

**BOARD OF SUPERVISORS
MINUTES
November 22, 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, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Margaret Driscoll.

PUBLIC COMMENT

Bob Eyer, 90 Southcrest Road Mr. Eyer prayed for the community.

Tim O'Donnell and Anthony Spirito, Republic Services Mr. O'Donnell and Mr. Spirito indicated that everything was on track with regard to them taking over refuse billing and pick-up beginning in January.

Paul Beible, 75 S. Ben Hogan Drive Mr. Beible inquired about the temporary cul-de-sac and possible paving in front of his home. He was informed that the Township was waiting on right-of-way issues before they could address the drainage problem.

Debra Newcomer, 676 Potts Hill Road Ms. Newcomer complained about her neighbor and the time it is taking to correct the Zoning violations on the property. The Board directed the Zoning Officer to inspect the property and enforce any violations.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve the Minutes from the October 25, 2016 Budget Workshop. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to approve the Minutes from the October 25, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report. Motion made by Supervisor Miller, seconded by Supervisor Cook, to authorize the purchase of a Dodge 5500 Truck for \$85,000.00 from Susquehanna Dodge. Vote on Motion. 5 Ayes. Motion carried. Scott was directed to document the issues with OH Striping's performance.

Police: The Chief provided a written report.

Fire & EMS: York Haven and Goldsboro Fire Departments and Tim Stevens provided written reports. Chairman Toothaker stated that a Chiefs' Meeting was held November 21st.

Zoning: Jeff provided a written report

Solicitor: Ms. Driscoll provided a written report. Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, to advertise Ordinance 396, Allowing Chickens, as written. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook, to advertise Ordinance 397, Amending the Refuse Ordinance, as written. Vote on Motion. 5 Ayes. Motion carried.

Engineer: Bill provided a written report. Motion made by Supervisor Miller, seconded by Vice-Chair Kauffman, to proceed with option # 2 as presented by Pennoni for the repair of the Twin Lakes Road bridge. Vote on Motion. 5 Ayes.

Sewer Department: Dan Altland, Brent Zeiders and Stacey Craley provided written reports.

Manager: Don provided a written report. Don encouraged the Board and public to advise anyone interested in serving as a volunteer within the Township to fill out an application.

Supervisors: None.

OLD BUSINESS

None.

NEW BUSINESS

Award 2017 Propane Quote Motion made by Vice-Chair Kauffman, seconded by Supervisor Cook, to award the 2017 propane contract to Superior Energy Plus with the low quote of \$1.09/gallon. Vote on Motion. 5 Ayes. Motion carried.

Award 2017 Heating Oil Quote Motion made by Vice-Chair Kauffman, seconded by Supervisor Cook, to award the 2017 heating oil contract to Edris Oil with the low quote of \$2.19.9/gallon. Vote on Motion. 5 Ayes. Motion carried.

Discussion of 2017 Meeting Calendar Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve Calendar "A", keeping to one Board meeting per month. Vote on Motion. 4 Ayes. 1 Naye from Chairman Toothaker. Motion carried.

Discussion of Shefet Letter Motion made by Vice-Chair Kauffman, seconded by Supervisor Miller to pursue further discussion with York Haven Fabricators concerning

their proposal to install a 1 mile force main for sewer at the warehouse. Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of the Teamster Contract Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to authorize the execution of the Teamsters' Contract. Vote on Motion. 5 Ayes. Motion carried.

Discussion of 35 Springhouse Circle Don informed the Board about the drainage issue with pipes emptying unto the rear of the property at 35 Springhouse Circle. The new owner would like the Township to share in cost to correct the issue. The Board agreed, by consensus, that this was the owners issue and not a township problem.

SUBDIVISION AND LAND DEVELOPMENT

Holy Spirit/Geisinger Newberry Medical Office – Final Subdivison and Land Development Motion made by Vice-Chair Kauffman, seconded by Supervisor Miller, to approve waivers to Sections 306, 402.01.4, 603.18.3.f. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve the plan with Engineer's comments dated November 18, 2016. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve Check Numbers 62229 - 62272, 15888 & 15889, 12159 & 12160, 2920 & 2921, 62313 – 62335, 15890, 2922 - 2925. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:27 P.M. to discuss personnel and collective bargaining.

The Board reconvened from Executive Session at 8:26 P.M.

ADJOURNMENT

Motion made by Supervisor Miller seconded by Vice-Chair Kauffman, to adjourn the November 22, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:27 P.M.

Respectfully Submitted,

Donald L. Keener

Township Manager