

**BOARD OF SUPERVISORS
MINUTES
March 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 6:00 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

Skip Bowen - 3570 LEWISBERRY ROAD – Mr. Bowen prayed for the community.

Bob Gasswint 25 Deardorf Drive – Asking again about the Goodman warehouse

Mark Roberts – Lawyer with David Newman – Requesting waiver of survey requirements for subdivision of property at Red Bank Road & Bull Rd. Bill Rudy recommended that the request be sent to him and he will provide recommendation to the board by next meeting.

Sherilyn Kanyuck, 925 Pleasant Drive – Complained about noise on New Years that killed her horse. Wants to know what can be done about this. Thanked the Chief for handling the issues with her and her husband receiving phone calls. Complaining about motorcycle noise now that the weather is getting nice.

Mike Haugh – 355 River Rd. – Wants noise study around LKQ, property at 1370 York Haven Rd is right along the property of LKQ. Vice Chair Kauffman doesn't feel taxpayers should have to pay for the study, Chairman Miller agrees.

Chairman Miller suggested Mr. Haugh or Mr. Ream do the study and provide the results to the board. Mr. Haugh provided pictures to the board from the property of 1370 York Haven Rd. Mr. Haugh asked again about the extension, Supervisor Cantrell stated that there won't be any more extensions, LKQ submitted updates and plan revisions for the last extension.

Rudy Huggins – Reeser Estates – moved to Goldsboro, asking for permission to add sewer from Newberry Township. Board stated that they are working with Goldsboro regarding the sewer agreement

Jane Demeaner – Northeastern Senior Center – Provided board with monthly attendance by Municipality, thanked the board for their support. Stated that volunteers are needed.

Tom Adams – 1610 Valley Rd – Asking if Phase III will be the last phase for Susquehanna Ridings. Zoning Mr. Martz advised him that there are no more Phases going in. Asked when road work on the Old Trail by Walmart will begin, advised him sometime in June.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to approve the Minutes from the February 26, 2019 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report. Scott provided proposal for the replacement pole at the Township Building. Motion to accept proposal, Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion. 5 Ayes. Motion carried.

Police: Chief Lutz provided a written report. Chief Lutz stated that the dogs have been ordered, April 15th will be start date for training with the officers.

Fire & EMS: Newberry Township EMS provided written report. Asked about the Hydrant Taxes – will receive audit. Solicitor will provide information in his report regarding Cost Recovery, Insurance reimbursement.

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report. Mr. Miller stated regarding the Insurance Reimbursement for Volunteer Fire Personnel, Supervisor Toothaker has questions about revisions, Andy will make changes for next meeting. Steep Slope – April meeting for the county at next months meeting. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on motion. 5 Ayes. Motion Carried

Mr. Miller requesting to send letter to Republic regarding issues missed collections and poor customer service. Motion to send letter to Republic Motion made by Supervisor Toothaker, seconded by Vice Chair Kauffman. Vote on motion. 5 Ayes. Motion carried

Engineer: Bill provided a written report.

Sewer: Brent Zeiders provided a written report

Manager: None

Supervisors: Henkel & McCoy Service Agreement – Motion to table the agreement until Supervisor Toothaker could get pricing for the services. Motion made by

Supervisor Toothaker, seconded by Vice Chair Kauffman. Vote on motion. 5 Ayes.
Motion Carried to table.

OLD BUSINESS

None

NEW BUSINESS

Authorize Advertisement for Road Materials & Equipment Rental – Motion made to Authorize. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion. 5 Ayes. Motion Carried.

Resolution 2019-13 (Destroy Certain Records) – Motion made by Supervisor Toothaker, seconded by Supervisor Cook to adopt Resolution 2019-13. Vote on motion. 5 Ayes. Motion Carried.

Discussion of HVAC repairs (HB McClure Proposals) – Proposals need revised. Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell to replace Air condition units. Vote on Motion. 5 Ayes. Motion carried.

Goldsboro sewer agreement – Discussion about servicing one property in Goldsboro to use Newberry Township Sewer. Solicitor Miller will discuss with Goldsboro.

Payment for delinquent Water/Sewer bills – Must have cash, cashier check or money order.

Act 537 – Pennoni will respond to DEP regarding the letter dated March 18, 2019

SUBDIVISION AND LAND DEVELOPMENT

Final Minor Subdivision - Carl & Kathy Hughes – Greg Condon speaking for the Hughes. Item 403.01.a Motion to accept. Motion made by Supervisor Toothaker, seconded by Vice Chair Kauffman. Vote on Motion 5 Ayes. Motion Carried.

Item 403.01.9J Motion to accept. Motion made by Supervisor Toothaker, seconded by Chairman Miller. Vote on Motion 5 Ayes. Motion Carried.

Item 609 Motion to accept. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion 5 Ayes. Motion Carried.

Item 603.3 Motion to Accept. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion 5 Ayes. Motion Carried.

Item 611.01 and 611.05 Motion to deny these waivers. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion 4 Ayes, 1 Opposed Vice Chair Kauffman. Motion Carried.

PAYMENT OF BILLS

Motion made by Supervisor Toothaker, seconded by Supervisor Cook to approve check numbers 66055 – 66154, 3103 – 3115, 12266-12267, 15970 – 15972, 12102 – 12123. Vote on Motion 5 Ayes. Motion Carried

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:20 P.M. to discuss personnel and litigation. The Board reconvened from Executive Session at 9:15PM

Motion to advertise for Highway Equipment Operator Position, motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion 5 Ayes. Motion Carried

ADJOURNMENT

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

The Meeting was adjourned at 9:20PM

Respectfully Submitted,

Cyndy Markle
Office Assistant