

**BOARD OF SUPERVISORS
MINUTES
March 27, 2018**

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 David Cantrell, Supervisor Brandt Cook, Supervisor Maxine Kauffman and Supervisor Anthony Miller. Also present, Manager Don Keener, Acting Chief Steven Lutz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Andrew Miller. Absent was Codes & Zoning Officer Jeff Martz

PUBLIC COMMENT

Carl Redding, Mr. Redding prayed for the community and thanked the Board for their support of the Memorial Day Parade.

Jerry Stahlman, Mr. Stahlman asked the Board for their consideration of the use of grinder pumps for the Goldsboro Manor Phase IV Subdivision Plan.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck apologized to David Parsons and commented that she has talked to the Police more in the last month than in the past five years.

David Parsons, 200 Winding Hill Drive Mr. Parsons inquired about the traffic light studies and stated there was some confusion on the day for March Yard Waste pickup due to the inclement weather.

Tom Ream, 210 River Road Mr. Ream stated that the Township's Zoning Ordinance states that *Junk Yards shall be maintained in such a manner as to cause no public or private nuisance, nor to cause any offensive or noxious sounds or odors.* He believes LKQ is in violation of this section of the Zoning Ordinance.

Millard Carlisle, 280 River Road Mr. Carlisle complained about all the noise coming from LKQ.

Karen Wilson, 10 Debra Drive Ms. Wilson indicated that enough is enough with LKQ and further action needs to be taken.

Chad Ettlne, 310 River Road Mr. Ettlne presented the Board with a packet of information with regard to LKQ and their Zoning Variance Hearing in January, 1993.

Michael Haugh, 355 River Road Mr. Haugh complained about the noise from Save Rite and LKQ. He asked the Board to consider revoking the Variance recently granted to LKQ.

MINUTES

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to approve the Minutes from the February 27, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report and discussed purchasing a sweeper.

Police: Acting Chief Lutz provided a written report. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to authorize the Department to purchase a Low-V camera system for \$6,500.00 and begin the process to hire a Police Officer. Vote on Motion. 5 Ayes. Motion carried.

Fire & EMS: Tim Stevens, Newbery and York Haven Fire Departments provided written reports.

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report. Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to send a letter to Republic Services with regard to accessing fines for missed trash pickup. Vote on Motion. 5 Ayes. Motion carried.

Engineer: Bill provided a written report.

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

Manager: Don provided a written report. Motion made by Supervisor Kauffman, seconded by Vice-Chairman Cantrell, to appoint Don as the representative to the YCPC stormwater authority local government committee.

Supervisors: Vice-Chairman Cantrell stated that the Board needed to move forward to fill the Finance/Human Resource Officer Position. Supervisor Miller commented that he still has a tainted opinion of Republic Services and the decision to cancel pickup before there was even inclement weather was ridiculous.

OLD BUSINESS

Discussion of Finance Officer Position Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to advertise the Finance/Human Resource Officer Position. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Adopt Resolution 2018-13 (Planning Module: 1325 Erney Road) Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to adopt Resolution 2018-13. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2018-14 (Transfer of Funds to Capital Reserve Accounts) Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to adopt Resolution 2018-14. Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of County MDC Contract Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to authorize the execution. Acting Chief Lutz informed the Board that this contract is approximately \$1,100 per month for the first year with slight increases each year thereafter. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement for Road Materials, Equipment Rental and Road Work Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to authorize the advertisement. Vote on Motion. 5 Ayes. Motion carried.

Authorize Advertisement of Ordinance 404 Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to authorize the advertisement. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve check Numbers 64991 – 65032, 65072 – 65103, 12209 & 12210, 3023 – 3029, 3030 – 3034, 1148, 11783 - 11808. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:07 P.M. to discuss pending litigation and personnel.

The Board reconvened from Executive Session at 9:07 P.M.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Vice-Chairman Cantrell, to adjourn the March 27, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 9:09 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager