

**BOARD OF SUPERVISORS
MINUTES
July 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 6:02 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, Sergeant Braxton Ditty, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Andrew Miller.

PUBLIC COMMENT

Alan Harbold, Mr. Harbold prayed for the first responders and Board of Supervisors.

Frank Evans, 995 Whisler Road, Mr. Evans inquired about a noise ordinance due to a loud vehicle that drives up his road at 11:00 P.M. each night. Sergeant Ditty stated the vehicle is probably in violation of the inspection code due to a loud exhaust and said the Police would monitor the situation.

MINUTES

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to approve the Minutes from the June 27, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report.

Police: The Chief provided a written report.

Fire & EMS: Tim Stevens provided a written report. Chairman Toothaker stated that the Newberry Township Fire Department holds their Chicken BarB-Qs the third Saturday of the month and Goldsboro Fire Department will be celebrating their 100th Anniversary with a parade on August 12th at 11:00 A.M.; the parade will start at the Sewer Plant (400 Cly Road) and end at the fire department. The Board, agreed, by consensus, to have Don obtain a plaque for the Goldsboro Fire Department for this occasion.

Zoning: Jeff provided a written report. Discussion ensued with regard to the Woods and construction debris around the development.

Solicitor: Mr. Miller provided a written report and requested an Executive Session.

Engineer: Bill provided a written report. He inquired about waiting to do the work on the Twin Lakes Bridge until the spring of 2018. The Board agreed, by consensus.

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

Manager: Don provided a written report. He stated that an MS4 Compliance Inspection was held on June 28th with DEP. He commented that it was a good experience overall and believed the Township did well and obtained a better understanding of what is required for MS4 compliance.

Supervisors: Vice-Chairman Miller mentioned that National Night Out was to be held on August 1st from 6:00 to 9:00 P.M. with free food, music and fireworks.

OLD BUSINESS

Discussion of the Live Streaming Proposals The Solicitor commented that the information from the meetings would have to be kept and stored forever. The Board, agreed, by consensus, to have Don look into the cost of storing such information.

NEW BUSINESS

Authorize Advertisement of Ordinance 401 (Intergovernmental CO-OP Chesapeake Bay Pollutant Reduction Plan) Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize the advertisement of Ordinance 401. Vote on Motion. 5 Ayes. Motion carried.

Authorize the Execution of the Regent Acres Agreement Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to authorize the execution of the agreement, with the change in Section 2 from 30 to 90 days for the submittal of Act 537 plan amendment after the owner pays the initial \$12,500.00. Vote on Motion. 5 Ayes. Motion carried.

Authorize the Engineer to Amend the Act 537 Plan for Regent Acres Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize the Engineer to Amend the Act 537 Plan for Regent Acres per the agreement. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to approve

Check Numbers 63601 – 63636, 1591 & 1592, 14485 & 14486, 12183 – 12186, 2978 – 2981, 63674 – 63697, 1593, 12187 & 12188, 2982 – 2984, 11564 - 11589. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:12 P.M. to discuss real estate litigation for sewer easements.

The Board reconvened from Executive Session at 7:38 P.M.

ADJOURNMENT

Motion made by Vice-Chairman Miller, seconded by Supervisor Cook, to adjourn the July 25, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:39 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager