

**BOARD OF SUPERVISORS
MINUTES
December 12, 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-Chair 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 Christian Miller.

PUBLIC COMMENT

Charlie Yost, Mr. Yost commented that on the second and fourth Saturdays of each month free take-out meals were being offered in Goldsboro Borough. He also prayed for the community.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck questioned increases for employees and the passing of an ATV Ordinance.

Paul Ketterman, 185 Bass Lake Road Mr. Ketterman was concerned about taxes going up affecting those with fixed incomes.

Mike Haugh, 355 River Road Mr. Haugh presented a petition signed by residents on River Road requesting a reduction in the speed limit. He thanked the Chief for placing the speed board on River Road. The Chief stated they would follow up with enforcement on River Road. Mr. Haugh reiterated his concerns with Save Rite not doing a Land Development plan for their business and questioned their covering up the sand mound on the property. He stated that LKQ was stacking smashed cars higher than allowed. Supervisor Kauffman commented that she visited the area and had concerns also.

Chad Ettline, 310 River Road Mr. Ettline invited the Board to come to his home to see and hear the concerns they have with regard to businesses changing their neighborhood.

Tom Ream, 210 River Road Mr. Ream voiced his concerns with regard to the traffic generated by LKQ and their proposed expansion. He asked the Board if they could place no jake braking signs on the road. Supervisor Miller asked Jeff what he was doing with regard to these issues. He indicated that he was going to meet with the owner of Save Rite. Chairman Toothaker stated he'd like to attend that meeting.

MINUTES

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve the Minutes from the November 14, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report. Supervisor Kauffman told Scott he was doing an excellent job.

Police: The Chief provided a written report. He stated that the opioid epidemic was getting worse in the area. The Department is offering resources to those who need help in overcoming their addictions to those who contact them. Vice-Chairman Miller stated that the James A. Danner VFW presented its Safety Award for a Police Officer to Sergeant Ditty.

Fire & EMS: Tim Stevens, Newberry and York Haven Fire Departments provided written reports. Newberry Fire will host a New Year's dinner on January 1, 2018.

Zoning: Jeff provided a written report. Jeff requested a Public Hearing for a rezoning on January 23 at 5:30 pm. The Board agreed, by consensus, to hold the Hearing.

Solicitor: Mr. Miller provided a written report.

Engineer: Bill provided a written report.

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

Manager: Don provided a written report. Don stated that volunteer applications are needed for the Planning Commission and Zoning Hearing Board.

Supervisors: Vice-Chairman Miller commented on the need to raise taxes in order to meet the budget and provide the services required for the residents. However, no one on the Board likes the idea of having to raise taxes.

OLD BUSINESS

None.

NEW BUSINESS

Adopt Ordinance 402 (Bond Refinance) Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to adopt Ordinance 402. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2017-21 (2018 Millage Rate) Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to adopt Resolution 2017-21. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2017-22 (2018 Budget) Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to adopt Resolution 2017-22, adopting the 2018 Budget as advertised. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2017-23 (2018 Meeting Dates) Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook, to adopt Resolution 2017-23. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2017-24 (Opting Out of Category 4 Casinos) Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to adopt Resolution 2017-24. Vote on Motion. 5 Ayes. Motion carried.

Discussion of MOU with York County Planning Commission Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to approve the Memorandum of Understanding with York County Planning Commission. Vote on Motion. 5 Ayes. Motion carried.

Well Isolation Distance Waiver/1560 Old Trail Road Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to approve the well isolation for 1560 Old Trail Road. Vote on Motion. 4 Ayes. 1 Naye, Supervisor Kauffman. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to approve Check Numbers 64330 – 64368, 15938, 3004 – 3006, 64406 – 64456, 15939 – 15941, 12203, 3007 & 3008, 11684 - 11708. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Vice-Chairman Miller, to adjourn the December 12, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:56 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager