

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

AGENDA

August 22, 2023, @ 6:00pm

EXECUTIVE SESSION

Executive Session was held tonight at 5:30pm to discuss personnel issues.

Executive Session was held on August 15 at 5pm to discuss personnel issues related to the pension plans and collective bargaining agreements with both the Police Association and the Teamsters.

PUBLIC COMMENT

APPROVAL OF THE MINUTES

A. July 25, 2023, Board of Supervisors monthly meeting

LAND DEVELOPMENT/SUBDIVISION PLAN REVIEW

REPORTS

- | | |
|------------------|----------------|
| A. Public Safety | F. Sewer |
| B. Solicitor | G. Manager |
| C. Engineer | H. Treasurer |
| D. Highway | I. Supervisors |
| E. Zoning | |

OLD BUSINESS

NEW BUSINESS

- A. Approve Resolution 2023-20 providing for an exemption to CMV driving time limits during certain emergencies.
- B. Approve amendment to extend the Intergovernmental Cooperation Agreement with the York County Stormwater Consortium.
- C. Approve Resolution 2023-21 to extend the term of the amended and restated Intergovernmental Cooperation Agreement for the implementation of the York County Chesapeake Bay Pollutant Reduction Plan.
- D. Approve Resolution 2023-22 to invest General Fund monies in a M&T Bank Interest Bearing Money Market Treasury Ladder Account.
- E. Approve Resolution 2023-23 to approve submission for an RACP Grant for renovation of the Newberry Township Administration and Public Works building.
- F. Approve Resolution 2023-24 for LSA Grant submission for a Street Sweeper.
- G. Bond Reduction Dunkin' Donuts to \$296,109.

- H. Approve Halloween Trick or Treat, Tuesday October 31, 2023. 6pm - 8pm.
- I. Approve furniture package order for MESB for \$83,431.05.
- J. Discuss sign for MESB entrance wall (not a street sign), 2D or 3D version.
- K. Bond Reduction, Lexington Estates Phase IV to \$78,405.80
- L. Bond Reduction, Lexington Estates Phase V to \$50,425.10
- M. Bond Reduction, Lexington Estates Phase VI to \$304,855.65
- N. Pay Lobar invoice #211994-8, \$176,428.84.
- O. Pay Lobar invoice #211944-3F, \$26,955.20. Final payment for Design/Engineering contract.
- P. Approve Resolution 2023-25 for LSA Grant submission for Police vehicles and upfitting.
- Q. Approve Resolution 2023-26 for LSA Grant submission for Police ancillary equipment, radios, and AED.
- R. Discussion regarding Cly Road sewer extension.
- S. River Road and Shady Lane proposed truck restrictions.
- T. Discuss lowering of the interest assumption for the pension plans.

PAYMENT OF BILLS

General Fund - July 26 August 2 August 10 August 15
 Sewer – August 9-10
 Hydrant-Bills list – August 2 August 14
 Liquid Fuels – August 2 August 14
 Fire Tax- August 2 August 14
 MESB Construction PLGIT- August 2
 MESB Construction Traditions- August 2 August 15
 Recreation Funs- August 2 August 14
 National Night Out- August 15
 EMS Construction-

ADJOURNMENT