

**BOARD OF SUPERVISORS
MINUTES
December 8, 2015**

CALL TO ORDER

The Newberry Township Board of Supervisors held their regular meeting at the Township Municipal Building, 1915 Old Trail Road, Eppers, 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, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Devon Myers.

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry prayed for the community.

Tony Miller, 115 St. Andrews Way Mr. Miller thanked Chairman Hughes for serving the Township the past 12 years as a Supervisor.

Randy Sipe, 695 Cly Road Mr. Sipe inquired about River Road. He had concerns about accessing his land. Don stated that there are no records showing the township ever abandoned the Road.

Tom Adams, 1610 Valley Road Mr. Adams commented about the Long Lane widening and rezoning of Red Mill Road.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck thanked Chairman Hughes for his service and presented him with a cake.

MINUTES

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to approve the Minutes from the November 24, 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 stated that the Newberry Township Fire Department audit was complete and showed that there was room for improvement on record keeping. He indicated that it would be beneficial to have an accountant do the books in the future instead of a volunteer.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report. Motion made by Supervisor Kauffman, seconded by Vice-Chairman Toothaker, to file a petition with the Orphan's Court to move forward with donating Lexington Park to the Red Land Little League. Vote on Motion. 5 Ayes. Motion carried.

Engineer: Bill provided a written report.

Manager: Don provided a written report.

Supervisors: Supervisor Cantrell asked that the audit results for the Fire Department be placed on the website.

OLD BUSINESS

Discussion of Roof Replacement Bids Don recommended that the Board reject the bids and allow staff to look into other options and then rebid the roof replacement. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell to reject the roof replacement bids. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Adoption of Resolution 2015-10 (2016 Millage Rate) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to adopt Resolution 2015-10, setting the millage rate for 2016. Vote on Motion. 5 Ayes. Motion carried.

Adoption of Resolution 2015-11 (2016 Budget) Tony Miller made several comments about the proposed 2016 Budget. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cook, to adopt Resolution 2015-11, adopting the 2016 Budget as presented. Vote on Motion. 5 Ayes. Motion carried.

Adoption of Resolution 2015-12 (2016 Meeting Dates) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to adopt Resolution 2015-12, setting the meeting dates for 2016. Vote on Motion. 5 Ayes. Motion carried.

Adoption of Resolution 2015-13 (Dedication of Streets/Woods Phase II) Motion made by Vice-Chairman Toothaker, seconded by Supervisor Kauffman, to adopt Resolution 2015-13. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to approve check numbers 60374 – 60424, 15855 & 15856, 14407, 12118 & 12119, 2838 - 2841.
Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 6:58 P.M. to discuss personnel.
The Board reconvened from Executive Session at 8:05 P.M.

ADJOURNMENT

Motion made by Vice-Chairman Toothaker, seconded by Supervisor Cantrell, to adjourn the December 8, 2015 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:06 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager