

**BOARD OF SUPERVISORS
MINUTES
April 23, 2019**

CALL TO ORDER

The Newberry Township Board of Supervisors held their regular meeting at the Township Municipal Building, 1915 Old Trail Road, Eppers, PA. The meeting was called to order by Chairman Anthony Miller at 6:15 P.M. Chairman Miller proceeded with the pledge to the flag. Present at the meeting were, Vice-Chair Maxine Kauffman, Supervisor Brandt Cook, Supervisor William Toothaker, and Supervisor David Cantrell. Also present, Chief Steven Lutz, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Township Manager Donald Keener, Finance Officer Gail Bryner, Engineer Bill Rudy and Solicitor Andrew Miller.

PUBLIC COMMENT

Deb Chmiel - Ms. Chmiel prayed for the community.

Suez Water – Suez water provided a presentation to the public – VP John Hollenbach, Water Quality Manager Shawn Wiley.

Received Notice March 12th from DEP

April 3rd emergency request for treatment

April 8th received emergency permit for treatment

April 11th notifications went out to residents that may have been affected

April 15th Suez tested 9 of 10 wells

Results are pending, could take a few weeks

Dave Parson – 200 Winding Hill Road – asked why it took a customer testing to do anything – Suez responded they have been working with regulators, In Sept. 2018, Governor Wolf made an executive order forming a PFAS Action Team. Dave stated that letters should have gone out to everyone, DEP said to send out to only affected customers.

Supervisor Toothaker – asked if there are filtering systems anywhere else – Suez responded this is the first for Suez.

Jessica Dorman – asked if she should continue to drink the water due to being pregnant – Suez responded they can not make that judgement to ask her doctor

Supervisor Kauffman – asked about putting treatment filters on your home – Suez responded yes but they have to be maintained

Ken – Concern about statement of birth defects, he was told that his son was very small when his wife was pregnant, he is now 18 months old and still very small. Asked how long do the filters last – Suez responded full carbon change out – testing is done every week.

Supervisor Kauffman – After resident made comment about Newberrytown Breakin News, Superviosr Kauffman advised residents not to rely on Newberrytown Breaking News for accurate news

Dave Parson – 200 Winding Hill Road – Concern about garbage & recycling containers are being thrown in his driveway. Republic has been notified of issues with service, the trash bid will be going out this year.

Sherilyn Kanyuck, 925 Pleasant Drive – Complained about noise on New Years that killed her horse. Wants to know what can be done about this. Complained about golf balls in her yard, board asked if she contacted the police, she replied no.

MINUTES

Motion made by Supervisor Cantrell, seconded by Vice-chair Kauffman, to approve the Minutes from the March 26, 2019 Board of Supervisors Meeting with corrections. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report. Asked for permission to sell the 1986 sweeper. Motion to accept request, Motion made by Supervisor Toothaker, seconded by Vice Chair Kauffman. Vote on Motion. 5 Ayes. Motion carried.

Police: Chief Lutz provided a written report. Vice-Chair stated that can anything be done about the diesel trucks parked at Rutter's, leaving trucks running and fumes are going into the houses. Chief will work with Solicitor regarding this matter.

Fire & EMS: Newberry Township EMS provided written report.

Zoning: Jeff provided a written report. Jeff advised the board that Bamberger road will be closed starting April 29th from 8:30am to 3:00pm with temporary parking for residents.

Solicitor: Mr. Miller provided a written report. Insurance Billing ordinance – motion to table for next meeting, motion made by Supervisor Cook, seconded by Supervisor Toothaker. Vote on Motion. 5 Ayes. Motion carried to table to next meeting.

HB McClure Bid packet – motion to approve pending Engineer's comments – motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on Motion. 5 Ayes. Motion carried pending engineer's comments.

Steep Slope Ordinance – Motion to approve. Motion made by Supervisor Toothaker, seconded by Supervisor. Vote on Motion. 2 Ayes. 3 Opposed. Motion denied

Engineer: Bill provided a written report.

Sewer: Brent Zeiders provided a written report

Manager: None

Supervisors: Vice-chair Kauffman asked about update on Newberry Farms, taxes have to be paid before homes can be destroyed. Zoning officer has been working to get homes destroyed, park owner not doing what they need to do. Solicitor will look at ordinance. Supervisor Toothaker stated that he will not be running for Supervisor due to moving out of Township

OLD BUSINESS

Henkel & McCoy – Supervisor Toothaker provided more pricing, Solicitor had questions about it saying Montgomery County not York County. Solicitor will reach out to Henkel & McCoy.

NEW BUSINESS

Award Stone & Black Top Bids –

Seal Coat – lowest bid by Russell Standard Corp, Motion to award bid to Russell Standard Corp for \$337,570.00. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on motion. 5 Ayes. Motion Carried

Stone – lowest bid by York Materials Group LLC, Motion to award bid to York Materials Group (see attached to minutes). Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on motion. 5 Ayes. Motion carried.

Superpave – lowest bid by York Materials Group LLC, Motion to award by to York Materials Group (see attached to minutes). Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on motion. 5 Ayes. Motion carried

Cold Patch – lowest bid by Stewart & Tate. Motion to award bid to Stewart & Tate (see attached to minutes). Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on motion. 5 Ayes. Motion carried

Award Equipment Rental Bid – Lowest bid by Helmick Environmental Services Inc. Motion to award bid to Helmick Environmental Services Inc (see attached to minutes). Motion made by Supervisor Cook, seconded by Vice Chair Kauffman. Vote on motion. 4 Ayes. 1 opposed by Supervisor Toothaker. Motion carried.

GASB75 – Motion to accept. Motion made by Supervisor Toothaker, seconded by Supervisor Cook. Vote on motion. 5 Ayes. Motion carried

SUBDIVISION AND LAND DEVELOPMENT

Final Subdivision plan for Lexington Estates Phase III – Motion to accept. Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell. Vote on motion. 5 Ayes. Motion carried

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PAYMENT OF BILLS

Motion made by Supervisor Cook, seconded by Supervisor Toothaker to approve check numbers 66055 – 66154, 3103 – 3115, 12266-12267, 15970 – 15972, 12102 – 12123. Vote on Motion 5 Ayes. Motion Carried

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:37 P.M. to discuss personnel issues. The Board reconvened from Executive Session at 8:55 P.M.

ADJOURNMENT

Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to adjourn the April 23, 2019 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:57PM

Respectfully Submitted,

Gail Bryner
Assistant Secretary

Newberry Township

Date: 18, April 2019

Re: Results of April 18th Bid Opening

Low Bidders are highlighted in yellow

Superpave:

York Materials Group

9.5 mm mix	\$62.65/ton	(plant)
	\$69.60/ton	(delivered)
19 mm mix	\$56.75/ton	(plant)
	\$63.70/ton	(delivered)
25 mm mix	\$53.35/ton	(plant)
	\$60.30/ton	(delivered)

Cold Patch:

Stewart & Tate

Cold Patch	\$98.00/ton	(plant)
	\$104.50/ton	(delivered)

York MaterialsGroup

Cold Patch	\$110.00/ton	(plant)
	\$116.95/ton	(delivered)

HEI-WAY

Cold Patch	No Bid	(plant)
	\$111.00/ton	(delivered)

Various Sized Stone:

York Materials Group

AASHTO #8	\$10.95/ton	(plant)
	\$15.55/ton	(delivered)

AASHTO #57	\$9.00/ton	(plant)
	\$13.60/ton	(delivered)

AASHTO #67	\$9.00/ton	(plant)
	\$13.60/ton	(delivered)

2A Base	\$5.00/ton	(plant)
	\$9.60/ton	(delivered)

3A Base	\$5.25/ton	(plant)
	\$9.85/ton	(delivered)

2RC Stone	\$5.00/ton	(plant)
	\$9.60/ton	(delivered)

AASHTO #3	\$9.00/ton	(plant)
	\$13.60/ton	(delivered)

AASHTO #1	\$9.00/ton	(plant)
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	\$14.60/ton	(delivered)
R4 Rip Rap	\$11.75/ton	(plant)
	\$18.60/ton	(delivered)
R5 Rip Rap	\$12.75/ton	(plant)
	\$20.60/ton	(delivered)
R8 Rip Rap	\$30.00/ton	(plant)
	\$40.85/ton	(delivered)
#9 ¼ Washed Stone	No Bid	(plant)
	No Bid	(delivered)
AS# Anti-Skid	\$10.95/ton	(plant)
	\$15.55/ton	(delivered)

Seal Coat:

Russel Standard Corp.

\$337,570.00 Base bid

Stewart & Tate

\$401,965.00 Base bid

Martin Paving

\$421,445.00 Base bid

Equipment Rental:

Helmick

Dump Truck

Single Axle/Operator \$75.00/hour

Dump Truck

Single Axle/Operator

& Trailor \$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

Shane Crumbling

Dump Truck	
Single Axle/Operator	No Bid
Dump Truck	
Single Axle/Operator	
& Trailor	No Bid
Dump Truck	
Tri-Axle/Operator	\$100.00/hour
Excavator-Mini/Operator	\$100.00/hour
Excavator-Medium/Operator	\$125.00/hour
Skid Steer Wheeled/Operator	\$100.00/hour
Skid Steer Tracked/Operator	\$100.00/hour
Backhoe/Loader/Operator	No Bid
Wheelloader/Operator	No Bid
Roller 47" Drum/Operator	No Bid