

**BOARD OF SUPERVISORS
MINUTES
February 26, 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, Wastewater Coordinator Brent Zeiders, Finance Officer Gail Bryner, Engineer Bill Rudy and Solicitor Andrew Miller.

Absent was Manager Donald Keener.

PUBLIC COMMENT

Jane Rasaborough Ms. Rasaborough prayed for the community. Wants to use Shelley Park once a week, from 6/12 to 8/9/19. Picnic in the Park 11am to 1pm, Lunch, craft, game

Michael Haugh, 355 River Road Mr. Haugh asked what is the punishment for perjury at a Zoning Hearing Board. What's considered an accessory building on a property. Board will look into it.

Tom Ream, 210 River Road Mr. Ream concern is LKQ – 18,000 sq. foot building – trailer on lot, being used for storage. 25-345- how do we enforce and when.

Bob Gasswint, 25 Deardorf Drive Mr. Gasswint last month – here on ordinance between the church & Goodman. Wants an update on ordinance.

Sherilyn Kanyuck, 925 Pleasant Drive Ms. Kanyuck mail box was hit by snow plow and was replaced. She thanked Mr. Cantrell. Sorry to hear about taser. Neighbor going on property – putting manure on property to stop her. Horse died & thinks it's because of fireworks.

George Knoll, 20 Hillcrest Circle Mr. Knoll wants information on sewer accounts, complained about past due amounts. Concerned about control – employees being used in other areas of township.

MINUTES

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

REPORTS

Highway: Scott provided a written report. Will get cost for 3 telephone poles – 2 at Shelly Park, 1 at Township for March meeting.

Police: Chief Lutz provided a written report. Motion to temporally sponsor 2nd dog. Motion made by William Toothaker, seconded by Supervisor Cook.

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

Zoning: Jeff provided a written report. Mentioned General Code now has copy of ordinances.

Solicitor: Mr. Miller provided a written report. 1st ordinance tabled – needs more clarity on Fire/EMS calls if insurance doesn't pay does taxpayer? Motion made by Supervisor Toothaker, seconded by Vice-Chair Kauffman. Ordinance tabled – Bill on fire dept. volunteer – exempt tax. Ordinance – Proposed changes to steep slope – tried to define steep slopes more clearly – Andy 1st page, section 1, typo Motion made by Supervisor Toothaker to send to planning commission, seconded by Supervisor Cantrell. Agricultural Security Area Law – every 7 years must inform all township residents in Agricultural Security Area & allow them to put their land out or add. If we don't do anything, law stays in place and residents can still add or be removed from Agricultural Security Area. Let it lapse or automatically renew. Motion made by Vice-Chair Kauffman, seconded by Supervisor Toothaker.

Engineer: Bill provided a written report. River Road truck study – 382 & LKO – there are some narrow areas – Intersection of Cly Road & River Road, can't make right turns. Trucks 36ft or longer. Must either widen the road or restrict 36ft trucks. Tabled until next meeting, additional info requested for next meeting.

Sewer Department: Brent Zeiders provided a written report. Motion to accept bid & allow Brendt to authorize signatures to PennDOT. Motion made by Supervisor Cantrell, seconded by Vice-Chair Kauffman.

Manager: None.

Supervisors: Supervisor Cantrell Proposal for an ordinance suggested, parking on 1 side of street only

OLD BUSINESS

Adopt Resolution 2019-10 (York County Hazard Mitigation Plan 2018 Update) Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to adopt Resolution 2019-10. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2019-11 (York County Stormwater Authority Opposition) Motion made by Supervisor Toothaker, seconded by Vice-Chair Kauffman, letter forward to York County to adopt Resolution 2019-11. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Award Bid for Old Trail Road Project Motion made by Supervisor Cook, seconded by Supervisor Toothaker, to award the bid to Kinsley low bid \$322,457.00. Vote on Motion. 5 Ayes. Motion carried.

Traffic Fine Reimbursement Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to provide a receipt & release to Paradise Township. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Republic Services Trash Issues Trash picked-up at last snow, but not recycles didn't pick-up until following week. Asked Andy if we can fine. May meeting will approve bid process for trash. Motion made by Supervisor Cantrell, seconded by Supervisor Toothaker, to do assessment of penalties by Solicitor Miller. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2019-09 (Planning Module Rodriquez) Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to adopt Resolution 2019-19. 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.

Adopt Resolution 2019-12 (Traffic Signal Approval) Timing study, allows Pennoni to send to PennDOT. Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell to adopt Resolution 2019-12. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

A. Authorization for Time Extension/LKQ Ok this extension but no further extensions. Motion made by Supervisor Cantrell, seconded by Vice-Chair Kauffman, opposed by Supervisor Cook.

PAYMENT OF BILLS

Motion made by Supervisor Cook, seconded by Vice-Chair Kauffman, to approve check Numbers 65971 - 66054, 3091 - 3102, 12263 – 12265, 15967 – 15969, 12075 - 12101. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 9:42 P.M. to discuss personnel and litigation.

The Board reconvened from Executive Session at 9:45 P.M.

ADJOURNMENT

Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to adjourn the February 26, 2019 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 9:45 P.M.

Respectfully Submitted,

Gail Bryner
Assistant Secretary