

**BOARD OF SUPERVISORS
MINUTES
July 24, 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, Chief Steven Lutz, Wastewater Coordinator Brent Zeiders, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Andrew Miller. Absent was Public Works Director Scott Getgen.

It was announced that Chief Lutz requested an Executive Session from 7:30 until 7:45 with regard to personnel.

PUBLIC COMMENT

Andrew Grate, 800 Whisler Road Mr. Grate prayed for the community and thanked the Board for a job well done.

Solicitor Miller stated that a notice of violation was issued on July 19th to the owner of Save Rite giving him thirty days to comply/appeal applying for a Special Exception with the Zoning Hearing Board. He indicated this was the best way for all parties to be heard and discuss/correct the issues.

Joyce Walck, 3050 Old Trail Road Ms. Walck thanked everyone for the good job done on the new Mobile Home Park Ordinance.

Dwayne Smith Mr. Smith commented that he was unhappy about the warehouse project. He said that the Board's approval of this project was ridiculous and they were incompetent and called them "pieces of s**t."

Tom Ream, 210 River Road Mr. Ream stated that LKQ trucks take up both lanes of River Road when travelling and his house shakes from the noise the business makes. Engineer Rudy stated that LKQ will be widening their entrance in the future. Vice-Chairman Cantrell and Chairman Toothaker indicated the Board was listening to the residents' concerns and working on resolving the issues.

MINUTES

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

REPORTS

Highway: No report.

Police: Chief Lutz provided a written report. The Board directed the Chief to submit an updated towing list.

Fire & EMS: Tim Stevens and York Haven and Newberry Fire Departments provided written reports

Zoning: Jeff provided a written report. Solicitor Miller stated that the BOS must decide if it wants to spend money to remove Collare structures. The Board directed Jeff to secure abandoned Collare properties. Jeff stated that he has started the MHP inspections.

Solicitor: Mr. Miller provided a written report. Motion made by Vice-Chairman Toothaker, seconded by Supervisor Miller to have Solicitor Miller to represent the Township at the Zoning Hearing for Save Rite. Vote on Motion. 5 Ayes. Solicitor Miller stated that Newberrytown Church of God is appealing their current appraisal. By consensus, the Board directed Solicitor Miller to work with the tax collector on their tax exemption.

Engineer: Bill provided a written report. Bill stated that they will be working on the MS4 Report in August.

Sewer Department: Brent Zeiders and Stacy Craley provided written reports. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller to approve Brent's attending class in Kansas on August 28th and 29th. Vote on Motion 5 Ayes. Motion carried.

Manager: Don provided a written report. Don commented that Newberrytown Church of God's current appraisal is incorrect. The BOS directed Don to draft a Per Diem travel expense policy.

Supervisors: Supervisor Miller stated that the Suez water project was not going well with yard restoration and inlets on Eden Road. Engineer Rudy stated that the Township was holding a permit until they comply with restoration requirements.

OLD BUSINESS

None.

NEW BUSINESS

Discussion of Ordinance Codification Solicitor Miller explained the process and the Board agreed, by consensus, to seek requests for proposals for the codification.

SUBDIVISION AND LAND DEVELOPMENT

1060 Old Trail Road Final Subdivision Plan Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve waiver to 402.01.8.h. Vote on Motion 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve waiver to 403.01.a. Vote on Motion 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Cook to approve the Plan with Engineer's comments dated July 18, 2018. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Kauffman, seconded by Vice-Chairman Cantrell, to approve check Numbers 65343 – 65421, 3049 – 3052, 12229 – 12234, 11885 - 11911. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:20 P.M. to discuss personnel and possible litigation.

The Board reconvened from Executive Session at 8:40 P.M.

Motion made by Supervisor Cook, seconded by Supervisor Kauffman to hire Douglas Klinefelter as a police officer. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to adjourn the July 24, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:41P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager