

**BOARD OF SUPERVISORS
MINUTES
December 11, 2018**

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 David Cantrell at 6:12 P.M. Vice-Chairman Cantrell proceeded with the pledge to the flag. Present at the meeting were, Supervisor Brandt Cook, Supervisor Maxine Kauffman and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief Steven Lutz, Wastewater Coordinator Brent Zeiders, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Finance Officer Gail Bryner, Engineer Bill Rudy and Solicitor Andrew Miller.

Chairman William Toothaker arrived at 8:00 P.M.

PUBLIC COMMENT

Steve Forry, 45 Maplewood Drive Mr. Forry prayed for the community.

Nancy Pepper, 195 Culhane Road Ms. Pepper thanked Scott for cleaning out her gutters. Bill and Scott are to look into the issue with water running unto her property.

Mike Haugh, 355 River Road Mr. Haugh asked if the Solicitor would be reporting on Save Right. Solicitor Miller stated they were granted an extension and requested an Executive Session to discuss Save Rite.

Chris Messmer, Fairview Township Mr. Messmer complained about structural damage to his business he believes is from the blasting for the Goodman warehouse project. Jeff was directed to have someone from Goodman reach out to Mr. Messmer.

Dave Parsons, 200 Winding Hill Road Mr. Parsons inquired about the transfer of \$40,000.00 from refuse to the General Fund.

Fred Lehman, 470 Red Mill Road Mr. Lehman stated that the Memorial Day Parade will take place on May 27th and asked the Board for their support again this year.

Dave Kirkpatrick, 260 Red Mill Road Mr. Kirkpatrick commented that the Township should look into the tax Silver Springs Township has on developers for future road development. Bill was directed by the Board to gather information on this.

MINUTES

Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to approve the Minutes from the November 13, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report.

Police: Chief Lutz provided a written report.

Fire & EMS: Newberry Township EMS and Fire provided written reports. Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to approve the Fire Department's New Year's Day dinner to be held under the Worker's Compensation for 2019. Vote on Motion. 5 Ayes. Motion carried.

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report. The Board agreed to table the Fire and EMS Volunteer Tax Exemption Ordinance until the January meeting. The Board directed the Solicitor to make recommended changes to the Steep Slope Ordinance and bring back to the Board. Mr. Miller recommended the Board table the dissolution of the Municipal Authority. The Board agreed to wait on a decision until the January meeting.

Engineer: Bill provided a written report.

Sewer Department: Brent Zeiders provided a written report.

Manager: Don provided a written report.

Supervisors: Supervisor Miller stated that Dr. Cox complained to him about damage to his business from the Goodman blasting. Supervisor Miller suggested using tablets instead of paper copies for Board Meeting materials.

OLD BUSINESS

None.

NEW BUSINESS

Adopt Resolution 2018-17 (Expense Reimbursement) Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to adopt Resolution 2018-17. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2018-18 (2019 Meeting Dates) Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to adopt Resolution 2018-18. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2018-19 (2019 Millage Rate) Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to adopt Resolution 2018-19, setting the millage rate at 2.20 mills. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2018-20 (2019 Budget) Motion made by Supervisor Miller, seconded by Supervisor Cook, to a adopt Resolution 2018-20. Vote on Motion. 5 Ayes. Motion carried.

Approve Police Services Contracts Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve the Police Services Contracts for Goldsboro, Lewisberry and York Haven Boroughs. Vote on Motion. 5 Ayes. Motion carried.

Authorize Manager to Advertise, Interview & Hire Receptionist (PT) Motion made by Supervisor Miller, seconded by Supervisor Cook, to table the hiring of a receptionist. Vote on Motion. 5 Ayes.

Certificate for Payment Eagle Lane Sewer Extension Motion made by Supervisor Cook, seconded by Supervisor Miller, to approve the payment in the amount of \$23,713.80. Vote on Motion. 5 Ayes. Motion carried.

Approve Heating Oil & Propane Quotes Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to approve AERO at \$2.059/gallon for the Heating Oil and Superior Plus Energy at \$1.399/gallon for the Propane. Vote on Motion. 5 Ayes. Motion carried.

Approve Memorial Day Parade and Provide Insurance Motion made by Supervisor Miller, seconded by Supervisor Cook, to approve paying insurance for the parade and the closure of Whisler and Paddletown Roads. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

Minor Final Subdivision Plan – Earl & Nancy Carrell Motion made by Supervisor Miller, seconded by Supervisor Kauffman to approve waivers to Sections 403.01.a., 403.01.9.J, Ordinance 388 section 609, and 603.03. Vote on Motion. 5 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to approve the Plan with Engineer's comments dated December 3, 2018. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve check Numbers 65721 – 65820, 3069 – 3078, 12255 – 12260, 14496, 12042, 15958 – 15962, 11989 – 12031. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:40 P.M. to discuss litigation.
The Board reconvened from Executive Session at 8:22 P.M.

Motion made by Chairman Toothaker, seconded by Supervisor Kauffman, to authorize Pennoni to conduct a road study on River Road between York Haven and Cly Roads. Vote on Motion. 5 Ayes. Motion carried.

ADJOURNMENT

Motion made by Chairman Toothaker, seconded by Supervisor Cook, to adjourn the December 11, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:25 P.M.

Respectfully Submitted,

Gail Bryner
Assistant Secretary