

**BOARD OF SUPERVISORS
MINUTES
April 27, 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 6:03 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were, Vice-Chair 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.

PUBLIC COMMENT

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

Jane Deamer, Northeastern Senior Center Ms. Deamer thanked the Board for their donation to the Center. She stated that the Center needed volunteers and anyone interested may contact Deb at the Senior Center.

John Seitz, York County Planning Commission Mr. Seitz presented information with regard to the Chesapeake Bay Watershed and MS4. He also indicated that York County was studying the need for a county wide Storm Water Authority.

Jim Dorwart, 1375 Old Quaker Road Mr. Dorwart commented that Ohio was ahead of Pennsylvania with its storm water initiatives.

George Knoll, 20 Hillcrest Circle Mr. Knoll suggested installing handicap ramps at the handicap parking spots. He also would like to see a Bulletin Board in the foyer and for the Board to review the Fire Hydrant Tax.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck reiterated that her neighbors were disturbing her with ATV noise. She then inquired about her trash bill on a property she recently acquired.

Camisha Harris, 75 Yocumtown Road/Equipment Depot Recruiter Mrs. Harris stated that her company is looking for mechanics and left behind information for those interested.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve the Minutes from the March 22, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Kauffman, seconded by

Supervisor Miller to approve the Minutes from the April 12, 2016 Workshop 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: Steve Forry and Tim Stevens provided written reports. Mr. Forry stated that Susquehanna Fire Department was holding a “Day in the Park” at Shelley Park on May 21 and the Newberry Township Fire Department was hosting a Mother’s Day Dinner from 11:00am to 2:00pm.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report. Ms. Driscoll asked the Board for direction on the changes to the Zoning Ordinance with regard to setbacks and laying hens. The Board was going to review the information and get back to her.

Engineer: Bill provided a written report. Chairman Toothaker asked Bill to attend the meeting on May 10 to review the Act 537 Plan. The Board agreed, by consensus, to not allow Susquehanna Ridings to proceed with improvements without submitting a bond.

Manager: Don provided a written report.

Supervisors: None.

OLD BUSINESS

Appointment to the Newberry Township Municipal Authority Motion made by Supervisor Cook, seconded by Vice-Chairman Kauffman, to appoint Chairman Toothaker to the Authority Board. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Adopt Resolution 2016-14 (Designation of Jonas Disaster Grant Agent) Motion made by Supervisor Miller, seconded by Supervisor Cook, to adopt Resolution 2016-14. Vote on Motion. 5 Ayes. Motion carried.

Award Joint Line Painting Bid Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook, to award the bid to OH Striping, the overall low bidder at \$146,546.33. Vote on Motion. 5 Ayes. Motion carried.

Award Paving Bid (Old Trail Road) Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cantrell, to award the Paving Bid to Kinsley, the low bidder at \$110,869. Vote on Motion. 5 Ayes. Motion carried.

Award Materials Bid (Stone, Blacktop) Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to award the Superpave Bid to Pennsy Supply, the low bidder at \$124,454. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook, to award the Cold patch Bid to Stewart & Tate, the low bidder at \$19,100. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Supervisor Cook, seconded by Supervisor Miller, to award the Stone Bid to Kinsley, the low bidder at \$127,675. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Land Development – 1040 Old Trail Road Motion made by Supervisor Miller, seconded by Supervisor Cook to approve waivers to Sections 402.01.4, 402.01.2.A and 603.18.3.C. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to approve the plan with Engineer's comments dated April 21, 2016. Vote on Motion. 5 Ayes. Motion carried.

Final Subdivision Plan – Thomas A. Craft Motion made by Supervisor Miller, seconded by Supervisor Cantrell to approve waivers to Sections 605.01.8f, 403.01.9.J and 306.L. 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 April 21, 2016. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve check Numbers 61059-61112, 15869 & 15870, 14415-14417, 12125 & 12126, 2874 – 2881, 61151– 61180, 15871, 14418, 12127, 2885 – 2888. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Miller, to adjourn the April 27, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:44 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager