

# NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

September 26, 2023, @ 6:00pm

### **EXECUTIVE SESSION**

Executive Session was held at 5:00 pm today to discuss personnel issues related to collective bargaining agreements and police matters.

### **PUBLIC COMMENT**

Julie Dibble

Rich McConnell, presentation on SAVVY Citizen. (Remote by ZOOM)

### **APPROVAL OF THE MINUTES**

Approval of August 22, 2023, Board of Supervisors meeting minutes

### **LAND DEVELOPMENT/SUBDIVISION PLAN REVIEW**

- A. Red Mill Crossing Development agreement.
- B. 90-day Development time extension request, Pines Road Greenhouses.

### **REPORTS**

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

### **OLD BUSINESS**

- A. Fairway Drive and Sam Snead Circle traffic study.

### **NEW BUSINESS**

- A. Discuss donation to Fire Dept. Donation for assistance with Sewer Rescue Drill.
- B. Ratify Memorandum of Agreement for Article XVI of the Police Association CBA revising use of sick leave.
- C. Pleasant View Road Bridge Project. Received grant for \$332,207. Approve matching funds of \$142,375 from the General Fund. Design and permitting to begin Q4 2023. Construction Q2 2024. Resolution 2023-27 authorizing the use of General Fund money.
- D. Resolution 2023-22 For Approval to invest money market funds with M&T in a Treasury Ladder
- E. Approval of the 2024 Minimum Municipal Obligation for pensions.
- F. Approve R.J. Hall as the selected Pension Administrator as a result of the RFP process.
- G. MOU/Cooperation Agreement for Co-Responder, Police.
- H. Authorize the Treasurer to transfer the General Municipal Pension System State Aid for 2023 in the amount of \$297,222.30 into the pension plan. The aid will be in our account on Sept. 27.
- I. Approve the following change orders for the MESB for Lobar.
  - \$8,409 Card access, security cameras, volume control and speakers rough-in
  - \$3,779 stage modifications in room 105
  - \$27,430 Additional topsoil
  - \$4,146 Added Manhole for yard drainage
  - \$7,390 Pave Access Road B.

## **NEW BUSINESS cont.**

- J. Approve payment of Lobar Invoice 211994-9 \$463,486.05
- K. Approve payment of DeTraglia Excavating invoice, sewer extension \$156,420 (partial)
- L. K9 program

## **PAYMENT OF BILLS**

General Fund - August 24, August 30, September 6, September 7, September 8, September 11  
September 12, September 13, September 20  
Sewer – August 30, September 7  
Hydrant-Bills list – September 7, September 20  
Liquid Fuels - August 30, September 7, September 20  
Fire Tax- September 7. September 19  
MESB Construction PLGIT- August 29  
MESB Construction Traditions- August 29, September 7, September 20  
Recreation Funs- August 30, September 7, September 13  
National Night Out- September 7  
EMS Construction-

## **ADJOURNMENT**