

**BOARD OF SUPERVISORS
MINUTES
May 22, 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 Vice-Chairman David Cantrell at 6:00 P.M. Vice-Chairman Cantrell 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, Chief Steven Lutz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Andrew Miller. Absent was Chairman William Toothaker.

PUBLIC COMMENT

Allan Harbold, 1260 Conewago Ave. Mr. Harbold prayed for the community.

John Seitz, YCPC Mr. Seitz presented an update on Stormwater information.

Michael Haugh, 355 River Road Mr. Haugh asked if he could reserve his comments until the solicitor made his comments on Save-Rite.

MINUTES

Motion made by Supervisor Cook, seconded by Supervisor Miller, to approve the Minutes from the April 24, 2018 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report. Sherilyn Kanyuck asked if the Twin Lakes Bridge is narrower than before. It is slightly narrower by a few inches due to the proper placement of guiderail; however, it meets the criteria of a single lane bridge.

Police: Chief Lutz provided a written report. Chief Lutz asked for a motion to authorize the sale of the 2003 Dodge Durango and the 2015 Ford Explorer on Municibid. Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to authorize the sale of the 2003 Dodge Durango and the 2015 Ford Explorer on Municibid. Vote on Motion. 4 Ayes. Motion carried.

Fire & EMS: Vice-Chairman Cantrell reviewed the Fire Department written reports.

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report. He also reported that a warning letter was sent to Save-Right Auto to compel them to become compliant with the Zoning Ordinance. Michael

Haugh asked if Save-Right will need to be compliant with the current Zoning Ordinance. Solicitor Miller answered that it would be the current Zoning Ordinance. Supervisor Kauffman stated that she observed work, with a backhoe, being done at Save-Right all day on a Saturday. Supervisor Miller asked if there is a time limit for a plan for Save-Rite to become compliant. Solicitor Miller stated they would need to submit a plan within 30 days. Vice-Chairman Cantrell stated that the township is moving forward to correct the situation in a fair and timely manner. Solicitor Miller asked for a motion to authorize the advertisement the Mobile Home Park & Dangerous Structures Ordinances. Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to authorize the advertisement of the Mobile Home Park & Dangerous Structures Ordinances. Vote on Motion. 4 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.

Supervisors: Supervisor Miller stated that he asked the manager to contact the Redland Little League to provide a report on their plans for a baseball complex at Lexington Estates Park.

OLD BUSINESS

None.

NEW BUSINESS

Well Isolation Distance Request Motion made by Supervisor Cook, seconded by Supervisor Miller, to grant the well isolation distance request for 475 Cly Road. Vote on Motion. 4 Ayes. Motion carried.

Award 2018 Seal Coat Bid Don stated the results of the 2018 Seal Coat Bids on May 17th.

Stewart & Tate Option #1 \$1.26/sq. yd., Option #2 \$2.59/sq. yd., Option #3 \$3.44/sq. yd., Option #4 \$.15/sq. yd., Option #5 \$168.95/ton.

Hammaker East Option #1 \$1.16/sq. yd., Option #2 \$2.33/sq. yd., Option #3 \$2.84/sq. yd., Option #4 \$.14/sq. yd., Option #5 \$173/ton.

Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to award the 2018 seal coat bid to Hammaker East for Option 1,2,3 & 4. No award for Option 5. Vote on Motion. 4 Ayes. Motion carried.

Award 2018 Joint Line Painting Bid Motions made by Supervisor Cook, seconded by Supervisor Miller, to award the 2018 joint line painting bid to Alpha Space Control. Vote on Motion. 4 Ayes. Motion carried.

Approve Payment Application for the Twin Lakes Bridge Project Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to approve the payment in the amount of \$75,265. Vote on Motion. 4 Ayes. Motion carried.

Ratification of Grader Purchase from Carlisle Borough Motion made by Supervisor Miller, seconded by Supervisor Cook, to ratify the purchase of the 1995 Champion Grader from Carlisle Borough on Municibid for \$60,600 and to authorize the sale of the 1971 Galion grader on Municibid. Vote on Motion. 4 Ayes. Motion carried.

Deardorff Property Request The township has received a request from the Deardorff family to have their properties at 360 Front Street and 374 Front Street Lewisberry, which are contained on a single tax bill, on separate tax bills for each property. Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to authorize the Solicitor to send a letter to the county assessment office to authorize their request of sperate tax bills for each property. Vote on Motion. 4 Ayes. Motion carried.

Discussion of Finance Officer Interviews The Board agreed, by consensus to hold interviews for the position on June 12th starting at 6:00 P.M.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to approve check Numbers 65210 – 65235, 3035 & 3040, 12218 – 12220, 15950 – 15952, 65236 – 65266, 3041 & 3042, 11831 – 11856. Vote on Motion. 4 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:03 P.M. to discuss litigation.
The Board reconvened from Executive Session at 7:36 P.M.

ADJOURNMENT

Motion made by Supervisor Miller, seconded by Supervisor Cook, to adjourn the May 22, 2018 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

The Meeting was adjourned at 7:37 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager