

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

CALL TO ORDER

The Newberry Township Board of Supervisors held their regular meeting at the Newberry Township Fire Department, 2145 York Haven Road, Eppers, 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, and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief John Snyder, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Engineer Bill Rudy and Solicitor Margaret Driscoll.

Supervisor David Cantrell participated by telephone.

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry prayed for the community, first responders and those in authority.

Chairman Toothaker announced that the order of the meeting would be changed and that public comment would be taken about the warehouse project first and that item of business would be acted on prior to the remainder of the agenda.

About twenty-five residents spoke against the Goodman Logistics Center Warehouse project. They were concerned about its affect on the environment and water sources, traffic impacts and noise and proposed landscaping for the project among other things.

Tony Briggs, Regional Director for Goodman commented to Chris Donley, 1995 Potts Hill Road regarding his comment. The developer would try to work with him with regard to landscaping and berms since his property was most affected by the project.

SUBDIVISION AND LAND DEVELOPMENT

Goodman Logistics Center – Final Subdivision and Land Development Plan

Motion made by Supervisor Cook, seconded by Supervisor Miller, to approve the Plan, conditioned on full satisfaction of all comments noted on Engineer's memorandum dated June 22, 2016 with clarification on conditions to be met with regard to C4 and F2 (a joint Memorandum of Understanding with Fairview Township for construction and maintenance of improvements, including stop light maintenance and adding a separate Memorandum of Understanding for the construction and possible future dedication to the Township of a pump station) and C7 (approval of the New View Subdivision and Land Development Plan by both Fairview and Newberry Townships). Vote on Motion. 4 Ayes. 1 Naye from Vice-Chair Kauffman. Motion carried.

The Board recessed the meeting for 10 minutes before proceeding with the meeting.

Frank Evans, 995 Whisler Road Mr. Evans inquired about paving on Old Trail Road. Chairman Toothaker introduced Scott Getgen, Public Works Director and commented that he was in the process of reviewing the roads and projects that would need to be done.

Cody Wharton, 75 Kristin Drive Mr. Wharton inquired about the status of adopting the ATV Ordinance. Chairman Toothaker indicated that it was on the Agenda under Old Business because it had been tabled at the last meeting.

Paul O'Neill, 70 Maple Hill Drive Mr. O'Neill inquired about the speed limit change on his road. Don stated that he was looking into it.

Dwayne Smith, 300 Ridge Road Mr. Smith commented that mud had been drug unto the road from Finkø property on Old Trail by the Salt Shed.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to approve the Minutes from the June 28, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report.

Police: The Chief provided a written report.

Fire & EMS: Tim Stevens and York Haven Fire Department provided written reports. Steve Forry made a few comments as Fire Commissioner.

Zoning: Jeff provided a written report

Solicitor: Ms. Driscoll provided a written report. Motion made by Supervisor Miller, seconded by Supervisor Cook, to move ahead with the Zoning Ordinance change with regard to setbacks in the Residential Growth (RG) and Village (V) Zones. Vote on Motion. 5 Ayes. Motion carried. Supervisor Miller asked Ms. Driscoll to prepare the Burning Ordinance Draft for next monthø meeting.

Engineer: Bill provided a written report. Discussion ensued with regard to work needing done on Ben Hogan Drive.

Manager: Don provided a written report.

Supervisors: None.

OLD BUSINESS

Adopt Ordinance 393 (Shooting Ordinance) Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, to adopt Ordinance 393. Vote on Motion. 5 Ayes. Motion carried.

Adopt Ordinance 394 (All-Terrain Vehicle Ordinance) Motion made by Supervisor Cook, seconded by Supervisor Miller, to table the Ordinance. Vote on Motion. 5 Ayes. Motion carried.

Update on National Night Out Chief Snyder stated that the Colton Wilbur Band would be playing and there would be free food and entertainment along with games for the kids. He commented that with the numerous donations coming in they may not need the \$3,500.00 from the Township. Cookie Miller indicated that, thus far, there were forty-one businesses that would be having booths at the fair.

NEW BUSINESS

Approval of the 2016 Refuse Bid Specifications Don presented a draft of the 2016 Refuse Bid Specifications. Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, to advertise the Refuse Bid Specifications as presented. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Vice-Chair Kauffman, seconded by Supervisor Miller, to approve Check Numbers 61553 ó 61596, 15872 & 15873, 12138 ó 12140, 14422 ó 14425, 2898 ó 2900, 61632 ó 61662, 15875, 12141, 14426, 2801.
Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

The Meeting was adjourned at 9:59 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager