

**BOARD OF SUPERVISORS  
MINUTES  
July 23, 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 6:01 P.M. Chairman Miller proceeded with the pledge to the flag. Present at the meeting were Supervisor William Toothaker, and Supervisor David Cantrell. Also present were, Manager Donald Keener, Chief Steven Lutz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Andrew Miller. Vice-Chair Maxine Kauffman arrived at 6:07 P.M. Absent were Supervisor Brandt Cook and Codes & Zoning Officer Jeff Martz.

**PUBLIC COMMENT**

**Bob Gasswint, Red Land Senior Center** Mr. Gasswint inquired about the Steep Slope Ordinance. Solicitor Miller commented that it has been submitted to York County Planning Commission and will also go the Township's Planning Commission for review prior to any Public Hearing.

**Sherilyn Kanyuck, 925 Pleasant Drive** Mrs. Kanyuck requested that two "slow" signs be place by her property to slow traffic down while she is farming. Chairman Miller directed Chief Lutz to place the speed board there to obtain data.

**Barbara Whitehead, Midway Road** Ms. Whitehead commented that drivers are going too fast on her road and asked if the Police could monitor the situation and see what can be done.

**MINUTES**

Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to approve the Minutes from the June 25, 2019 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

**REPORTS**

**Highway:** Scott Getgen provided a written report.

**Police:** Chief Lutz provided a written report and stated that National Night Out will be held on August 6<sup>th</sup>.

**Fire & EMS:** Newberry Township EMS and the Newberry Township Fire Department provided written reports.

**Zoning:** Jeff Martz provided a written report.

**Solicitor:** Andy Miller provided a written report.

**Engineer:** Bill Rudy provided a written report.

**Sewer Department:** Brent Zeiders provided a written report.

**Manager:** Don provided a written report and stated that a resident sent a letter asking if a “children at play” sign could be placed on Allen Drive as neighbor children are often playing in the street. Supervisor Cantrell asked Chief Lutz to look into this. Chief Lutz commented that he is familiar with the situation and will see what can be done.

**Supervisors:** Chairman Miller stated that the Red Land Midget Football Camp was held in July. Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to donate \$500.00 to the camp. Vote on Motion. 4 Ayes. Motion carried.

Chairman Miller stated Greenawalt & Company submitted the results of the 2018 Audit of the Township and there were no findings. He directed Don to place the results on the website.

## **OLD BUSINESS**

**Review of Cable Franchise Agreement** Motion made by Supervisor Toothaker, seconded by Vice-Chair Kauffman, to advertise the Cable Franchise Agreement for adoption. Vote on Motion. 4 Ayes. Motion carried.

**Review of Trash Bid Specs/Contract** Discussion ensued regarding placing 4 or 6 bags in the contract. The Board agreed, by consensus, to the document changes that were submitted to them by Don.

**Discussion of Holding Cell Renovation** Motion made by Supervisor Toothaker, seconded by Vice-Chair Kauffman, to accept Core Construction’s bid of \$19,965.00. Vote on Motion. 4 Ayes. Motion carried.

## **NEW BUSINESS**

**Adopt Ordinance 408 (Regulating Truck Traffic/River and Midway Roads)** Motion made by Supervisor Toothaker, seconded by Vice-Chair Kauffman, to adopt Ordinance 408. Vote on Motion. 4 Ayes. Motion carried.

**Award Bid Heating System Police/Public Works Buildings** Motion made by Supervisor Toothaker, seconded by Vice-Chair Kauffman, to award the bid to HB McClure for \$79,894.00 for the Heating System with the option of replacing the hot water heater for \$8,684.00. Vote on Motion. 4 Ayes. Motion carried.

**Discussion of G.H. Harris Proposal** Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to accept the proposal for past-due sewer collections. Vote on Motion. 4 Ayes. Motion carried.

**Adopt Resolution 2019-14 (Establishing a Fee Schedule for Fire Department Reimbursement)** Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to adopt Resolution 2019-14. Vote on Motion. 4 Ayes. Motion carried.

**Adopt Resolution 2019-15 (Terminating and Dissolving the Municipal Authority)** Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell to adopt Resolution 2019-15. Vote on Motion. Ayes. Motion carried.

### **SUBDIVISION AND LAND DEVELOPMENT**

**Treffinger Final Minor Subdivision** – Motion to accept waiver to Ordinance 388 section 609 made by Supervisor Toothaker, Seconded by Vice-Chair Kauffman. Vote on Motion. 4 Ayes. Motion carried. Motion to accept waiver to 402.01.9.J made by Supervisor Toothaker, seconded by Supervisor Cantrell. Vote on Motion. 4 Ayes. Motion carried. Motion to accept waiver to 403.01.a made by Supervisor Toothaker, seconded by Supervisor Cantrell. Vote on Motion. 4 Ayes. Motion carried. Motion to accept waiver to 603.03 made by Supervisor Toothaker, seconded by Supervisor Cantrell. Vote on Motion 4 Ayes. Motion carried. Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell to approve the plan, with Engineer's comments dated July 9, 2019. Vote on Motion. 4 Ayes. Motion carried.

### **PAYMENT OF BILLS**

Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to approve check numbers 66383 – 66417, 66419 – 66456, 3137 – 3140, 12279 & 12283, 15978 & 15979, 12191 – 12216. Vote on Motion. 4 Ayes. Motion Carried.

### **EXECUTIVE SESSION**

The Board recessed to Executive Session at 7:37 P.M. to discuss personnel and litigation. The Board reconvened from Executive Session at 8:25 P.M.

### **ADJOURNMENT**

Motion made by Supervisor Toothaker, seconded by Supervisor Cantrell, to adjourn the July 23, 2019 Board of Supervisors Meeting. Vote on Motion. 4 Ayes. Motion carried.

The Meeting was adjourned at 8:26 P.M.

Respectfully Submitted,

Donald L. Keener  
Manager