

**Special Meeting
MINUTES**

August 31, 2020

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 David Kirkpatrick at 6:00 P.M. Present at the meeting were Vice-Chairman Maxine Kauffman, Supervisor Brandt Cook, Supervisor Clair Wintermyer, Supervisor Tony Miller, and Solicitor Andrew Miller.

Supervisor Miller addressed the Board of Supervisors and stated that he submitted his letter of resignation to the Board, effective August 31, 2020. Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook. Vote on motion. 4 Ayes. Motion Carried.

Chairman Kirkpatrick discussed the job descriptions for a Township Manager. Two descriptions went out; one was for a resident requirement and one for a non-resident requirement. The ordinance does not have a residency requirement. Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook to accept the non-residency job description. Vote on motion. 4 Ayes. Motion Carried.

Motion made by Vice-Chairman Kauffman, seconded by Supervisor Wintermyer to accept an employment offer to give to Tony Miller as Manager. Vote on motion. 3 Ayes. 1 Oppose. Motion Carried.

Motion made by Vice-Chairman Kauffman, seconded by Supervisor Cook to accept Resolution 2020-19, to switch some accounts to York Traditions Bank. Vote on motion. 4 Ayes. Motion Carried.

Motion made by Supervisor Wintermyer, seconded by Supervisor Cook to allow the Police Chief to sell the pick-up truck. Vote on motion. 4 Ayes. Motion Carried.

The salary for Township Manager will be \$72,000.00 a year.

Motion made by Supervisor Cook, seconded by Vice-Chairman Kauffman to name the Township Manager, Tony Miller, as the Right to Know Officer. Vote on motion. 4 Ayes. Motion Carried.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Vice-Chairman Kauffman to adjourn the August 31st Special Meeting. Vote on motion. 4 Ayes. Motion carried.

The Meeting was adjourned at 6:12 P.M.

Respectfully Submitted,