# NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA October 28, 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 September 23, 2025.
- b. Approval of the workshop meeting minutes for October 15, 2025.

## 5. LAND DEVELOPMENT & SUBDIVISION PLAN REVIEW

Lesnak/Strickhouser 10 Markley Dr & 229 Cragmoor Rd final subdivision plan

### 6. <u>REPORTS</u>

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. Acceptance of Resignation Chairman of the Board
  - i. Motion to accept the resignation of Dave Kirkpatrick as Chairman of the Board of Supervisors, dated September 23, 2025.

# NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA October 28, 2025

### b. Election of new Chairman of the Board

i. Nominations and election of a new Chairman of the Board of Supervisors, effective immediately.

### 8. NEW BUSINESS

- a. Motion to approve the Settlement Agreement between John Snyder and Newberry Township resolving York County case 2023-SU-1615 and federal case 1:24-cv-1188, and to authorize the Board Chair and Township Manager to execute all necessary documents and authorize payment within 20 business days of full execution. Public summary to be presented at meeting.
- b. Authorization to Advertise
  - i. Motion to authorize the Township Manager/Secretary to advertise the proposed Ordinance entitled Act 49 Service-Credit Purchase Ordinance, amending the Police Pension Plan to allow eligible full-time police officers to purchase prior full-time police service credit pursuant to Act 49 of 2024.
  - ii. The advertisement shall state that the Board will consider the Ordinance for adoption at its regular meeting scheduled for Tuesday, November 25, 2025, at 6:00 pm.
- c. Approve 2026 YCSCPA Animal Care & Housing Agreement.
- d. Motion to approve May 2<sup>nd</sup> Spring Festival at Shelley Park with a rain date of May 3<sup>rd</sup>.
- e. Motion to approve Sharon Borger to the Events Committee.
- f. Motion to approve Diane Shellenhamer to the Events Committee.
- g. Ratification UV Disinfection System Upgrade Pricing Adjustment.
  - i. Motion to ratify the updated COSTARS quote from PSI Process for the Township Sewer UV Disinfection System Upgrade in the amount of \$365,085, reflecting current market pricing and material cost. This replaces the previously approved amount of \$348,500 (June 2025 BOS meeting).
- h. Authorization for Township Manager to approve Benecon insurance design plan change to increase deductible by \$250.00 for non-union employees.
- i. Motion to approve hiring of a full-time Police Officer for the Newberry Township Police Department, effective upon completion of all pre-employment requirements, with the candidate's name to be announced at the time of formal appointment.
- j. Motion to authorize the Township Manager to proceed with the hiring of an additional Sewer Department Laborer to replace the upcoming retirement effective at the beginning of the year.

## NEWBERRY TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING AGENDA October 28, 2025

- k. Motion to approve Resolution No. 2025-36 to extend the term of the amended and restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.
- 1. Motion to approve Amendment to the Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.
- m. Motion to approve Resolution No. 2025-37 authorizing submission of a grant application to the Bureau of Justice Assistance for up to \$48,000 to expand the Police Department's body-worn camera program, with a 50% local match.
- n. Motion to approve Resolution No. 2025-38 adopting Procurement & Purchasing Policy.
- o. Motion to approve Erik Shingle to the Planning Commission term end date December 31, 2028.
- p. Motion to approve Fee Agreement with Pillar + Aught.
- q. Motion to approve Fee Agreement with Pennoni Associates, Inc.
- r. Motion to approve Fee Agreement with MPL Law Firm.

### 9. PAYMENT OF BILLS

- a. General Fund September 24, September 25, September 29, October 8, October 9
- b. Sewer September 25, October 2, October 9, October 20, October 22
- c. Hydrant Bills October 2, October 8, October 22
- d. Liquid Fuels September 22, September 24, September 29, October 2, October 8, October 22
- e. Fire Tax September 22, September 24, September 29
- f. MESB Construction Traditions –
- g. MESB Construction PLGIT -
- h. Recreation Fund September 22, September 24, September 29, October 2, October 8, October 22
- i. National Night Out –
- j. EMS Construction –
- k. Special Events September 24, September 29, October 2, October 8

#### **ADJOURNMENT**