

**BOARD OF SUPERVISORS
MINUTES
May 24, 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 6:00 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

Bob Eyer, 90 Southcrest Mr. Eyer prayed for the community and first responders.

Red Land Little League Scott Sozanski presented a rendering of the proposed ball fields, pavilions, walking path and concession stand for Lexington Estates Park.

Goodman Logistics Mr. Kobularcik presented various options to provide sanitary sewer at the warehouse they propose to build on Yorktown Road. The Board directed Bill to meet with Brent Zeiders to review the options and bring a recommendation to the Board by their meeting on June 28.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck commented that her trash had not been picked up at the property they were demolishing. Don stated that the hauler had been contacted and it was to be picked up.

Tony Martone, 35 Brook Circle Mr. Martone indicated that whoever plowed the snow the last two winters on his road pushes snow directly into his driveway while he's away in Florida. Chairman Toothaker directed Don to look into this and have it taken care of. Mr. Martone commented that the vacant home at the corner of York Haven and Valley Green Roads needs the doors secured to keep children from going into it. The Board directed Jeff to take care of it.

MINUTES

Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to approve the Minutes from the April 27, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook to approve the Minutes from the May 10, 2016 Open Forum Meeting. Vote on Motion. 4 Ayes. Motion carried. Supervisor Miller abstained.

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 Newberry Township Fire Department holds a Chicken BBQ every third Saturday. He presented proposals from Fairview Township EMS and Community Fire and Health Services for Basic and Advanced Life Support Services to the Township. Newberry Township Fire Department will hold a boot drive on Newberry Parkway on May 29.

Zoning: Jeff provided a written report and indicated that he would like some direction from the Board on how to deal with blighted properties. Ms. Driscoll indicated that she would work with Jeff with regard to the properties.

Solicitor: Ms. Driscoll provided a written report. Discussion ensued with regard to residents keeping chickens.

Engineer: Bill provided a written report. Bill stated that the Act 537 Plan was ready for the Board to act on. It will need to be advertised, then adopted by the Board and then go to the Department of Environmental Protection for review.

Manager: Don provided a written report.

Supervisors: Motion made by Supervisor Miller, seconded by Supervisor Cook, to suspend the Board meeting on the second Tuesday each month. Vote on Motion. 2 Ayes and 3 Nays. Motion failed.

OLD BUSINESS

Update on Burning Ordinance Discussion ensued with regard to the Burning Ordinance. Chairman Toothaker stated they will discuss it at the Open Forum Meeting in June.

Update on Non-Commercial Keeping of Livestock Discussed during the Solicitor's Report.

Update on Newberry Township Municipal Authority Ms. Driscoll indicated that everything was in order for the Township to take over the Authority by July 1, 2016.

Update on Act 537 Plan Discussed during the Engineer's Report.

Review of Previous Draft Shooting Ordinance Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to advertise the Ordinance, as amended, for adoption. Vote on Motion. 5 Ayes. Motion carried.

Review of Draft ATV Ordinance Motion made by Supervisor Miller, seconded by Vice-Chairman Kauffman, to advertise the Ordinance, as amended, for adoption. Vote on Motion. 5 Ayes. Motion carried.

Update on National Night Out Chief Snyder commented that the event will be held at the Speedway. A meeting is scheduled for June 1 to further plan the event.

Public Works Director Chairman Toothaker indicated that the Board was to interview the applicants at the Executive Session.

NEW BUSINESS

Discussion of Three-Year Audit Quote Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cantrell, to approve the Three-Year Audit Quote from Greenawalt and Company. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Roof Repair Quotes Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook, to accept the low quote of CentiMark for \$14,535.00. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Final Subdivision Plan AM Properties/Harvest Hills Motion made by Supervisor Cantrell, seconded by Supervisor Miller to approve waivers to Sections 403.01.a, 403.01.9.J, 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 May 19, 2016. Vote on Motion. 5 Ayes. Motion carried.

Preliminary Subdivision Plan Park Custom Homes Motion made by Supervisor Miller, seconded by Supervisor Cantrell to approve waivers to Sections 402.01.4, 402.01.b, 402.01.d, 402.01.9.J, 603.03 with change from 22 to 28', and 604.01& 604.05 with a six month note for curbs and sidewalks. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to approve the plan with Engineer's comments dated May 20, 2016. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Miller, seconded by Vice-Chairman Kauffman, to approve Check Numbers 61217 – 61252, 12128 – 12131, 2886 – 2888, 1007 & 1008, 61297 – 61338, 12132, 2889. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:25 P.M. to discuss personnel.
The Board reconvened from Executive Session at 9:25 P.M.

ADJOURNMENT

Motion made by Supervisor Miller, seconded by Supervisor Cook, to adjourn the May 24, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 9:25 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager