

**BOARD OF SUPERVISORS
MINUTES
September 26, 2017**

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 Vice-Chairman Anthony Miller at 6:00 P.M. Vice-Chairman Anthony Miller proceeded with the pledge to the flag. Present at the meeting were: Supervisor Brandt Cook and Supervisor Maxine Kauffman. Also present, Manager Don Keener, Chief John Snyder, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Andrew Miller. Supervisor David Cantrell participated by telephone. Absent was Chairman William Toothaker.

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry asked those interested to join him in prayer.

Mike Martin Mr. Martin inquired about accessing sewer via PA American Water in Fairview Township for Clover Crossing lots that are in Newberry Township. The Board agreed, by consensus, to have the Solicitor draw up an agreement to discuss with PA American Water and reach out to Kokomo's to see if they are still interested in doing the same with their property.

Michael Haugh, 355 River Road Mr. Haugh had concerns with his neighbor, Save Rite. He stated it is a nonconforming use and should not have been allowed to expand. He indicated that there are tires lying around and they burn trash. He also inquired about lowering the speed limit to twenty-five miles per hour. Vice-Chairman Miller asked Mr. Haugh to give the Board time to look into the situation.

David Parsons, 200 Winding Hill Drive Mr. Parsons asked the Board to consider purchasing new chairs for the audience and to consider budgeting two years out for expenditures.

MINUTES

Motion made by Supervisor Cook, seconded by Supervisor Cantrell, to approve the Minutes from the August 22, 2017 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report.

Police: The Chief provided a written report.

Fire & EMS: Tim Stevens provided a written report.

Zoning: Jeff Martz provided a written report.

Solicitor: Andy Miller provided a written report.

Engineer: Bill Rudy provided a written report. .

Sewer Department: Brent Zeiders and Stacy Craley provided written reports.

Manager: Don Keener provided a written report.

Supervisors: Supervisor Cantrell stated that at the Fire Chiefs Meeting they asked if the Board would consider adopting an Ordinance requiring businesses within the Township to obtain knox boxes. They would also like the Board to consider a tax break for fire volunteers. Vice-Chairman Miller stated that he thought Suez Water was doing an injustice to the Golf Course by not fixing the water line they broke. Supervisor Kauffman stated that she attended the Goldsboro Fire Department's 100th Year Anniversary Celebration and gave them a plaque from the Township.

OLD BUSINESS

None.

NEW BUSINESS

Authorize Advertisement of Snow Plowing Bids Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to authorize the advertisement. Vote on Motion. 4 Ayes. Motion carried.

Authorize Attendance to the York County Convention Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to authorize attendance for all those eligible. Vote on Motion. 4 Ayes. Motion carried.

Set Date for Budget Workshop Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to set the Workshop date for October 24th at 5:00 P.M.

Authorize Execution of the Suez Water Easement Agreement Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to authorize the Execution of the Agreement. Vote on Motion. 4 Ayes. Motion carried

Authorize Execution of Klugh Animal Control Contract Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to authorize the Execution of the Contract. Vote on Motion. 4 Ayes. Motion carried

Authorize Execution of the 2018 SPCA Contract Motion made by Supervisor Kauffman, seconded by Supervisor Cook to authorize the Execution of the Contract. Vote on Motion. 4 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve Check Numbers 63916 – 63965, 15928 & 15929, 14489, 12192 & 12193, 2991 – 2994, 64006 – 64028, 15931 & 15932, 12194 & 12195, 2995 & 2996, 11613 – 11640, 1146. Vote on Motion. 4 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:40 P.M. to discuss personnel. Supervisor David Cantrell ended his participation by telephone. The Board reconvened from Executive Session at 7:55 P.M.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Kauffman to adjourn the September 26, 2017 Board of Supervisors Meeting. Vote on Motion. 3 Ayes. Motion carried.

The Meeting was adjourned at 7:56 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager