

**BOARD OF SUPERVISORS
MINUTES
February 23, 2016**

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 Maxine Kauffman, Supervisor Brandt Cook, Supervisor David Cantrell and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief John Snyder, Codes & Zoning Officer Jeff Martz, Engineer Bill Rudy and Solicitor Margaret Driscoll.

A ceremony was held for the swearing in of Keith Farren as Sergeant.

PUBLIC COMMENT

Skip Bowen, 3570 Lewisberry Road Mr. Bowen prayed for the community.

Bill Hendrickson, 130 St. Andrews Way Mr. Hendrickson asked the Board to consider changing the Zoning Ordinance requirement for setbacks in the Residential Growth Zone.

Leanne Pague, 90 S. Ben Hogan Drive Mrs. Pague thanked the Board for their continued support with regard to the Open Space rezoning at the Golf Course.

Tom Adams, 1610 Valley Road Mr. Adams commented about the need for developers to make road improvements within the Township.

MINUTES

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve the Minutes from the January 26, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Brian Ebert provided a written report.

Police: The Chief provided a written report.

Fire & EMS: Steve Forry and Tim Stevens provided written reports. Mr. Forry recommended the Township commence a process to consider paid staff for the Fire Department and regionalization of the Fire Departments. He also asked the Board to consider paying to hire an Accounting Firm to get the Newberry Township Fire Department's books in order.

Zoning: Jeff provided a written report.

Solicitor: Ms. Driscoll provided a written report. Discussion ensued with regard to the Red Land Little League Leasing the 10 acres of the 18 acres for ball fields at Lexington Park for \$1.00 plus a maintenance fee of \$500.00 per year.

Engineer: Bill provided a written report. Bill stated that the estimate from Centimark was \$14,000.00 to repair the roof. It would include putting in and sealing screw heads.

Manager: Don provided a written report.

Supervisors: Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to advertise a meeting of the Board of Supervisors on March 15, 2016 at 6:00 PM. Vote on Motion. 5 Ayes. Motion carried.

Supervisor Miller asked the Board to consider changing Ordinance #377, Burning, by placing it under Old Business for the next meeting.

OLD BUSINESS

Discussion of Alternate Zoning Hearing Board Member Motion made by Supervisor Miller, seconded by Supervisor Cantrell, to appoint Ashley Griffith as the Alternate to the Zoning Hearing Board. Vote on Motion. 2 Ayes. 3 Nays. Motion failed.

Discussion of Alternate Planning Commission Member The Board agreed, by consensus, to table the discussion.

Discussion of Newberry Township Municipal Authority Member The Board agreed, by consensus, to not appoint anyone to the Authority.

NEW BUSINESS

Discussion of Engagement of Accounting Firm Newberry Township Fire Department The Board agreed, by consensus, to table the discussion.

Discussion of Red Land Little League Lease Motion made by Vice-Chairman Kauffman, seconded by Supervisor Miller, to authorize the Solicitor to go forward with the lease, contingent on changes being made that were discussed. Vote on Motion. 5 Ayes. Motion carried.

Newberry Township Municipal Authority Motion made by Supervisor Miller, Seconded by Supervisor Cantrell, to authorize the Solicitor to advertise Ordinance #392 for the Township to assume operations of the Municipal Authority. Vote on Motion. 5 Ayes. Motion carried.

Quiet Title, Pleasant Grove Road Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to authorize the Solicitor to sign the stipulation for the Quiet Title with the understanding they cannot block the access area. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Supervisor Miller, to approve check numbers 60710 – 60762, 15861 & 15862, 14409, 12122, 2857 – 2861, 60799 – 60825, 15861, 14409, 2862 & 2863. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to adjourn the February 23, 2016 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:53 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager