

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

AGENDA

January 25, 2022

6:00pm

Executive Session at 5:30pm

PUBLIC COMMENT

A.

APPROVAL OF THE MINUTES

- A. December 14, 2021, BOS Minutes
- B. January 3, 2022, BOS Reorganization Minutes
- C. January 11, 2022, BOS Workshop Minutes

LAND DEVELOPMENT/SUBDIVISION PLAN REVIEW

- A. West Shore School District Waiver Request and Stormwater Analysis
- B. Bond Reduction for Clover Crossing Phase V
- C. Resolution 2022-10 Planning Module for Previously Approved Subdivision/Fink
- D. Final Land Development Plan, Newberry Township Emergency Services Building

REPORTS

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

OLD BUSINESS

- A. Approve Settlement Agreement, Ettline, Hough, and Balek vs Newberry Twp.

NEW BUSINESS

- A. Semi-Annual Investment Review for Pension/RJ Hall
- B. Approve Maintenance Agreement-Dunkin Donuts
- C. 2022 Fire Protection Agreements with Newberry, Goldsboro, Susquehanna Fire Depts
- D. Amend Resolution 2022-06 Setting 2022 Wages
- E. Hire Consultant for Fire Dept. Strategic Planning
- F. Appoint Diane Shellenhamer Chairman of Fire Dept. Strategic Planning Committee
- G. Resolution 2022-11 using ARPA money for Fire Tax Fund, purchase backhoe, and reimburse General Fund for Peterbilt truck purchase.
- H. Resolution 2022-12 Grant submission for SAFER program.
- I. Approve Solicitor to draft Proposal for Sewer Purchase.
- J. Vote on 2022 COLA (cost of living adjustment) for Police Pension Plan
- K. Approve VFW Memorial Day Parade Route and Insurance
- L. Penn Waste pick up issues

PAYMENT OF BILLS

General Fund- Dec 21- 22, Dec 29, Jan 4-6, Jan 10, Jan 13, Jan 19-21	Sewer – Dec 23, Dec 29, Jan 18
Hydrant-Bills list – Dec 21, Dec 29, Jan 17	Recreation Fund- Dec 21, Dec 29, Jan 4, Jan 17
Liquid Fuels – Dec 21, Dec 29, Jan 4, Jan 17	National Night Out- None

ADJOURNMENT

*****OFFICIAL ACTION MAY BE TAKEN ON AGENDA ITEMS*****