

**BOARD OF SUPERVISORS
MINUTES
December 13, 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

Charlie Yost, Mr. Yost prayed for the community.

Ms. Driscoll reviewed Ordinance 396 and the keeping of chickens for the benefit of the public. She stated that it did not take precedence over the Zoning Ordinance. Ordinance 396 allows landowners of a one-half acre to two acre parcel to have no more than six chickens.

Clara Ryan, 1865 York Road Ms. Ryan asked how Ordinance 396 would affect her property. Ms. Driscoll stated that since she had a lot of acreage her property would fall under the Zoning Ordinance regulations.

MINUTES

Motion made by Supervisor Cantrell, seconded by Vice-Chair Kauffman, to approve the Minutes from the November 22, 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. Chairman Toothaker stated that the next Chiefs' Meeting will be held January 23, 2017.

Zoning: Jeff provided a written report

Solicitor: Ms. Driscoll provided a written report.

Engineer: Bill provided a written report.

Sewer Department: Brent Zeiders and Stacy Craley provided written reports.

Manager: Don provided a written report. He stated that the Minimum Municipal Obligation amount had changed due to the Teamsters' Contract completion. The revised MMO is Uniformed \$350,562.45, Non-uniformed \$64,412.10 for a total of \$414,974.55.

Don commented that Stacy and Angela were working on past due trash accounts. And, to date, had collected \$56,889.45 or almost one third of the past due amount for refuse.

Don also commented on the vacancies on planning commission and zoning hearing board that will need to be addressed at the reorganization meeting.

Supervisors: Chairman Toothaker thanked Angela for her assistance during Sue's absence.

OLD BUSINESS

None.

NEW BUSINESS

Award Pleasant Drive Bridge Bid Don stated the results of the December 6th bid opening as follows:

Lobar \$69,282.00, Mar-Allen Concrete \$28,725.00 Bill Anskis Co. \$38,800.00

Motion made by Supervisor Miller, seconded by Vice-Chairman Kauffman, to award the bid to Mar Allen for \$28,725.00. Vote on Motion. 5 Ayes. Motion carried.

Adopt Ordinance 396 (Non-Commercial Keeping of Livestock) Discussion ensued with regard to the need to obtain a permit and the cost for the permit. Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to adopt Ordinance 396. Vote on Motion. 5 Ayes. Motion carried.

Adopt Ordinance 397 (Amending Ordinance 228/Refuse) Motion made by Vice-Chair Kauffman, seconded by Supervisor Cook, to adopt Ordinance 397. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2016-19 (Amending Resolution 2016-04/Pension Contribution) Motion made by Supervisor Cook, seconded by Supervisor Miller, to adopt Resolution 2016-19. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2016-20 (Setting the 2017 Millage Rate) Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to adopt Resolution 2016-20 setting the 2017 millage rate. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2016-21 (Adopting the 2017 Budget) Motion made by Supervisor Cook, seconded by Vice-Chair Kauffman, to adopt Resolution 2016-21, adopting the 2017 Budget as advertised. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2016-22 (Establishing the 2017 Meeting Calendar) Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to adopt Resolution 2016-22 establishing the 2017 meeting calendar. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Proposal for Snow Guard on the Highway and Police Building
Motion made by Supervisor Cantrell, seconded by Vice-Chair Kauffman, to accept Centimark's proposal for \$10,147.00 to place snow guard on the highway/police building.

Approval of 2017 Activity List Newberry Township Fire Department Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve the NTFD 2017 Activity List to be Workman's Comp compliant. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chair Kauffman, seconded by Supervisor Cantrell, to approve Check Numbers 62374 – 62426, 15891 & 15892, 2926 & 2927, 12161 & 12162, 14436 & 14437, 11329 - 11344. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 6:57 P.M.

The Board reconvened from Executive Session at 8:07 P.M.

Motion made by Supervisor Cook seconded by Vice-Chair Kauffman, to hire Brian John for the Highway Dept. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Supervisor Miller seconded by Vice-Chair Kauffman, to adjourn the December 13, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:08 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager