NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA November 25, 2025

1. CALL TO ORDER AT 6:00 PM

a. Pledge of Allegiance

2. ANNOUNCEMENTS

a. The Board of Supervisors held an executive session prior to the meeting.

3. 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 the Public Meeting Policy is available for your convenience.

4. APPROVAL OF THE MINUTES

a. Approval of the meeting minutes for October 28, 2025.

5. LAND DEVELOPMENT & SUBDIVISION PLAN REVIEW

Final Minor Subdivision plan for 1210 York Haven Road

6. REPORTS

a. Acceptance of Reports:

| i. Public Safety | vii. Building/Planning Commission & Zoning |
|------------------|--|
| | |
| ii Solicitor | viii. Parks and Recreation |
| iii. Engineer | ix. Events Committee |
| iv. Treasurer | x. Manager |
| v. Highway | xi. Supervisors |
| vi. Sewer | |

7. OLD BUSINESS

- a. Consideration and Adoption of Ordinance No. 437 Act 49 Service Credit Ordinance
 - i. Motion to adopt the Ordinance No. 437 entitled "Act 49 Service-Credit Purchase Ordinance."

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- b. Approval of MOU with Police Association Act 49 Service Credit Ordinance
 - i. Motion to approve the Memorandum of Understanding with the Newberry Township Police Association regarding implementation of the Act 49 Service Credit Ordinance and authorize the Chairman to execute the same.
- c. Authorization for Township Manager to approve Benecon insurance design plan change to increase deductible by \$250.00 for non-union employees.

8. <u>NEW BUSINESS</u>

- a. Presentation from Bob Gasswint from Red Land Senior Center.
- b. Motion to approve Agreement to Vacate a Portion of Old Rossville Road located in Newberry Township Ronald and Kathleen Flowers.
- c. Motion to Amend Resolution No. 2024-11 (Fire Tax Credit Criteria) to include administrative and fundraising volunteers as eligible participants under the Township's Fire Tax Credit Program pursuant to Act 172 of 2016.
- d. Motion to Adopt Resolution No. 2025-40 authorizing the transfer of funds from unassigned fund balance to assigned fund balance for engineering fees (Act. 401-313) related to the GIS Road Survey Project.
- e. Motion to Adopt Resolution No. 2025-41 establishing a Capital Reserve Fund pursuant to Section 1508 of the Second-Class Township Code.
- f. Motion to Adopt Resolution No. 2025-42 adopting a Capital Reserve Fund Policy pursuant to Section 1508 of the Second-Class Township Code.
- g. Motion to Adopt Resolution No. 2025-43 authorizing the transfer of remaining 2025 unassigned fund balance and remaining 2025 excess revenue into the Capital Reserve Fund.
- h. Motion to Adopt Resolution 2025-44 requesting a Statewide Local Share Assessment Grant not to exceed \$600,000 from Commonwealth Financing Authority to be used for the replacement of two box culverts.
- i. Motion to Adopt Resolution No. 2025-45 requesting a Statewide Local Share Assessment Grant not to exceed \$416,438 from Commonwealth Financing Authority to be used for Emergency Communications Modernization Project.
- j. Motion to Adopt Resolution No. 2025-46 requesting a Statewide Local Share Assessment Grant not to exceed \$300,000 from Commonwealth Financing Authority to be used for the Roadway Maintenance & Winter Response Equipment Replacement Project.

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- k. Motion to approve advertisement of 2026 budget.
- 1. Motion to approve 2025-2026 snow plowing bids.
- m. Motion to approve Matthew Musser to the Planning Commission term end date December 31, 2028.
- n. Motion to approve the hiring of David Keiser and Jason Kopp as Sewer Laborers for the Newberry Township Sewer Department, with a start date of December 1, 2025.
- o. Motion to approve Tom Alsted as EMA Coordinator.
- p. Motion to approve hiring two part time fire drivers John Greaver and Austin Staub.

9. PAYMENT OF BILLS

- a. General Fund October 29, November 5, November 10, November 19
- b. Sewer October 28, November 3, November 5, November 20
- c. Hydrant Bills November 4, November 5, November 19
- d. Liquid Fuels October 29, November 4, November 5, November 19
- e. Fire Tax October 29, November 4, November 5
- f. MESB Construction Traditions –
- g. MESB Construction PLGIT –
- h. Recreation Fund October 29, November 4, November 5, November 19
- i. National Night Out –
- i. EMS Construction –
- k. Special Events October 29

ADJOURNMENT