

**BOARD OF SUPERVISORS
MINUTES
October 24, 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 Chairman William Toothaker at 6:22 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were: Vice-Chairman Anthony Miller, Supervisor Brandt Cook, Supervisor Maxine Kauffman and Supervisor David Cantrell. 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.

Chairman Toothaker announced that prior to the meeting the Board had an Executive Session to discuss contract negotiations.

PUBLIC COMMENT

Rev. Andrew Grate, 800 Whistler Road Rev. Grate prayed for the community.

Paul Johnson, 355 River Road Mr. Johnson stated he was thankful for the new, nice roads.

Michael Haugh, 355 River Road Mr. Haugh inquired if the Board had made a decision on lowering the speed limit on River Road. The Board directed Chief Snyder to place the Speed Board and have the police due more enforcement on River Road. Mr. Haugh was directed to meet with Jeff to discuss the non-conforming use and expansion of Save Rite.

Doug Ross, Red Land Community Library Mr. Ross discussed the various programs coming up for the Library. He commented that they were thankful for the over forty volunteers helping with the library.

Mark Keener, Lewisberry Borough Council Mr. Keener commented that the Borough appreciated the great service they received from the Police Department but they were concerned with the cost going up. He also indicated they'd like to get a two year proposal for any cost increases.

MINUTES

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve the Minutes from the September 26, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report.

Police: The Chief provided a written report. The Board agreed, by consensus, that the Chief could purchase a Speed Board Sign for \$5,800.00.

Fire & EMS: Tim Stevens and York Haven Fire Department provided written reports. Chairman Toothaker mentioned that Newberry Township Fire Department was holding a Boot Drive on Newberry Parkway on November 11th from 10:00am until 2:00pm.

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report and provided the Board with sample Knox Box Ordinances for their review.

Engineer: Bill provided a written report.

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

Manager: Don provided a written report and stated that the Jeep sold on Municibid for \$1050.00. The Board agreed, by consensus, to sell the Explorer on Municibid.

Supervisors: Vice-Chairman Miller commented that PennDot sent a letter stating that from their study, they concluded that the speed reduction request on Cassel Road was not justified.

OLD BUSINESS

None.

NEW BUSINESS

Award Snow Plowing Bids Don stated that 2 bids were received and one was a non-qualifying bid. Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to award a Snow Plowing Bid to Firewood Extractors for 2004 F450 with a 9' plow at \$125.00 per hour and a 2003 F550 with an 8.5' plow at \$125.00 per hour. Vote on Motion. 5 Ayes. Motion carried.

Approve Distribution of Volunteer Fire Relief Funds Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to award the \$82,031.61 as follows: \$41,015.81 to Newberry Township Fire Department, \$20,507.90 to Goldsboro Fire Department, and to hold the \$20,507.90 to York Haven Fire Department until they

correct their non-compliance stated in the Auditor General's Audit. Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of the Clover Crossing EDU Transfer Agreement Motion made by Supervisor Cook, seconded by Vice-Chairman Miller, to authorize the Execution of the Agreement. Vote on Motion. 5 Ayes. Motion carried

Discussion of the 2018 Budget The Board agreed, by consensus, to increase the amount given to the Senior Centers to \$21,000.00 (\$17,000 to Red Land and \$4,000 to Northeastern) for the 2018 Budget.

Meeting Date Change Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to cancel the Board of Supervisors Meeting on November 28th and move it to November 14th at 6:00pm . Vote on Motion. 5 Ayes. Motion carried

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve Check Numbers 64085 – 64127, 15933 & 15934, 14490, 12197 – 12199, 2997 – 2999, 64165 – 64189, 15935, 14491, 12200, 3000, 11641 – 11667. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Kauffman to adjourn the October 24, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 7:39 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager