

**BOARD OF SUPERVISORS
MINUTES
August 22, 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 6:04 P.M.. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were: Vice-Chairman Anthony Miller, Supervisor Brandt Cook, 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. Absent was Supervisor Maxine Kauffman.

PUBLIC COMMENT

Carl Redding Mr. Redding invited residents to his church at 355 Church Road for their Apple Dumpling Festival and prayed for the community.

Tammy Miller, Auditor, Greenawalt & Company Ms. Miller reviewed the Township's 2016 Audit and answered questions from the Board.

Cliff Kern, Kern Media Productions Mr. Kern stated that once Minutes are approved, the Board can choose to discard any Board meeting recordings or retain them indefinitely. He suggested using YouTube or Facebook to store the meetings on.

Bob Gaswint, John Staz, Red Land Senior Center Mr. Gaswint commented that the YMCA may be partnering with them at the property on Wyndamere Road for future development. He indicated that they would appreciate the Board raising their annual donation from \$15,000.00 to \$25,000.00 to the Senior Center.

Steve Baumgardner, 45 Rabbit Slide Road Mr. Baumgardner inquired about the vacant home on Church Road. Jeff stated that he sent a violation letter to the owner of the property already. Mr. Baumgardner then inquired about the park to be built by Lexington Estates. The Board informed him that it was being leased to Red Land Little League for development.

Tom Adams, 1610 Valley Road Mr. Adams inquired about the progress of the warehouse plans and the Chesapeake Bay Pollutant Reduction Plan.

MINUTES

Motion made by Vice-Chairman Miller, seconded by Supervisor Cook, to approve the Minutes from the July 25, 2017 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report. Discussion ensued with regard to keeping retired Police vehicles for Township staff when feasible.

Police: The Chief provided a written report and commented that National Night Out was a success with over 2000 in attendance. He then thanked everyone for their help and support for the event and also thanked Linda Winter for her 30 years of service.

Fire & EMS: Tim Stevens provided a written report. Chief Hatterer indicated that Newberry Township Fire Department would like the Township to consider adopting an Ordinance allowing their Department to collect reimbursements from insurance companies.

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. Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize Brent to spend up to \$15,000.00 on a line camera to locate laterals for PA One calls. Vote on Motion. 4 Ayes.

Manager: Don provided a written report.

Supervisors: The Board thanked Linda for her years of service as janitor for the Township.

OLD BUSINESS

Discussion of the Live Streaming Proposals The Board agreed to take no action on the issue of Live Streaming for now.

NEW BUSINESS

Adopt Ordinance 401 (Intergovernmental Coop Chesapeake Bay Pollutant Reduction Plan) Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to authorize the adoption of Ordinance 401. Vote on Motion. 4 Ayes. Motion carried.

Authorize Execution of MOU/Warrington Township (Twin Lakes Bridge) Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize the Execution of the MOU with Warrington Township for the Twin Lakes Bridge. Vote on Motion. 4 Ayes. Motion carried.

Statement of 2018 Minimal Municipal Obligation Don stated that the MMO for uniformed employees was \$367,653.24 and non-uniformed employees was \$68,307.80 for a total of \$435,961.04.

Award Eagle Lane Sewer Extension Bid Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to award the Eagle Lane Sewer Extension Bid to Ankiewicz Enterprises, Inc. for \$253,373.00. Vote on Motion. 4 Ayes. Motion carried. Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to adopt Resolution 2017-19 to authorize condemnation for 45 Eagle Lane for purposes of constructing and maintaining the sanitary sewer line and to offer the compensation amount given to others.

Discussion of PennDot Road Issues The Board agreed, by consensus, to have Don contact PennDot with regard to obtaining an appropriate street sign for an autistic resident on Lewisberry Road and reduced speed signs on Cassel Road.

Discussion of Donation to Penn State Master Watershed Steward Program Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller to donate \$250.00 to the Program. Vote on Motion. 4 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Final Minor Subdivision Plan – 1324 Erney Road Motion made by Supervisor Cook, seconded by Vice-Chairman Miller, to approve waivers to 402.01.5, 402.01.4, 402.01.9.J, 603.03 and 605.8.f. Vote on Motion. 4 Ayes. Motion carried. Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve the plan with Engineer's comments dated August 16, 2017. Vote on Motion. 4 Ayes. Motion carried.

Preliminary Subdivision Plan – New View Corporation Motion made by Supervisor Cook, seconded by Vice-Chairman Miller, to approve waivers to 402.01.4, 402.01.5, 402.01.6, 402.01.7, 402.01.9.j, 603.10.1, 604.01. Vote on Motion. 4 Ayes. Motion carried. Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to approve the plan with Engineer's comments dated August 18, 2017 and an approved maintenance agreement with Fairview Township. Vote on Motion. 3 Ayes. Motion carried. 1 Naye. Vice-Chairman Miller.

PAYMENT OF BILLS

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve Check Numbers 63736 – 63767, 1593, 14488, 12189 & 12190, 2985 & 2986, 63804 – 63842, 15926 & 15927, 12191, 2988 – 2990, 11590 - 11612. Vote on Motion. 4 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:18 P.M. to discuss personnel.
The Board reconvened from Executive Session at 8:33 P.M.

ADJOURNMENT

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to adjourn the August 22, 2017 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

The Meeting was adjourned at 8:34 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager