

**BOARD OF SUPERVISORS
MINUTES
May 28, 2019**

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 Anthony Miller at 6:00 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 Don Keener, Engineer Bill Rudy and Solicitor Andrew Miller.

PUBLIC COMMENT

Skip Bowen - 3570 Lewisberry Road – Mr. Bowen prayed for the community.

Chairman Miller – Executive session was held on 5/14/19 regarding a personnel matter. Town Hall meeting – DEP, EPA and Suez Water 6/13/19 date not confirmed. Concerns about private email and phone numbers on township website, will be removing private information from website

Sherilyn Kanyuck, 925 Pleasant Drive – Complained about noise over the Memorial Day weekend, people shooting off fireworks. Said that when husband confronted them, they shot a gun at him. Stated that there is a problem with the noise ordinance.

Andrew Knaub, 1273 Old Quaker Road – Concerns regarding the pension for police department Act 600 payout, he read emails from the lawyers. State auditor advised the board that the Plan was not in a line with Act 600 as a result of recent audit.

Jesse Bloom, 110 Ridgeview Drive – Stated that there are case laws regarding police pension plans, where they were in favor of the police departments, wished that the board would stop wasting township money.

Karen Hostetter – Red Land Community Library – Gave the 2018 report. She left information regarding Summer activities. The book sale is set for Saturday 6/1/19 to Saturday 6/8/19.

Mike Haugh – 355 River Rd. – Wants it noted that the address in the 3/26/19 minutes is incorrect, the address should be 1317 York Haven Rd., not 1370 York Haven Road. What can be done about the fumes from the paint booth at Save Right Auto. Solicitor Miller stated that there is an appeal pending and nothing can be done until that is resolved. Wanted to know what an Accessory Building on a property is, and how does the Zoning Ordinance define this. Advised that this needs to be addressed by the Zoning Hearing Board.

MINUTES

Motion made by Vice Chair Kauffman, seconded by Supervisor Cook, to approve the Minutes from the April 23, 2019 Board of Supervisors Meeting with corrections as noted. Vote on Motion. 5 Ayes. Motion carried.

REPORTS

Highway: Scott provided a written report.

Police: Chief Lutz provided a written report. Chief Lutz stated that the dogs have been put into service. Stated that officers have been checking on the idling of trucks at Rutters and have issued citations. Vice Chair Kauffman asked about the weigh stations. Chief Lutz advised that they are out there twice a month doing inspections. Vice Chair Kauffman would like to see them out there more, and would like the board to consider hiring another officer so they could do more inspections.

Fire & EMS: Newberry Township EMS provided written report.

Zoning: Jeff provided a written report. Vice Chair Kauffman asked what was being done about abandoned homes in trailer parks. Jeff advised that the letters have been sent out. Vice Chair Kauffman stated that she received a call regarding junk on Cly Road, Jeff said he would check into it.

Solicitor: Mr. Miller provided a written report. Mr. Miller suggested that regulatory provisions of steep slopes be moved to the subdivision ordinance. Motion made by Supervisor Cook, seconded by Vice Chair Kauffman to draft such an ordinance. Vote on motion. 5 Ayes. Motion Carried

Engineer: Bill provided a written report. A traffic study was performed that supported No Parking, on one side, for St. Andrews Way and N. Reeser Dr. Motion made by Supervisor Cantrell, seconded by Vice Chair Kauffman to draft a no parking ordinance. Vote on motion. 5 Ayes. Motion Carried

Sewer: Brent Zeiders provided a written report

Manager: Don provided a written report

Supervisors: Chairman Miller stated that he attended the Memorial Day parade and that it was a great event. He congratulated those involved for all their efforts.

OLD BUSINESS

Henkel & McCoy Service Agreement – Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell to approve the Henkel & McCoy service agreement. Vote on Motion 5 Ayes. Motion Carried.

Insurance Billing Ordinance – Motion made by Vice -Chair Kauffman, seconded by Supervisor Cantrell to advertise the Insurance Billing Ordinance. Vote on Motion. 4 Ayes. 1 opposed Supervisor Toothaker. Motion Carried

River Road Study – There was a lot of concern from residents, Kelly Eckert, Tom Ream, Clair Wintermyer, Dave Kirkpatrick about the truck traffic on River Road and Midway Road. Motion made by Supervisor Toothaker, seconded by Supervisor Cook to draft an ordinance to restrict vehicles over 36 ft on River Road. Vote on Motion. 5 Ayes. Motion carried.

Motion made by Supervisor Toothaker, seconded by Supervisor Cook to conduct a traffic study and weight limit for Midway Road. Vote on Motion. 5 Ayes. Motion carried.

Paytime Proposal – Motion made by Supervisor Cook, seconded by Vice Chair Kauffman to accept the Paytime proposal for time and attendance. Vote on motion. 5 Ayes. Motion Carried

NEW BUSINESS

Approve 2019 Joint Line Painting Bid & Execute Contract – Motion made by Supervisor Toothaker, seconded by Supervisor Cook to approve 2019 joint line painting bid & execute the contract. Vote on Motion. 5 Ayes. Motion Carried.

Discussion of YCPC Letter Locally-Owned Bridges – Motion made by Supervisor Toothaker, seconded by Supervisor Cook to keep the Beaver Lane and Garriston Road bridges on 2021 TIP list. Vote on motion. 5 Ayes. Motion Carried.

Authorize Sale of 2016 Ford Explorer – Motion made by Supervisor Cook, seconded by Supervisor Cantrell to donate the 2016 Ford Explorer to the Newberry Twp. Fire Dept. Vote on Motion. 5 Ayes. Motion Carried

Personnel Matter – Motion made by Vice Chair Kauffman, seconded by Supervisor Cook, to ratify the termination of Gail Bryner. Vote on Motion. 4 Ayes, 1 abstaining Supervisor Toothaker. Motion Carried

SUBDIVISION AND LAND DEVELOPMENT

LKQ – Land Development Plan – LKQ is withdrawing their Land Development Plan at this time. Motion made by Supervisor Cook, seconded by Vice Chair Kauffman, to accept the LKQ withdrawal of their Land Development Plan. Vote on Motion. 5 Ayes. Motion Carried

PAYMENT OF BILLS

Motion made by Supervisor Toothaker, seconded by Supervisor Cook to approve check numbers 66234-66300, 3125, 12275 & 12276, 1001 & 1002, 2001 & 2002, 12147-12169. Vote on Motion 5 Ayes. Motion Carried

EXECUTIVE SESSION

The Board recessed to Executive Session at 8:12 P.M. to discuss personnel matters and litigation. The Board reconvened from Executive Session at 8:57 PM

Motion by Supervisor Toothaker, seconded by Vice Chair Kauffman to hire McKOnly and Asbury LLP to Audit Payroll and Pension. Vote on Motion 5 Ayes. Motion Carried

ADJOURNMENT

Motion made by Supervisor Toothaker, seconded by Supervisor Cook, to adjourn the May 28, 2019 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 9:00 PM

Respectfully Submitted,

Donald Keener
Township Manager