

**BOARD OF SUPERVISORS
MINUTES
November 14, 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 6:00 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 Christian Miller.

PUBLIC COMMENT

Alan Harbold Mr. Harbold prayed for first responders and the community.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck congratulated Supervisor Kauffman for her victory and thanked those who supported her.

Dave Parsons, 200 Winding Hill Drive Mr. Parsons inquired about the Fireman's Relief Fund distribution.

Michael Haugh, 355 River Road Mr. Haugh stated he'd like to meet with Jeff and a Supervisor concerning Save Rite. Supervisor Cantrell stated he'd be willing to meet with them.

Chad Ettline, 310 River Road Mr. Ettline presented pictures to the Board with regard to dangerous truck traffic on River Road due to LKQ and Save Rite. He asked the Board to consider stopping the expansion of LKQ or, at a minimum, put some restrictions on it.

Dwayne Smith, 300 Ridge Road Mr. Smith commented on the need to preserve farmland and wooded areas in the area.

MINUTES

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve the October 24, 2017 Budget Workshop Meeting Minutes. Vote on Motion. 5 Ayes. Motion carried.

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

REPORTS

Highway: Scott provided a written report.

Police: The Chief provided a written report. He stated that Taylor Nauman received his certification for accident reconstruction. Vice-Chairman Miller directed Chief Snyder to schedule more enforcement on River Road.

Fire & EMS: Tim Stevens and York Haven Fire Department provided written reports.

Zoning: Jeff provided a written report. Vice-Chairman Miller asked Jeff if LKQ was in compliance. Jeff commented that they cannot work weekends.

Solicitor: Mr. Miller provided a written report.

Engineer: Bill provided a written report.

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

Manager: Don provided a written report.

Supervisors: Chairman Toothaker inquired about fire hydrant maintenance.

OLD BUSINESS

Distribution of Volunteer Fire Relief Funds (Susquehanna Fire Company) Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to distribute the \$20,507.90 to York Haven Fire Department. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Discussion of 2018 Calendar The Board agreed, by consensus, to move their November meeting to the 13th.

Authorize Execution of the Deed of Dedication for Charter Homes Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to adopt Resolution 2017-20 and to authorize the Execution of the Deed of Dedication for the sanitary sewer. Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of the Transportation Agreement and approve the final draft of the Development & Stormwater Agreements with Goodman Logistics Newberry Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to authorize Execution of the Transportation Agreement. Vote on Motion. 5 Ayes.

Motion carried. Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to approve the final draft of the Development and Stormwater Agreements. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Supervisor Kauffman, seconded by Vice-Chairman Miller, to grant the extension until June 30, 2018 to satisfy the conditions of approval for the /Goodman Logistics Center Final Subdivision/Land Development Plan. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Act 42 Resolution Motion made by Supervisor Cantrell, seconded by Supervisor Kauffman, to direct the Solicitor to draw up a Resolution to opt out of Act 42 for the next meeting. Vote on Motion. 5 Ayes. Motion carried

Award the Heating Oil and Propane Bids for 2018 Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to award the heating oil bid to Edris at \$2.39/gallon and Suburban Propane at \$1.57/gallon. Vote on Motion. 5 Ayes. Motion carried.

Discussion of 2018 Budget Motion made by Supervisor Cantrell, seconded by Supervisor Cook, to authorize for advertisement the 2018 Budget as submitted with the Senior Center increases and to reflect a millage rate of 2.2 mills. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

New View Final Subdivision Plan Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to approve the plan with Engineer's comments dated November 6, 2017. Vote on Motion. 5 Ayes. Motion carried

PAYMENT OF BILLS

Motion made by Supervisor Cantrell, seconded by Vice-Chairman Miller, to approve Check Numbers 64240 – 64295, 15936 & 15937, 12201 & 12202, 3002 & 3003, 11668 – 11683. Vote on Motion. 5 Ayes. Motion carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:52 P.M.
The Board reconvened from Executive Session at 8:17 P.M.

Chairman Toothaker stated that pending litigation and personnel were discussed.

Motion made by Vice-Chairman Miller, seconded by Supervisor Cantrell, to authorize the execution of the employment agreement with Chief of Police John Snyder. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Supervisor Kauffman, seconded by Supervisor Cantrell, to adjourn the November 14, 2017 Board of Supervisors Meeting. Vote on Motion. 5 Ayes.
Motion carried.

The Meeting was adjourned at 8:18 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager