**NEWBERRY TOWNSHIP BOARD OF SUPERVISORS**

**AGENDA**

**June 27, 2023, @ 6:00pm**

 **EXECUTIVE SESSION**

**Executive Session was held on June 21 at 5pm to discuss real estate assets, Police and Sewer personnel matters and litigation matters.**

**Executive session was held at 5pm today to discuss Police personnel matters.**

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**PUBLIC COMMENT**

Julie Dibble

**APPROVAL OF THE MINUTES**

 Minutes for May 23, 2023, Board of Supervisors monthly meeting

 **LAND DEVELOPMENT/SUBDIVISION PLAN REVIEW**

 Bamberger Subdivision

 **REPORTS**

1. Public Safety F. Sewer
2. Solicitor G. Manager
3. Engineer H. Treasurer
4. Highway I. Supervisors
5. Zoning

**OLD BUSINESS**

1. Discuss Potential Sewer Asset Sale.

 **NEW BUSINESS**

1. Rexroth Farm Lease. (Farm 10 acres tract on York Haven Road)
2. Approve AV equipment contract for MESB. $143,264. We have a grant for $99,674.
3. Approve to hire graduate Cadet Patrick Richards per the recommendation of Chief Lutz. Start date Monday July 17, 2023.
4. Discussion regarding purchase of 2 additional Chevy Tahoe Police vehicles.
5. Approve to hire sewer operator/laborer at $22 per hour to fill vacancy.
6. Release the Highland Phase 4C Bond, $8,606.35
7. Approve Lobar invoices. $590,489.89 and $947,445.21
8. Approve Driver Safety Policy for all Township staff.
9. Approve Resolution 2023-18, GTRP Dolan Phase 2 grant authorization.

**PAYMENT OF BILLS**

General Fund - May 24 June 5 June 6 June 7 June 20

Sewer – May 24 June 12

 Hydrant-Bills list – June 7 June 20 Recreation Fund- May 24 June 7 June 20

 Liquid Fuels – May 24 June 7 June 20 National Night Out- June 20

 Fire Tax- June 20 EMS Construction-

MESB Construction- Traditions May 24

 **ADJOURNMENT**