

**BOARD OF SUPERVISORS
MINUTES
September 25, 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, Wastewater Coordinator Brent Zeiders, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Engineer Bill Rudy and Solicitor Andrew Miller.

PUBLIC COMMENT

Pastor Bower Pastor Bower prayed for the community.

Andy Miller Mr. Miller stated that a Zoning Hearing took place for Save Rite on Monday, September 24th. The decision will be announced at the Zoning Hearing Board Meeting on October 22nd at 6:00 P.M.

Nancy Peffer, 195 Culhane Road Ms. Peffer commented that she is not in agreement with the Zoning Change requested for Culhane Road.

Lora Umphred, 195 Culhane Road Laurie commented that she is not in agreement with the Zoning Change requested for Culhane Road.

Kim Murphy, 205 Culhane Road Mrs. Murphy indicated she would like to see the Board not grant the rezoning request for Culhane Road.

David Parsons, 200 Winding Hill Road Mr. Parsons asked the Board to consider placing a "Do Not Block the Intersection" sign at Hill Street and Old Trail Road. He also asked them to consider purchasing new chairs for the Board Room.

MINUTES

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to approve the Minutes from the August 28, 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: Tim Stevens, Chief Hatterer and York Haven Fire Department provided written reports.

Zoning: Jeff provided a written report. Jeff stated he was working on the abandoned homes problem in the Mobile Home Parks.

Solicitor: Mr. Miller provided a written report. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell to have the solicitor begin the process to dissolve the Newberry Township Municipal Authority. Vote on Motion. 5 Ayes. Motion carried.

Engineer: Bill provided a written report.

Sewer Department: Brent Zeiders and Stacy Craley provided written reports. Brent thanked the Board for allowing him the opportunity to go to the training last month.

Manager: Don provided a written report. Don stated that the 2019 Minimum Municipal Obligation for Uniformed was \$378,648.00 and Non-Uniformed was \$66,894.00 for a total of \$445,542.00

Supervisors: None

OLD BUSINESS

Authorize Execution of Klugh Animal Control Contract Motion made by Supervisor Cook, seconded by Supervisor Miller, to authorize the Execution of the Contract. Vote on Motion. 5 Ayes. Motion carried.

NEW BUSINESS

Authorize Advertisement of Snow Plowing Bids Motion made by Supervisor Miller, seconded by Supervisor Cook, to authorize the Advertisement. Vote on Motion. 5 Ayes. Motion carried.

Authorize Attendance to the York County Convention Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to authorize Supervisor Kauffman and Don to attend the Convention. Vote on Motion. 5 Ayes. Motion carried.

Set Date for Budget Workshop Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to set the date of the budget workshop for October 30th at 6:00 P.M. Vote on Motion. 5 Ayes. Motion carried.

Authorize Execution of CBA with Police Association Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to authorize the Execution of the CBA. Vote on Motion. 5 Ayes. Motion carried.

Authorize Distribution of Volunteer Fire Relief Association Funds Motion made by Supervisor Kauffman, seconded by Supervisor Miller, to authorize distribution of the Volunteer Fire Relief Association Funds of \$74,972.03 as follows: Newberry Fire Department 50% or \$37,486.01, Goldsboro and York Haven Fire Departments 25% each or \$18,743.01. Vote on Motion. 5 Ayes. Motion carried.

Set Rezoning Public Hearing Date for October 23rd at 5:30 P.M. Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to set the Public Hearing for October 23rd at 5:30 P.M. Vote on Motion. 5 Ayes. Motion carried.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to approve check Numbers 65509 – 65569 & 65571 - 65575, 3059 - 3062, 12240 – 12247, 15953 - 15954. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:30 P.M. to discuss personnel and litigation. The Board reconvened from Executive Session at 8:24 P.M.

ADJOURNMENT

Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to adjourn the September 25, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

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

Respectfully Submitted,

Donald L. Keener
Township Manager