

**BOARD OF SUPERVISORS  
MINUTES  
January 22, 2019**

**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 Anthony Miller at 6:01 P.M. Chairman Miller proceeded with the pledge to the flag. Present at the meeting were, Vice-Chair Maxine Kauffman, Supervisor Brandt Cook, Supervisor William Toothaker, and Supervisor David Cantrell. Also present, Chief Steven Lutz, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Finance Officer Gail Bryner, Engineer Bill Rudy and Solicitor Andrew Miller.

Absent were Manager Donald Keener and Wastewater Coordinator Brent Zeiders.

**PUBLIC COMMENT**

**Pastor Yost** Pastor Yost prayed for the community.

**Bob Gasswint, Red Land Senior Center** Mr. Gasswint thanked the Board for their support in 2018. He also discussed upcoming fundraisers and the need for Goodman to purchase some land from the Church so they can proceed with their building project.

**Tom Ream, 210 River Road** Mr. Ream presented the Board with information with regard to LKQ's Special Exception and pictures of issues he has with them. Chairman Miller mentioned that the Township authorized a traffic study for River Road. Bill stated the study information would be available by next meeting.

**Dave Kirkpatrick, 260 Red Mill Road** Mr. Kirkpatrick discussed work they are doing to place Stop ahead and crossbars at intersections. He stated some of the work was delayed due to weather and illness.

**David Snelbaker, 1075 Second Avenue** Mr. Snelbaker indicated that his home had been vandalized and questioned how long it would take for the Police to prosecute the offender. Chief Lutz informed him of the process and stated they were working on it.

**Sherilyn Kanyuck, 925 Pleasant Drive** Ms. Kanyuck complained about neighbors' fireworks going off for four hours on New Year's Eve.

**MINUTES**

Motion made by Supervisor Cantrell, seconded by Vice-Chair Kauffman, to approve the Minutes from the December 11, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Supervisor Cook, seconded by Vice-Chair Kauffman, to approve the Minutes from the January 7, 2019 Reorganization Meeting. Vote on Motion. 5 Ayes. Motion carried.

## REPORTS

**Highway:** Scott provided a written report.

**Police:** Chief Lutz provided a written report.

**Fire & EMS:** Newberry Township EMS and York Haven Fire Department provided written reports.

**Zoning:** Jeff provided a written report.

**Solicitor:** Mr. Miller provided a written report.

**Engineer:** Bill provided a written report.

**Sewer Department:** Brent Zeiders provided a written report.

**Manager:** None.

**Supervisors:** Supervisor Cantrell stated that he was not receiving any compensation to serve as Supervisor in 2019.

## OLD BUSINESS

**Discussion of Paytime Timekeeping** Chairman Miller stated he'd like to further discuss the timekeeping process for employees. However, it would not be used for the Police.

## NEW BUSINESS

**Approve Newberry Township Fire Department's 2019 Fundraiser and Training List**

Motion made by Supervisor Cook, seconded by Supervisor Toothaker, to approve the List. Vote on Motion. 5 Ayes. Motion carried.

**Authorize Advertisement for Old Trail Road Bid** Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to authorize the advertisement. Vote on Motion. 5 Ayes. Motion carried.

**Authorize Solicitor to Conform York County Hazard Mitigation Plan 2018 Update**

**Resolution for Adoption** Motion made by Supervisor Cantrell, seconded by Supervisor Toothaker, to authorize the Solicitor to Conform the Resolution for adoption. Vote on Motion. 5 Ayes. Motion carried.

**Approve Goodman Bond Reduction Request** Motion made by Supervisor Cantrell, seconded by Supervisor Toothaker, to approve the request. Vote on Motion. 5 Ayes. Motion carried.

**Discussion of York County MS4 Authority** Discussion ensued with regard to an Authority that would be appointed by York County Commissioners. Motion made by Supervisor

Toothaker, seconded by Supervisor Cantrell to direct the Solicitor to write a letter stating the Board's displeasure of an Authority. Vote on Motion. 5 Ayes. Motion carried.

**Ratify Purchase of Vactor Truck for Sewer Department** Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to ratify the purchase for \$70,000.00. Vote on Motion. 5 Ayes.

**Authorize Sale of Old Vactor Truck on Municibid** Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to authorize the sale.

### **SUBDIVISION AND LAND DEVELOPMENT**

**Minor Final Subdivision Plan –Lots 1 & 2 Cornerstone Crossing** Motion made by Supervisor Toothaker, seconded by Supervisor Cook to approve waivers to Sections 402.014.9.j and 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to approve the Plan with Engineer's comments dated January 14, 2019. Vote on Motion. 5 Ayes. Motion carried.

### **PAYMENT OF BILLS**

Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve check Numbers 65821 – 65970, 3079 – 3090, 12261 – 12262, 15963 – 15966, 12032 – 12074. Vote on Motion. 5 Ayes. Motion Carried.

### **EXECUTIVE SESSION**

The Board recessed to Executive Session at 7:59 P.M. to discuss personnel and litigation. The Board reconvened from Executive Session at 8:50 P.M.

### **ADJOURNMENT**

Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to adjourn the January 22, 2019 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:59 P.M.

Respectfully Submitted,

Gail Bryner  
Assistant Secretary