

**BOARD OF SUPERVISORS
MINUTES
February 28, 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 6:02 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were, 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. Vice-Chairman Anthony Miller joined the meeting by phone at 6:41PM

PUBLIC COMMENT

Pastor Stefanie DiFrancesco Pastor DiFrancesco prayed for the community.

LeAnn Pague, 90 S. Ben Hogan Drive Mrs. Pague inquired about the status of paving S. Ben Hogan Drive. Bill stated that they would address the drainage first after the right-of-way Agreement was recorded.

Paul Beible, 75 S. Ben Hogan Drive Mr. Beible thanked the Board for their work on correcting the S. Ben Hogan Drive problems.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck complained about an issue with someone hitting her mailbox, motorcycles going up and down her road, and the problem with the Rehbeins not being resolved.

Kathy Rimmer, 15 Winding Hill Drive Ms. Rimmer complained about sink holes on Winding Hill Drive. Scott stated they were scheduled to be fixed.

David Parsons, 200 Winding Hill Drive Mr. Parsons inquired about some of the checks on the bills list.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to approve the Minutes from the January 24, 2017 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report.

Police: The Chief provided a written report. He commented on ATMs being skimmed in the area.

Fire & EMS: Tim Stevens, Goldsboro and York Haven Fire Departments provided written reports.

Zoning: Jeff provided a written report

Solicitor: Mr. Miller provided a written report.

Engineer: Bill provided a written report. Chairman Toothaker commented that he'd like to see a legal document drawn up stating that Warrington and Newberry Townships would split the cost of the Twin Lake Bridge deck replacement.

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

Manager: Don provided a written report.

Supervisors: Supervisor Cantrell stated that he would not be taking compensation for his position as Supervisor for 2017.

OLD BUSINESS

None.

NEW BUSINESS

Discussion of 2018 Tax Collection Issues Discussion ensued with regard to York County Commissioners' compensation scheme for tax collectors starting in 2018.

Discussion of PA American Water Request The Board directed the Solicitor to meet with Don and Brent to discuss the request and then contact PA American Water.

Discussion of Carpet and Painting Quotes (Main Office Area) Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to accept Creation Services Group's quote of \$6,240.51. Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of the S. Ben Hogan Drive Right-of-Way Agreement Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to authorize the Execution of the Agreement. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Carrozza & Albright/Whisler Road- Final Subdivision Plan Motion made by Vice-Chairman Miller, seconded by Supervisor Cook, to approve waivers to Sections 403.01.a, 403.01.9.j, the Stormwater Management Plan (609) and 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to approve the Plan, with Engineer's comments dated February 20, 2017. Vote on Motion. 5 Ayes. Motion carried.

Newberrytown Church of God/2825 Old Trail Road-Final Subdivision Plan Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to approve a deferment to Sections 604.03 and 604.06. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Kauffman, seconded by Supervisor Cook to approve waivers to Sections 306, 603.18.3.F, 402.01.9.j, 402.01.9.c, 603.18.3.f, and 603.18.. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve the plan with Engineer's comments dated February 17, 2017. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to approve Check Numbers 62757 – 62832, 15901 – 15903, 12166, 2940 – 2943, 62872 – 62905, 2944 – 2950, 12167, 11399 - 11421. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to adjourn the February 28, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:35 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager