

**BOARD OF SUPERVISORS
MINUTES
January 24, 2017**

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 6:01 P.M.. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were, Vice-Chairman Tony Miller, Supervisor Brandt Cook, Supervisor Maxine Kauffman, and Supervisor David Cantrell. 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 Andrew Miller.

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry prayed for the community.

Debra Newcomer, 679 Potts Hill Road Ms. Newcomer thanked Supervisor Cantrell for his assistance in resolving a neighbor's junk problem.

Joe Rodriguez, 100 Sarah Drive Mr. Rodriguez inquired about rezoning a five acre parcel from Rural Residential to Rural Commercial Overlay.

Tom Thompson, 25 Thoroughbred Drive Mr. Thompson made the Board aware of his concerns about children at the Long Lane/Thoroughbred Drive intersection in Lexington Estates. There is no lighting and the children are sometimes laying or sitting on the street at the bus stops and are hard to see in the morning.

Tom Adams, 1610 Valley Road Mr. Adams was concerned about farm equipment on the roads not using flaggers to notify drivers of their wide vehicles ahead.

MINUTES

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to approve the Minutes from the December 13, 2016 Board of Supervisors Meeting and the January 3, 2017 Reorganization Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report. The Board agreed, by consensus, to bid on or purchase a V Plow for up to \$1,200.00. Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to authorize Scott to purchase a new pressure washer and under carriage washer for \$7,484.10. Vote on Motion. 5 Ayes. Motion carried.

Police: The Chief provided a written report. Chief Snyder commented on a double fatal accident due to an impaired driver. He thanked all emergency personnel for their assistance during this horrific accident. Senator Scott Wagner and some from the Police Department visited the children at the hospital that were involved in the accident. Chief Snyder indicated that he discussed with Senator Wagner and others his concerns with penalties for repeat offenders of DUI being too lenient.

Fire & EMS: Tim Stevens and Newberry Township, Goldsboro and York Haven Fire Departments provided written reports. Chairman Toothaker stated that there was a PPL downed wire training scheduled for July 19, 2017 and suggested that some Highway and Police employees attend.

Zoning: Jeff provided a written report

Solicitor: Mr. Miller provided a written report and thanked the Board for the opportunity to work with the Township.

Engineer: Bill provided a written report. Bill commented that Warrington Township agreed to Option #1 for fixing the Twin Lakes Bridge. He stated that the Chapter 94 Report for the Municipal Authority was due by March.

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

Manager: Don provided a written report. Don stated that the TMI Biannual Drill would take place on April 11, 2017.

Supervisors: Supervisor Kauffman commented that Anthony Pugliese was appointed Senior White House Adviser for Transportation.

OLD BUSINESS

The Board discussed increasing the donation to the Red Land Senior Center for 2017.

NEW BUSINESS

Adopt Resolution 2017-09 (Adding Land to Agriculture Security Area) Motion made by Vice-Chairman Miller, seconded by Supervisor Kauffman, to adopt Resolution 2017-09. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2017-10 (Setting Tax Collector Compensation 2018-2021) Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to adopt Resolution 2017-10 increasing the Tax Collector's Compensation to \$1.00 for all bills sent and \$2.25 for all bills collected. Vote on Motion. 5 Ayes. Motion carried.

Snyder, Secary Associates' Request Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to grant an extension for the warehouse project due to a lengthy permitting process. Vote on Motion. 5 Ayes. Motion carried.

2017 Memorial Day Parade Requests Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to authorize the road closures and payment of \$394.00 for insurance. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement of Road Projects for Bid Motion made by Supervisor Cook, seconded by Vice-Chairman Miller, to authorize the advertisement. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to approve Check Numbers 62469-62502, 15893-15897, 2928-2934, 12164, 14438, 62587-62626, 15898 & 15899, 2935-2938, 12164, 14439-14441, 2935, 62631-62681, 15900, 2939, 1442-14481, 1011, 11345-11398. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session to discuss personnel issues at 7:04 P.M.
The Board reconvened from Executive Session at 8:27 P.M.

ADJOURNMENT

Motion made by Supervisor Cook seconded by Supervisor Cantrell, to adjourn the January 24, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:28 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager