

**BOARD OF SUPERVISORS
MINUTES
March 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 6:00 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were, Vice-Chairman Anthony 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

Skip Bowen, 3570 Lewisberry Road Mr. Bowen prayed for the community.

Scott Gross, District Justice District Magistrate Gross commented that the article in the paper with regard to his submitting ethics forms was a misrepresentation. In the past only one form was submitted by a candidate that cross filed. The Judge ruled in the strictest letter of the law that required two forms to be submitted; one with the Democratic and one with the Republican petition.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck complained about an issue with regard to a neighbor shooting guns on a regular basis. She was asked to call the police if the issue happens again.

Tom Adams, 1610 Valley Road Mr. Adams inquired about Penn DOT road projects.

MINUTES

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve the Minutes from the February 28, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report. Vice-Chairman Miller and Supervisor Cantrell commended the department on a job well done during the last snow storm.

Police: The Chief provided a written report. The Chief commended Sergeant Lutz and Detectives Grimme and Romine for their efforts in apprehending the thieves with regard to the skimming of ATMs in the Township. The Chief thanked Bob Kornbau, a retired Officer, for his years of service and for continuing to be a valuable asset to the

community. He then stated that District Magistrate Gross often goes above what is required of him and is a great asset to the Department.

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.

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

Manager: Don provided a written report. Supervisor Cook commented about complaints with regard to Republic Services. Don stated that he was meeting with them to discuss various problems. The Board agreed, by consensus, to have Don look into live streaming of their meetings as requested by Vice-Chairman Miller.

Supervisors: None.

OLD BUSINESS

None.

NEW BUSINESS

Discussion of Bond Refinance -Brian Bradley Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize Mr. Bradley, RBC Capital Markets, to put out Requests for Proposals with regard to refinancing the Series 2012 Bond.

Adopt Resolution 2017-11 (Jacobs Subdivision Planning Module) Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to adopt Resolution 2017-11. Vote on Motion. 5 Ayes. Motion carried.

Repeal Resolution 2016-17 (Goodman Logistics Planning Module) Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to repeal Resolution 2016-17. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2017-12 (Goodman Logistics Planning Module) Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to adopt Resolution 2017-12. Vote on Motion. 5 Ayes. Motion carried.

Approval of Payment Application – Pleasant Drive Bridge Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to approve payment of the Pleasant Drive Bridge Application. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Appointments to Planning Commission/Zoning Hearing Board

Motion made by Vice-Chairman Miller, seconded by Supervisor Cook, to appoint James Alexander to the Planning Commission to fill the unexpired term ending December 31, 2017. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to have Don draft a Resolution appointing Ashley Griffith to the Zoning Hearing Board Alternate position. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

YH Properties, 15 Industrial Drive –Final Land Development Plan Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to approve waivers to Sections 306, 403.01.a, 402.01.5, 402.01.7. 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 March 27, 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 62943 – 62990, 15904 -15906, 2951 – 2954, 11422-11448. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:00 P.M. to discuss personnel.
The Board reconvened from Executive Session at 7:25 P.M.

ADJOURNMENT

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

The Meeting was adjourned at 7:26 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager