

**BOARD OF SUPERVISORS
MINUTES
April 24, 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 Chairman William Toothaker at 6:00 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were, Vice-Chairman David Cantrell, Supervisor Brandt Cook, Supervisor Maxine Kauffman and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief Steven Lutz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Stephanie Kogut. Absent was Codes & Zoning Officer Jeff Martz.

Skip Bowen, Mr. Bowen offered prayer for the meeting and the community.

SPECIAL BUSINESS ITEM

Appointment of Chief of Police Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to appoint Steven Lutz as Chief of Police. Vote on Motion. 5 Ayes. Motion carried. Skip Bowen prayed for Chief Lutz and the department.

Swearing In of Chief of Police Chairman Toothaker performed the swearing in ceremony, while Mrs. Lutz pinned the Chief wings on Chief Lutz's lapel. John Snyder pinned Chief Lutz with the Chief's Badge. Representative Dawn Keefer presented Chief Lutz with a citation from the House of Representatives. Chief Lutz made a few appropriate remarks

PUBLIC COMMENT

Jane Deamer, Northeastern Senior Center Ms. Deamer presented updates on the Senior Center.

Hank Heddon, Red Land Community Library Mr. Heddon shared about the progress of the library's move to the shopping center. Programs in progress will continue. He stated they hope to be up to full service by June 1st. He thanked the Board for their contribution and support.

Michael Haugh, 355 River Road Vice-Chairman Cantrell stated that he visited Save Rite on April 19th and 24th. Mr. Haugh indicated that he would like to see the paint booth at Save Rite shut down. He presented and reviewed a packet of information with the Board. Chairman Toothaker stated that the Board is working on the situation and Vice-Chairman Cantrell commented that it is not a dead issue.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck commented that she was very pleased with Chief Lutz and Sergeant Ditty and that she received an apology from both.

David Parsons, 200 Winding Hill Drive Mr. Parsons questioned what check # 11816, on the sewer bills list was for. It was for sewage treatment by NEYCSA. He also asked the purpose of Ordinance 404. It is to reconcile the pension plan language with the CBA.

MINUTES

Supervisor Miller commented that the Minutes did not accurately reflect Mrs. Kanyuck's comment concerning Mr. Parsons, Sergeant Ditty and Chief Lutz. Mrs. Kanyuck's stated that she did apologize to Mr. Parsons and that Sergeant Ditty and Chief Lutz apologized to her. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to approve the Minutes from the March 27, 2018 Board of Supervisors Meeting as presented. Vote on Motion. 4 Ayes. 1 Abstention from Supervisor Miller. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report and discussed purchasing a sweeper.

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

Zoning: Jeff provided a written report.

Solicitor: Mr. Miller provided a written report. Mr. Parsons asked where the Republic Services penalty funds would be deposited. They will be deposited in the Refuse Fund. He thinks the township should consider a refund to the trash bills.

Engineer: Bill provided a written report.

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

Manager: Don provided a written report.

Police: Chief Lutz provided a written report. He reported that Officer Bloom rescued a family and their pets at a house fire prior to fire department arrival. Tazer has been in need of veterinary care but is recovering and should be back to normal soon.

Supervisors: No reports

OLD BUSINESS

Discussion of Goldsboro Phase 4 Sewer Request Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to deny the request for grinder pumps in Goldsboro Phase 4. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Adopt Ordinance 404 (Police Pension) Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to adopt Ordinance 404. Vote on Motion. 5 Ayes. Motion carried.

Award Stone, Blacktop and Equipment Rental Bids Motion made by Supervisor Kauffman, seconded by Supervisor Cook, to award the bids for Stone, Blacktop and Equipment Rental as follows.

Superpave:

York Materials Group

9.5 mm mix	\$57.45/ton	(plant)
	\$64.30/ton	(delivered)
19 mm mix	\$51.85/ton	(plant)
	\$58.70/ton	(delivered)
25 mm mix	\$48.90/ton	(plant)
	\$55.75/ton	(delivered)

Cold Patch:

Stewart & Tate

Cold Patch	\$98.00/ton	(plant)
	\$105.75/ton	(delivered)

Various Sized Stone:

Kinsley

AASHTO #8	\$8.50/ton	(plant)
	\$13.95/ton	(delivered)
AASHTO #57	\$8.50/ton	(plant)
AASHTO #67	\$8.50/ton	(plant)
2A Base	\$4.75/ton	(plant)
3A Base	\$4.75/ton	(plant)
2RC Stone	\$4.75/ton	(plant)
AASHTO #3	\$8.50/ton	(plant)
AASHTO #1	\$8.50/ton	(plant)
R4 Rip Rap	\$10.25/ton	(plant)
	\$15.70/ton	(delivered)
R8 Rip Rap	\$16.00/ton	(plant)
	\$23.50/ton	(delivered)
AS3 Anti-Skid	\$9.25/ton	(plant)
	\$14.70/ton	(delivered)

York Bldg.

AASHTO #57	\$13.15/ton	(delivered)
AASHTO #67	\$13.15/ton	(delivered)
2A Base	\$9.50/ton	(delivered)
3A Base	\$9.50/ton	(delivered)
2RC Stone	\$9.50/ton	(delivered)

AASHTO #3	\$13.15/ton	(delivered)
AASHTO #1	\$13.15/ton	(delivered)
R5 Rip Rap	\$12.25/ton	(plant)
	\$19.75/ton	(delivered)

Equipment Rental:

Helmick Excavating

Dump Truck	
Single Axle/Operator	\$75.00/hour
Dump Truck	
Single Axle/Operator	
& Trailer	\$102.00/hour
Dump Truck	
Tri-Axle/Operator	\$85.00/hour
Excavator-Mini/Operator	\$81.00/hour
Excavator-Medium/Operator	\$98.00/hour
Skid Steer Wheeled/Operator	\$72.00/hour
Skid Steer Tracked/Operator	\$78.00/hour
Backhoe/Loader/Operator	\$81.00/hour
Wheelloader/Operator	\$108.00/hour
Roller 47" Drum/Operator	\$74.00/hour

Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of Employment Agreement/Chief of Police The Board agreed to table the authorization for discussion at the Executive Session.

Approve Payment Application #2 for the Eagle Lane Project Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve Payment Application #2 for the Eagle Lane Project. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Finance Officer Position The Board agreed, by consensus, to have Don narrow the applicants down to the top five or six for them to review.

SUBDIVISION AND LAND DEVELOPMENT

Final Land Development Plan – York Haven Dollar General Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook to approve waiver 306. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook to approve waiver 402.01.4. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook to approve waiver 402.019.C. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to approve the Plan with Engineer's comments dated April 19, 2018. Vote on Motion. 5 Ayes. Motion carried.

PAYMENT OF BILLS

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to approve check Numbers 65104 – 65144, 3035 – 3037, 12211 – 12213, 65145 – 65209, 3038, 12214 – 12217, 11809 – 11821, 11822 - 11830. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:46 P.M. to discuss litigation.
The Board reconvened from Executive Session at 9:14 P.M.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Supervisor Miller, to adjourn the April 24, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 9:15 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager