

**BOARD OF SUPERVISORS
MINUTES
January 26, 2016**

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 William Toothaker at 6:04 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were Vice-Chairman Maxine Kauffman, Supervisor Brandt Cook, Supervisor David Cantrell and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief John Snyder, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Margaret Driscoll.

Chairman Toothaker announced that an Executive Session was held January 13, 2016 at the request of an employee. Chairman Toothaker, Vice-Chairman Kauffman and Supervisor Cantrell attended the meeting.

PUBLIC COMMENT

Jeffry Holland Mr. Holland prayed for the community.

Susan Nissel, 220 Long Lane Ms. Nissel welcomed Supervisor Miller and congratulated Supervisor Cook on his re-election.

Kelly Derr, 775 Pleasant Grove Road Mrs. Derr inquired about minimum acreage requirements for non-commercial keeping of livestock. She would like to see the requirements lowered for laying hens. Chairman Toothaker stated that they would review the requirements and her request.

Carolyn Heiges, 755 York Haven Road Mrs. Heiges commented that she came to support Mrs. Derr's request as she felt it was a good idea.

David Parsons, 200 Winding Hill Drive Mr. Parsons inquired about snow removal delays due to the three feet of snow received. Chairman Toothaker stated that the plan the Township had in place was good for a normal snow storm. He commented that the Township will review what improvements can be made to the plan for such an extraordinary storm in the future.

MINUTES

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

Motion made by Supervisor Cook, seconded by Vice-Chairman Kauffman, to approve the Minutes from the January 4, 2016 Board of Supervisors Reorganization Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Brian Ebert provided a written report.

Police: The Chief provided a written report and requested an Executive Session.

Fire & EMS: Tim Stevens provided a written report. Steve Forry thanked the EMS, Fire, Highway and Police personnel for their help during the snow storm.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report and requested an Executive Session to discuss litigation. Ms. Driscoll stated that Red Land Little League was going to lease a dedicated area in Lexington Estates Park and the Township could develop the rest. She also stated that Golf Enterprises' appeal to the Zoning of the Golf Course was denied.

Engineer: Bill provided a written report.

Manager: Don provided a written report.

Supervisors: Supervisor Cantrell stated that he would not be receiving compensation for his Supervisor position due to his disability status for 2016.

OLD BUSINESS

None.

NEW BUSINESS

Adoption of Resolution 2016-10 (Dedication of Streets/Susquehanna Ridings)

Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook, to adopt Resolution 2016-10. Vote on Motion. 5 Ayes. Motion carried.

2016 Memorial Day Parade Requests Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve the road closure request and the payment of \$394.00 for insurance. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Alternate Zoning Hearing Board Member Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to table the discussion until the Board has time to review the applicants. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Alternate Planning Commission Member Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to table the discussion until the Board has time to review the applicants. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement of Road Project and Equipment Rental Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cantrell, to authorize the advertisement of the Road Project and Equipment Rental. Vote on Motion. 5 Ayes. Motion carried.

Adoption of Resolution 2016-11 (Disposition of Certain Records) Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to adopt Resolution 2016-11. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Final Land Development – Newberry Pointe, Lot #4 Car Wash Motion made by Supervisor Cantrell, seconded by Chairman Toothaker, to approve waiver 402. Vote on Motion. 3 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Miller to approve waivers 403.01.b and 402.01.4. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Miller, to approve the plan with Engineer's comments dated December 11, 2015. Vote on Motion. 5 Ayes. Motion carried.

Final Minor Subdivision Plan – 480 Hemlock Lane Motion made by Supervisor Cook, seconded by Supervisor Miller to approve waivers 306, 403.01.a and 403.01.9.J. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Vice-Chairman Kauffman to approve the plan with Engineer's comments dated December 11, 2015. Vote on Motion. 5 Ayes. Motion carried.

Final Minor Subdivision Plan – Park, Midway & York Haven Roads Motion made by Supervisor Cantrell, seconded by Supervisor Cook to approve waivers 403.01.a, 403.01.b, 403.01.d, 403.01.9.J and 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Vice-Chairman Kauffman, to approve the plan with Engineer's comments dated January 4, 2016. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Kauffman, to approve check numbers 60465 – 60506, 15857, 2844 – 2849, 60543 – 60558, 12039, 14408, 12120, 60562 – 60638, 15858 & 15859, 12121, 2850 – 2853, 60640 – 60672, 15860, 2854 & 2856. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:12 P.M. to discuss personnel and litigation. The Board reconvened from Executive Session at 8:10 P.M.

ADJOURNMENT

Motion made by Supervisor Miller, seconded by Supervisor Cook, to adjourn the January 26, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:11 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager