

**BOARD OF SUPERVISORS
MINUTES
April 25, 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 Gregory Rogalski and Solicitor Andrew Miller.

PUBLIC COMMENT

Alan Harbold, Mr. Harbold prayed for those present and the community.

Jane Deamer, Northeastern Senior Center Ms. Deamer thanked the Board for their continued support of the Center.

Hank Heddon, Red Land Community Library Mr. Heddon thanked the Board for their continued support of the Library and commented that sign up for their summer programs begins May 23rd.

David Parsons, 200 Winding Hill Drive Mr. Parsons complained about Republic Services not picking up his Yard Waste and the disconnect between those answering their customer service line and the local York service.

Brian Rehbein, 928 Pleasant Drive Mr. Rehbein commented on his court case and encouraged the Board to adopt an ATV Ordinance that would be fair to all.

MINUTES

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

REPORTS

Highway: Scott Getgen provided a written report. Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize Scott to bid up to \$18,000.00 on Municibid for a Gradall. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to authorize the purchase of an Exmark Zero Turn Mower for \$12,800.00. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to authorize the purchase of a Message Board for \$12,000.00. Vote on Motion. 5 Ayes. Motion carried.

Police: The Chief provided a written report. The Chief commented on the death of a young girl in the Township. He commended his staff and the public for their work in helping to locate the possible driver of the hit-and-run accident.

Fire & EMS: Tim Stevens, Goldsboro and York Haven Fire Departments provided written reports. Gary Hatterer asked Don to add a Boot Drive on Newberry Parkway on June 3rd from 11:00am to 2:00pm to the Fire Department's List of Activities for Workers Compensation.

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report. Supervisor Kauffman directed Mr. Miller to look into the possibility of the Township recouping some of the legal fees with regard to the Curative Amendment and Golf Enterprises.

Engineer: Bill provided a written report. As part of the engineer's report Don pointed out to the Board correspondence from DEP about the draft 537 plan and Bill's proposed response.

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

Manager: Don provided a written report.

Supervisors: Discussion ensued with regard to the office arrangement in the Township Building. Vice-Chairman Miller stated that he'd like to see complaints with regard to Republic Services documented and get regular feedback from them.

OLD BUSINESS

None.

NEW BUSINESS

Adopt Resolution 2017-13 (Appoint Zoning Hearing Board Alternate) Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to adopt Resolution 2017-13, appointing Ashley Griffith as Alternate to the Zoning Hearing Board. Vote on Motion. 5 Ayes. Motion carried.

Award Road Project Bids Don presented the results of the April 18th bid opening. (Results are attached to minutes) Motion made by Supervisor Cantrell, seconded by Supervisor Cook to award Project 2017-01/Old Quaker Road to Hammaker East for \$275,890.00. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Miller, seconded by Supervisor Kauffman, to award Project 2017-

02/Grandview, Reesers and Goldsboro Manor Developments to Hammaker East for \$221,925.00. Vote on Motion. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to award Project 2017-03/Old Trail Road to Kinsley for \$236,320.00. Vote on Motion. 5 Ayes. Motion carried.

Award Line Painting Bid Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to award the joint Line Painting Bid to D.E. Gemmill. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement for Road Materials and Equipment Rental Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to authorize the advertisement of Road Materials and Equipment Rental. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Fairway Drive –Final Subdivision Plan Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to approve the Plan revision to the already approved plan, with Engineer’s comments dated April 13, 2017. Vote on Motion. 5 Ayes. Motion carried.

Kara Gladys Rodriguez-Final Minor Subdivision Plan Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to approve waivers to Sections 403.01.a, 403.01.9.J, 388 and 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Miller, seconded by Supervisor Cook , to approve the Plan, with Engineer’s comments dated April 19, 2017. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to approve Check Numbers 63034 – 63076, 15908, 12169 & 12169, 2956 – 2960, 63115 – 63154, 15909 & 15910, 12170 & 12171, 14482 & 14483, 2961, 63194 – 63226, 15911, 12172, 14484, 2962 – 2964, 11449 - 11471. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to adjourn the April 25, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:01 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager