

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS
Monthly Workshop Meeting
August 10, 2021 6:00 p.m.

Call to Order by Chairman Mario Eckert

Chairman Eckert called the Workshop Meeting to order at 6:00 p.m. Proof of publication was available for public inspection.

Attendance

Chairman, Mario Eckert	Police Lieutenant, Braxton Ditty
Vice-Chairman, Maxine Kauffman	Solicitor, Doug Myers
Supervisor, Clair Wintermyer	Township Comptroller, Jane Deamer
Supervisor, Dave Kirkpatrick	Police Chief, Steve Lutz
Supervisor, Brandt Cook	Township Manager, Tony Miller
Engineer, Bill Rudy	Fire Chief, Gary Hatterer
	EMA Coordinator, Tom Alstead

Chairman Eckert announced there was an executive session at 5:30pm to discuss legal issues for Ettlne VS Newberry.

Minute Approval

None

OLD BUSINESS

Discuss Plans for multi-use emergency services twp building/Lobar Associates

Lieutenant Ditty and Chief Lutz presented the slide show that was previously shown at the July 27 BOS meeting. They presented the needs of a new building and showed the status of the current Police Department.

Tara Shaw, Scott Dillow, and Steve Dillar from Lobar Associates presented a slide show on who they are, the new building, and KPN Program. Lobar associates will be designing the new building. Additional items that would be added to this building is an EMS office and ambulance bays. Marybeth Brennan from Gordian spoke about KPN and how the bidding works for the proposals.

NEW BUSINESS

Financing the project, Salazar Associates, Grant Writer (join by zoom)

Joyce Salazar from Salazar Associates joined the meeting via zoom to discuss Grants the Township can apply for to fund the new police building like funding from a RACP grant (Redevelopment Assistance Capital Program) . It is a 50% match grant, and possible financing could be done through USDA. For FEMA, you can use the building as an emergency center (cots, water supplies, etc.) for a crisis. Township Manager Tony Miller said the Solicitor worked with Joyce on the agreement. The fee is \$5,000 a month for one year with Salazar Associates. Joyce can also work on any grant money available for the Township, not just grants for the Police building.

MOTION by Chairman Eckert to approve the engagement agreement with Salazar Associates. The motion, seconded by Supervisor cook, carried unanimously.

Fire Protection Agreements

MOTION by Supervisor Kirkpatrick to approve the fire protection agreements with the three fire departments to serve the Township. The motion, seconded by Chairman Eckert, carried unanimously.

Ordinance No. 416 RCO and Fire Hydrant Provisions

Solicitor Doug Myers said the Township held a hearing last month regarding Ordinance 416. He said Chris Haring filed an appeal on that Ordinance. The ordinance is in front of the board for adoption

MOTION by Vice-Chair Kauffman to adopt Ordinance 416. The motion, seconded by Supervisor Cook, carried unanimously.

Public Works Truck replacement/sell old truck on Municibid

Tony Miller said the 2022 trucks became available just now. The price went up and is now \$93,100.00 per truck. Tony recently found out the Department of Environmental Protection in PA has a rebate program currently to improve the air quality by removing old diesel trucks and replacing them with newer diesel trucks. Tony said he reviewed some figures and the total cost of replacing the trucks with the rebates would be \$114,520.00 (Original amount with no rebate is \$372,400.00).

MOTION by Chairman Eckert to approve Tony Miller to apply for the rebate program. The motion, seconded by Supervisor Cook, carried unanimously.

Approve the CAD 911 call for Conewago

Department of Emergency Services sent a letter to the Township regarding York Rd at the bridge. They are requesting the bridge itself to be part of Conewago Township so it's easier for dispatch to know who gets the call.

MOTION by Chairman Eckert to approve the bridge on York Rd to be part of Conewago for York County dispatch calls. The motion, seconded by Vice-chair Kauffman, carried unanimously.

Public Comment

Tom Alstead, EMA: Tom is requesting to be looped in for the new building due to EMA having an office. Chairman Eckert said yes, and they will be in contact with him once plans go further. He also said to bring in EMS individuals for insight on that section of the building. Chairman Eckert said they have sought out thoughts from active EMS. Tom asked what the Fire Protection Agreements were and if it's as renewal. Supervisor Kirkpatrick said it's a contract with each of the Fire Departments that is renewed yearly. Tony Miller said we used to have these agreements, but they hadn't been done the last couple years.

Manager Tony Miller noted to the Chairman that he had not received any public comments by email.

EXECUTIVE SESSION

The Board went into Executive Session at 7:14pm and returned at 7:59pm. Chairman Eckert announced the board discussed personnel issues.

MOTION by Supervisor Kirkpatrick for John Snyder post-retirement healthcare agreement addendum. The motion, seconded by Chairman Eckert, carried unanimously.

Adjournment

MOTION by Supervisor Kirkpatrick, seconded by Chairman Eckert. Meeting adjourned at 8:03PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Tony Miller', is written over a horizontal line.

Tony Miller, Secretary