NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA

January 28, 2025

- 1. Call to Order at 6:00PM
 - a. Pledge of Allegiance
- 2. Announcements
 - a. Board of Supervisors held an executive session to discuss real estate transaction
- 3. Public Presentation
 - a. Promoting Detective Jonathan Taylor to the rank of Sergeant.
 - b. Land Development preliminary/final approval for a Solar Farm on Lewisberry Road.
- 4. Public Comments.

All Public comments shall be delivered from the podium by registered individuals (residents or taxpayer). Time allotted for an agenda matter is 5 minutes otherwise 3 minutes for a non-agenda matter. A copy of Public Meeting Policy is available for your convenience

- a. Mr. Bob Gasswint
- 5. Consent Agenda
 - a. Approval of the meeting minutes for December 17, 2024
 - b. Approval of the minutes of reorganization meeting January 6, 2025
 - c. Acceptance of Reports:

i. Public Safety	ii Solicitor
iii Engineer	iv Treasurer
v. Highway	vi. Sewer
vii. Building/Planning Commission & Zoning	viii. Manager
ix. Supervisors	

6. Old Business

7. New Business

- a. Township is the recipient of \$40,000 grant from York County Open Space and Land Preservation for the improvement of the Terry Dolan memorial Park.
- b. Township is the recipient of \$24,233 from the Firehouse Subs Public Foundation, a nonprofit organization, to benefit the Newberry Police Department.
- c. Authorization to adopt Ordinance No. 432 for intergovernmental agreement for the Township to participate in board of appeals with the Capital Region Council of Government.
- d. Motion to approve resolution No. 2025-07 appointing the Township Manager to the Chief Administrator/Plan Administrator of the Police and Non-Uniformed pension plan of the Newberry Township.
- e. Authorize the replacement of the bridge on Pleasant Drive. Estimated construction cost \$511,815. Township received multimodal transportation funds with a 30% match.

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA

January 28, 2025

- f. Authorize to advertise the 2025 Road repair/replacement Program which is budgeted for \$471,068. This program is paid out of liquid fuels.
- g. Authorize Pennoni Associate conduct roads assessment and tabulation of assets which will include manholes, catch basins, fire hydrants, traffic lights and street signs within the right of way. The cost of the roads assessment study is \$28,720 and an annual renewal fee of \$2,575.
- h. Authorize Director of Public Safety to retain the services of First Due to provide monitoring software for emergency responders provided by fire companies and EMS accurate timely feedback. The annual cost for this service is \$12,000.
- i. Authorize the Chairman of the Board of Supervisors and the Township Manager to approve and sign the real estate tax refund for volunteer firefighters in appreciation to their service during the year 2024. The total tax real estate refund is \$4,884.06 which includes 14 volunteer firefighters.
- j. Authorize the Township Manager to prepare a request for a proposal (RFP) and to receive competitive bids for comprehensive plans.
- k. Authorization to approve resolution No. 2025-08 establishing compensation for the Tax Collector of Newberry Township for the four (4) year term of office commencing January 1st, 2026.
- I. Authorization to close public roads for the 2025 Etters Memorial Day parade on May 26. The Parade will start at 10:00AM which will proceed through Whisler Rd. to 382 York Haven Rd. and into Paddletown Rd. Board of Supervisors to approve Commercial Liability quote for Etters VFW Memorial Day Celebration Parade in the amount of \$400.00
- m. Authorization to approve resolution No. 2025-09 for the purchase of accessory tool which will fitted out on the backhoe used by Highway Department. The total cost for equipment and installation is \$10,00400.
- n. Authorization to approve resolution No.2025-10 lease two (2) Chevy Tahoe (PPV) (Police), 4WD. The cost for leasing with option to buy is structured to benefit the Township. The vehicles can be leased for six (6) months or four (4) years. The base cost per vehicle including upfitting is \$68,730 per vehicle. End of lease residual value is \$1.00.
- o. Authorization to amend the Newberry Township Code of Ordinances, Chapter 93 "Recreation Board" to reduce board members to five (5) instead of seven (7). In addition, the amendment allows for residents and property taxpayers to serve as board members.
- p. Authorize Winter Engine-Generator Service, Inc. to conduct annual preventive maintenance on standby power generators serving the administration building and wastewater collection and treatment system.

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA

January 28, 2025

- q. Authorize Storytelling Marketing Communications the designated Township Communication Coordinator. As a coordinator, the responsibility of posting and updating Township social media shall be a prime duty to keep the residents informed.
- r. Approve updated 2025 West shore recreation commission residents' reimbursement form.
- s. Request to schedule the following hearing/presentation for the February 25 Board of Supervisors monthly meeting:
 - i. Conditional use hearing Fulkins LLC
 - ii. Flood Management plans
 - iii. Stormwater awareness and illicit discharge.

8. Boards Appointments

a. None at this time

9. Recognition

a. Ms. Aimee Getgen, the daughter of the Director of Highways, secured the year-end championship, the average championship, the fastest time award, and was named the round three champion at the Farm Show in Harrisburg. Congratulations Aimee!

10. PAYMENT OF BILLS

- a. General Fund December 18, December 20, December 31, January 7, January 9, January 14, January 15, January 23
- b. Sewer December 19, December 26, December 27, December 31, January 9, January 22
- c. Hydrant Bills December 18, January 14
- d. Liquid Fuels December 18, December 31, January 14
- e. Fire Tax December 31
- f. MESB Construction Traditions –
- g. MESB Construction PLGIT -
- h. Recreation Fund December 18, December 31, January 14
- i. National Night Out -
- j. EMS Construction –
- k. Special Events December 18, January 14

ADJOURNMENT