

**BOARD OF SUPERVISORS  
MINUTES  
August 28, 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 Maxine Kauffman and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief Steven Lutz, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Engineer Bill Rudy and Solicitor Stephanie Kogut. Absent was Supervisor Brandt Cook and Wastewater Coordinator Brent Zeiders.

**PUBLIC COMMENT**

**Debra Chmeil** Ms. Chmeil prayed for the community.

**Solicitor Stephanie Kogut** Ms. Kogut gave an update about Save Rite Auto and LKQ.

**Traffic Planning and Design Presentation** Doug Stumpp made a presentation to the Board about the bridge replacement on Old Trail Road, between Newberry Parkway and Valley Green Road in 2019.

**Angela McGowan, Pillar & Aught** Ms. McGowan representing CCH land development informed the Board of their desire to rezone some land on Culhane Road to General Industrial for a proposed project.

**Roger Brunner Newberry Farms Cassel Road** Mr. Brunner has concerns about the condition of the playground at Newberry Farms.

**George Knoll, 20 Hillcrest Circle** Mr. Knoll had questions about the fire hydrant tax stating the monies should remain in a separate account and he also had questions about the MS4 program and the CBPRP.

**Tom Ream, 210 River Road** Mr. Ream commented about LKQ dismantling cars outside and the need for River Road improvements.

**George Knoll, 20 Hillcrest Circle** Mr. Knoll commented that the township had inquired of PennDOT previously about traffic signals at River and York Haven Roads.

**MINUTES**

Discussion ensued with regard to Dwayne Smith's comments. Motion made by Supervisor Miller, seconded by Supervisor Kauffman, to approve the Minutes from the July 24, 2018 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

## REPORTS

**Highway:** Scott provided a written report. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to sell the Ford F250 on municibid. Vote on Motion. 4 Ayes. Motion carried.

**Police:** Chief Lutz provided a written report. Detective Grimme was voted Officer of the Year by his fellow Officers. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to sell 2 bicycles on municibid. Vote on Motion. 4 Ayes. Motion carried.

**Fire & EMS:** Tim Stevens and York Haven and Newberry Fire Departments provided written reports. The Newberry Township Fire Department is doing a portrait sale fundraiser and a Chicken BBQ on 9/15.

**Zoning:** Jeff provided a written report. Jeff commented that residents should not mow grass into the road as it is a nuisance.

**Solicitor:** Solicitor provided a written report. Ms. Kogut stated that the Save Rite petition will be heard by the Zoning Hearing Board on September 24<sup>th</sup> at 6:00 P.M.

**Engineer:** Bill provided a written report. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to authorize the Engineer and Solicitor to draft a text amendment concerning steep slopes. Vote on Motion. 3 Ayes. 1 Naye Supervisor Miller. Motion carried.

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

**Manager:** Don provided a written report.

**Supervisors:** Supervisor Kauffman would like the Manager to pursue a DCNR grant for a splash park. Supervisor Miller reported Suez has done some yard restoration work, but it has not been very successful.

## OLD BUSINESS

**None.**

## NEW BUSINESS

**Adopt Resolution 2018-16 (Planning Module/Regent Acres MHP)** Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to adopt Resolution 2018-16. Vote on Motion. 4 Ayes. Motion carried.

**Payment Application #3/Eagle Lane** Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve the payment for \$19,598.04. Vote on Motion. 4 Ayes. Motion carried.

**Approve Klugh Animal Control Services Contract** The Board agreed, by consensus, to table the approval of the contract pending more information.

**Ratify Hiring of the Finance Officer and appointment as Assistant Secretary/Treasurer** Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to ratify the hiring of Gail Bryner and appoint her as Assistant Secretary/Treasurer. Vote on Motion. 4 Ayes. Motion carried.

### **SUBDIVISION AND LAND DEVELOPMENT**

**3155 Old Trail Road Final Minor Subdivision Plan** Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to approve a waiver to Section 402.01.8.h. Vote on Motion 4 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman to approve a waiver to Section 605.04.8.F. Vote on Motion. 4 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to approve a waiver to Section 403.01.a. Vote on Motion. 4 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman to approve the Plan with Engineer's comments dated August 10, 2018. Vote on Motion. 4 Ayes. Motion carried.

**50 Robinhood Drive Final Minor Subdivision Plan** Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve a waiver to Section 402.01.8.h. Vote on Motion. 4 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve a waiver to Section 403.01.a. Vote on Motion. 4 Ayes. Motion carried. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell to approve the plan with Engineer's comments dated August 24, 2018. Vote on Motion. 4 Ayes. Motion carried.

### **PAYMENT OF BILLS**

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to approve check Numbers 65422 – 65508, 3053 – 3058, 12235 – 12239, 11911 - 11938. Vote on Motion. 4 Ayes. Motion Carried.

### **EXECUTIVE SESSION**

The Board recessed to Executive Session at 8:20 P.M. to discuss personnel and litigation. The Board reconvened from Executive Session at 9:00 P.M.

Motion made by Supervisor Miller, seconded by Supervisor Kauffman to grant LKQ's request for a time extension for their plan until November 29, 2018. Vote on Motion. 4 Ayes. Motion carried.

## **ADJOURNMENT**

Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to adjourn the August 28, 2018 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

The Meeting was adjourned at 9:01 P.M.

Respectfully Submitted,

Donald L. Keener  
Township Manager