

**BOARD OF SUPERVISORS
MINUTES
June 26, 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, Sergeant Braxton Ditty, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Andrew Miller.

PUBLIC COMMENT

Bob Eyer, Mr. Eyer prayed for the community.

James Janovich, Red Land Little League Mr. Janovich commented that a feasibility study was done for \$25,000.00 and drawings for the new fields were submitted to two firms for review. He indicated that he would return in two months with their plan for moving forward.

Solicitor Miller Mr. Miller gave an update on Save Rite and their intent to place a fence for screening and shielding for the lights.

Hank Heddon, Red Land Community Library Mr. Heddon stated that their move is complete and they are now at 70 Newberry Commons.

Jim Dorwart, 1375 Old Quaker Road Mr. Dorwart thanked everyone for the good job done on the paving of Old Quaker Road.

MINUTES

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to approve the Minutes from the May 22, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report and stated that the old grader sold for \$6,800.00 on Municibid.

Police: Chief Lutz provided a written report. A resident complained that there is a speeding problem at the 3000 block of Old Trail Road.

Fire & EMS: Tim Stevens and York Haven Fire Department provided written reports. Chief Hatterer asked the Board to consider a Fire Tax in the future.

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.

Manager: Don provided a written report.

Supervisors: Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to donate \$500.00 to the Mid Penn Youth Football Camp. Vote on Motion. 5 Ayes. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Adopt Ordinance #405 (Mobile Home Park) Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to adopt Ordinance 405. Vote on Motion. 5 Ayes. Motion carried.

Adopt Ordinance #406 (Dangerous Structures) Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to adopt Ordinance 406. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution #2018-15 (Appointment of CPA Firm) Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to adopt Resolution 2018-15, appointing Greenawalt and Company as the CPA for the Township to perform the 2018 audit. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Pavilion Roof Replacements Shelley Park Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to approve the roof replacements by Tyler McQuown for the amount of \$17,836.00. Vote on Motion. 5 Ayes. Motion carried.

Approval of Payment Application #3 (Eagle Lane) Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve the payment. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Appointment of Special Labor Attorney Motion made by Supervisor Cook, seconded by Supervisor Miller to appoint Cory Iannacone of Pillar & Aught. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Planet Fitness Land Development Plan Motion made by Supervisor Miller, seconded by Supervisor Cook approve waivers to 306 & 402. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman to approve waivers to 402.01.a and 403.01.a. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller to approve waivers to 402.01.5 and 403.01.b. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller to approve waivers to 402.01.7 and 403.01.d. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook to approve a waiver to 603.18.f. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Kauffman, seconded by Supervisor Cook to approve waivers 604.01. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman to approve waivers to 306.h.4 Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Kauffman, seconded by Vice-Chairman Cantrell to approve a waiver to 306.h.4. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Cook, seconded by Supervisor Miller to approve a waiver to 402.01.9.c. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell to approve a waiver to 603.18.d. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook to approve a waiver to 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve the Plan with Engineer's comments dated June 19, 2018. Vote on Motion. 5 Ayes. Motion carried.

1785 York Road Final Subdivision Plan Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell to approve a waiver to 402.01.4. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook to approve a waiver to 402.01.9.j. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook to approve a waiver to 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook to approve a waiver to 402.01.8.h. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to approve the Plan with Engineer's comments dated June 19, 2018. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to approve check Numbers 65267 – 65342, 3043 - 3048, 12221 - 12227, 11857 – 11884. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:10 P.M. to discuss personnel and possible litigation.

The Board reconvened from Executive Session at 7:59 P.M.

ADJOURNMENT

Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to adjourn the June 26, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:00 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager