

**BOARD OF SUPERVISORS
MINUTES
October 25, 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, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Margaret Driscoll. Absent Public Works Director Scott Getgen.

PUBLIC COMMENT

Andrew Grate, Lewisberry Road Mr. Grate led the meeting in prayer.

Henry Hedden, Red Land Community Library Mr. Hedden thanked the Board for their past support and provided an update on the library.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck thanked those who participated in the training that burned down the vacant home she owned.

Bill Strayer, 10 N. Ben Hogan Mr. Strayer complained about a trash bill he received for a home he purchased that is currently vacant.

Brian Rehbein, 928 Pleasant Drive. Mr. Rehbein indicated he was not informed about the burning down of a home in close proximity to his. He asked where the drafted ATV Ordinance stood. Supervisor Miller stated he revised the draft but at this time there was no action on it.

David Kirkpatrick, 260 Red Mill Road Mr. Kirkpatrick inquired about his paying for two sewer bills. Chairman Toothaker commented that he had talked with Stacy and this was the current procedure for billing and he had not taken any steps to consider changing it at this time.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve the Minutes from the September 27, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report. Discussion ensued with regard to OH Striping's negligence and the need to have lines painted on Old Trail Road. Chairman Toothaker directed Don and Scott to look into the issue.

Police: The Chief provided a written report.

Fire & EMS: Goldsboro Fire Department and Tim Stevens provided written reports. Supervisor Miller asked that they provide quarterly financial reports in the future.

Zoning: Jeff provided a written report

Solicitor: Ms. Driscoll provided a written report. Ms. Driscoll commented on the need for amendments to the Refuse Ordinance with regard to authorizing the hauler to collect fees and violation language. Chairman Toothaker directed Bill Rudy to get the information on to right-of-ways to Ms. Driscoll with regard to Ben Hogan Drive.

Engineer: Bill provided a written report. Bill indicated that the work on the Pleasant Drive Bridge would have to go out for bid and presented a schedule for the bidding. Newberry Township is working with Warrington Township concerning the Twin Lakes Bridge. Various options are being reviewed to repair the bridge.

Sewer Department: Dan Altland, Brent Zeiders and Stacey Craley provided written reports. The Board commended Brent on the work he is doing at the plant.

Manager: Don provided a written report.

Supervisors: None.

OLD BUSINESS

Discussion of Non-Commercial Keeping of Livestock The Board agreed, by consensus, to have Ms. Driscoll amend the drafted Ordinance in Sections 4 and 5 to allow for no more than six chickens.

NEW BUSINESS

Authorize Execution of 2017 SPCA Contract Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, to authorize the Execution of the 2017 SPCA Contract for the amount of \$7,643.00. Vote on Motion. 5 Ayes. Motion carried.

Approve Distribution of Volunteer Fire Relief Funds Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to distribute the funds- \$89,707.59 with fifty percent going to Newberry Township Fire Department - \$44,853.79, and twenty-five

percent going to both Goldsboro Fire Department - \$22,426.90 and York Haven Fire Department - \$22,426.90 . Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2016-16 (Appoint Greenawalt & Company to perform the 2016 Audit) Motion made by Vice-Chair Kauffman, seconded by Supervisor Cook, to adopt Resolution 2016-16 appointing Greenawalt & Company to perform the 2016 Audit. Vote on Motion. 5 Ayes. Motion carried.

Discussion of the 2017 Budget The Board agreed, by consensus, to increase the costs to Lewisberry, Goldsboro and York Haven Boroughs for police coverage by 4.15%. Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to advertise the General Fund Proposed Budget that reflects an increase from 1.79 to 2 mills. Motion made by Vice-Chair Kauffman, seconded by Supervisor Cook, to advertise the Recreation, Highway, Refuse and Sewer Budgets as proposed. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Park's Final Minor Subdivision Amendment Motion made by Vice-Chair Kauffman, 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 Miller, seconded by Supervisor Cantrell, to approve the plan with Engineer's comments dated October 19, 2016. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve Check Numbers 62061 – 62102, 15884 & 15885, 14433 & 14434, 12154 – 12156, 2915, 1010, 62143 – 62175, 15886, 12157 & 12158, 2916 – 2919, 11272 - 11300. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cantrell seconded by Supervisor Cook, to adjourn the October 25, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:23 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager