the request before the Board.

Deanne Cronin, 1570 Erney Road Mrs. Cronin commented that she was frustrated with all the miscommunication about the rezoning of the property on Red Bank Road.

Randy Sipe, 695 Cly Road Mr. Sipe inquired about the home being built on River Road. He had concerns about accessing his land. Chairman Hughes stated that Don would look into the matter and they would discuss it at the December 8th meeting.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the Minutes from the October 27, 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: Tim Stevens provided a written report. Steve Forry asked the Board to consider purchasing a LifePak 15 for \$18,601.00 for the Newberry Township Ambulance. Chairman Hughes added the request to New Business and thanked Mr. Forry for volunteering his experience and time to work with the Fire Departments.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report.

Engineer: Bill provided a written report. Bill presented the results of the November 23rd bid opening for the roof.

TGW Corporation

Base Bid \$338,000

Alternate Bid #1 \$234,000

Westpol Construction

Base Bid \$389,500

Alternate Bid #1 \$325,000

Houck Services

Base Bid \$488,530

Alternate Bid #1 \$272,850

D. A. Nolt

Base Bid \$670,993

Alternate Bid #1 \$496,795

Manager: Don provided a written report.

Supervisors: None.

OLD BUSINESS

Jim Gibson/Long Lane Widening Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to amend the Subdivision and Land Development Plan for Lexington Estates to make improvements to Long Lane instead of those stipulated in the plan, and provide as-built plans for the change subject to Engineer's comments. Vote on Motion. 5 Ayes. Motion carried.

Adoption of Ordinance 389 (Amending the Zoning Ordinance and Map) Dan Carrozza, the potential buyer of the property, stated that his intentions were to first locate his business on the property and then build a home there. He indicated that he would offer a deed restriction stating so as the Board expressed concerns with future

development of the property once rezoned. Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to deny the adoption of Ordinance 389. Vote on Motion. 3 Ayes and 1 Naye from Vice-Chairman Toothaker. Chairman Hughes recused himself. Motion carried.

NEW BUSINESS

Adoption of Ordinance 390 (Amending the Zoning Ordinance) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to adopt Ordinance 390, amending Section 207.2 (Uses) of the Zoning Ordinance. Vote on Motion. 5 Ayes. Motion carried.

Adoption of Ordinance 391 (Floodplain Ordinance) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to adopt Ordinance 391. Vote on Motion. 5 Ayes. Motion carried.

Well Isolation Distance Exemption (180 Kennedy Lane) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to grant the well isolation distance exemption. Vote on Motion. 5 Ayes. Motion carried.

Award 2016 Heating Oil and Propane Quotes Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook to award the Heating Oil to Edris for \$1.849/gallon and the Propane to J Fuels for \$1.19/gallon. Vote on Motion. 5 Ayes. Motion carried.

Purchase of LifePak 15 Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve the purchase of the LifePak 15 for \$18,601.00. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Final Land Development Plan, AutoZone, 1245 Old Trail Road Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell to approve the plan with waivers D1-7 and Engineer's comments dated November 24, 2015. Vote on Motion. 5 Ayes. Motion carried.

Final Subdivision/Land Development Plan, Medical Clinic, 350 Newberry Commons Motion made by Vice-Chairman Toothaker, seconded by Chairman Hughes to approve waiver B1 for the Subdivision Plan. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook to approve the Subdivision plan with Engineer's comments dated November 17, 2015. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve waivers D1-8 for the Land Development Plan. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to approve the Land Development Plan with Engineer's comments dated November 17, 2015. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve check numbers 60213 – 60248, 15852 & 15853, 12116 & 12117, 2832 – 2834, 60288 – 60337, 15854, 2835 - 2837. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:08 P.M. to discuss personnel.
The Board reconvened from Executive Session at 9:34 P.M.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to adjourn the November 24, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes.
Motion carried.

The Meeting was adjourned at 9:35 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager