

**BOARD OF SUPERVISORS
MINUTES
August 23, 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, Public Works Director Scott Getgen, Engineer Bill Rudy and Solicitor Margaret Driscoll.

PUBLIC COMMENT

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

Newberry Business Association Nadine Freet asked the Board for a donation for Community Day at Newberry Commons on September 17 from 10:00 AM until 3:00 PM. Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to donate \$500.00. Vote on Motion. 5 Ayes. Motion carried.

Darlene Kennedy, 1415 Erney Road Ms. Kennedy inquired about the Burning Ordinance as she has a problem with her neighbor burning. Chairman Toothaker stated that the Board was looking to adopt a new, more comprehensive Burning Ordinance.

Debra Newcomer, 679 Potts Hill Road Ms. Newcomer complained about her neighbor creating a myriad of issues with buildings and junk. She also addressed the Board with concerns about privacy when a complaint is made to the Zoning Department.

Debra Swartz, 643 Potts Hill Road Ms. Swartz complained about the same neighbor and submitted Open Records Requests to Don.

Norm Mundis, 679 Potts Hill Road Mr. Mundis inquired about the Zoning Officer's obligation with regard to Zoning Ordinance violations. Chairman Toothaker stated that the Board would discuss the issue with Jeff.

Dwayne Smith, 300 Ridge Road Mr. Smith apologized to the Police with regard to his comments about them in the past in light of recent events.

Paul O'Neill, 70 Maple Hill Drive Mr. O'Neill inquired about the speed limit change on his road stating the road is narrow and no speed limit is posted.

David Parsons, 200 Winding Hill Drive Mr. Parsons inquired about various expenditures on the Profit & Loss statement.

Corrina Latz, 676 Potts Hill Road Ms. Latz stated that they have obtained permits for the buildings being complained about and the trailers, camper and junk vehicle will be placed in the pole building when it's completed. She also indicated that they work on trailers and race cars as a hobby; not a business.

David Kirkpatrick, 260 Red Mill Road Mr. Kirkpatrick inquired about the need for him to pay a second sewer bill due to a bathroom and sink in his garage. Chairman Toothaker stated the Board would review the issue and get back to him.

MINUTES

Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to approve the Minutes from the July 26, 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 and thanked the community for their support of the Police Department. He stated that Newberry is a wonderful community and he was blessed to work here. He commented that National Night Out was a success and thanked everyone for their help. Motion made by Supervisor Cook, seconded by Vice-Chair Kauffman, to purchase a detective car for the Department using Capital Reserve Funds. Vote on Motion. 5 Ayes. Motion carried.

Fire & EMS: Tim Stevens and York Haven Fire Department provided written reports. Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, for the Newberry Township Fire Company to have a boot drive on September 11 from 11:00 AM until 2:00 PM on Newberry Parkway. Vote on Motion. 5 Ayes. Motion carried.

Zoning: Jeff provided a written report

Solicitor: Ms. Driscoll provided a written report. Motion made by Supervisor Miller, seconded by Supervisor Cook to advertise the Public Hearing for the Zoning Ordinance changes with regard to setbacks for September 27, 2016 at 5:45 p.m. Vote on Motion. 5 Ayes. Motion carried.

Engineer: Bill provided a written report

Sewer Department: Brent Zeiders and Stacey Craley provided a written report. Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to ratify the Sewer Department's Minutes of July 19, 2016. Vote on Motion. 5 Ayes. Motion carried.

Manager: Don provided a written report. Don stated that the Minimum Municipal Obligation for 2017 for uniformed employees is \$350,562.45 and non-uniformed is \$64,803.80 for a total of \$415,366.25.

Supervisors: Chairman Toothaker was thankful for everyone who helped with National Night Out. Supervisor Miller inquired about Ben Hogan Drive. Ms. Driscoll stated that she was in communication with Joel McNaughton.

OLD BUSINESS

None.

NEW BUSINESS

Review of Draft Burning Ordinance Motion made by Supervisor Miller, seconded by Supervisor Cook, to advertise the Ordinance with changes. Vote on Motion. 5 Ayes. Motion carried.

Annie E Sterline Library Request Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to donate \$300.00 to the Library's fundraiser on September 17th. Vote on Motion. 5 Ayes. Motion carried.

Speed Limit Petition Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, to post twenty-five mile per hour signs on Maple Hill Drive as directed by Pennoni. Vote on Motion. 5 Ayes. Motion carried.

Appoint Members to Police Contract Negotiation Team Motion made by Supervisor Cook, seconded by Vice-Chair Kauffman, to appoint Supervisors Cantrell and Miller to negotiate the Police Contract. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement for Snow Plow Bids Motion made by Supervisor Miller, seconded by Supervisor Cook, to authorize the advertisement. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2016-17 (DEP Planning Module/Goodman Logistics) Motion made by Supervisor Miller, seconded by Supervisor Cook, to adopt Resolution 2016-17. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Park Custom Homes– Final Subdivision Plan Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to approve the Plan, with Engineer's comments dated August 16, 2016. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve Check Numbers 61702 – 61733, 15876 & 15877, 12142 & 12143, 14427, 2802 – 2805, 1009, 11208 – 11222, 1778, 61770 – 61798, 15878 & 15879, 14428, 12145 & 12146, 2806 & 2807. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

Attorney Mike Miller/Teamsters Collective Bargaining & Grievance 7:19-7:48 P.M.

ADJOURNMENT

Motion made by Supervisor Cook seconded by Supervisor Miller, to adjourn the August 23, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:41P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager