

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

1. Call to Order at 5:00 PM
 - a. Pledge of Allegiance
2. Announcements
 - a. The Board of Supervisors held an executive session to discuss Personnel matters.
3. Public Presentation
 - a. Conditional Use hearing for Fulkins LLC, located at 2100 Potts Hill Rd.
4. Public Comments.

Registered individuals (residents or taxpayers) shall deliver all public comments from the podium. The 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

5. Consent Agenda
 - a. Approval of the minutes of the meeting on January 28, 2025
 - b. 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
 - a. Ratify the Board of Supervisors' decision to assign the roads assessment study to Pennoni Associate. The study costs \$28,720, with an annual renewal fee of \$2,575.
 - b. Authorization to adopt Ordinance No. 432 for an intergovernmental agreement allowing the Township to participate in the Capital Region Council of Government's board of appeals.

7. New Business

- a. Authorization to hire nine (9) part-time drivers/Operators supporting daily operations Monday to Friday at the three Fire Companies operating within the Township.
- b. Approval of the annual agreements for the three (3) Fire Companies operating within Newberry Township's boundary.
 - i. Agreement with Newberry Township Fire Company
 - ii. Agreement with Goldsboro Fire Company and
 - iii. Agreement with Susquehanna Fire Company
- c. Approve Emergency Medical Service agreement with Community LifeTeam EMS to provide basic and advanced life support (“BLS” and “ALS”) ambulance service twenty-four (24) hours a day, seven (7) days a week.
- d. Authorize the Chairman of the Board of Supervisors and the Township Manager to approve and sign the second list of volunteering firefighters for refunding the 2024

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real estate tax. The second list includes four volunteers from the Borough of Goldsboro and one from Newberry Township. The collective tax real estate refund is \$2,160.56.

- e. Authorization to approve Resolution No. 2025-11 for the Board of Supervisors to officially support the Pennsylvania Commission and York County Commission to celebrate the United States Semi-Quincentennial anniversary and the work of AMERICA250PA.
- f. Authorize Pennoni Associates to conduct a traffic study on Grandview Drive to address the increase in truck traffic on this road. The study will provide recommendations to limit truck access unless they are rated under 30 ft.
- g. Authorize the Township Manager to advertise and seek competitive bids to provide portable toilets serving Shelly Park and Dolan Memorial Park.
- h. Authorize the Township Manager to prepare a request for a proposal (RFP) to receive competitive bids for revamping the Township's official website.
- i. Authorization to award the contract for replacing Pleasant Drive Bridge, funded through a multimodal transportation fund (MTF) grant, to CriLon, Corporation for the base bid amount of \$418,628.95. A total of 6 competitive bids were received, as summarized below:

Contractor's Name	Total Bid	Bid Security
CriLon Corporation (low bidder) **	\$418,628.95	10% bid bond included
Clear View Excavation, Inc.	\$442,328.00	10% bid bond included
Kinsley Construction	\$494,990.00	10% bid bond included
JVI Group, Inc	\$524,988.00	10% bid bond included
DOLI Construction Corporation	\$588,170.70	10% bid bond included
Lobar Site Development Corporation	\$603,877.00	10% bid bond included

- j. Authorization to award the 2025 road repair/replacement program funded by liquid fuel to Pennsy Supply, Inc., for the base bid amount of \$532,300.00. A total of 5 competitive bids were received, as summarized below:

Contractor's Name	Total Bid	Bid Security
Pennsy Supply, Inc. (low bidder) **	\$532,300.00	10% bid bond included
Kinsley Construction	\$540,500.00	10% bid bond included
E.K. Services, Inc.	\$545,509.20	10% bid bond included
New Enterprise Stone & Lime Co., Inc	\$551,860.00	10% bid bond included
Stewart & Tate, Inc	\$567,588.00	10% bid bond included

- k. Authorization to adopt Ordinance No. 433 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 residents and property taxpayers to serve as board members.

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- l. Request to schedule the following hearing/presentation for the March 25 Board of Supervisors monthly meeting:

None

8. Boards Appointments

- a. Appointing Mr. Nevin Shenck to the Zoning Board, serving a (5) five-year term starting January 2025 and ending December 2029.
- b. Appointing Mr. Edward Ostrander to the Planning Commission Board, serving a (4) four-year term starting January 2025 and ending December 2028.
- c. Reappointing Mr. Jeffery Holland to the Planning Commission Board for an additional (4) four-year term starting January 2025 and ending December 2028.
- d. Appointing Ms. Jane Harman to the Park and Recreation Committee, serving one (1) year term starting January 2025 and ending Dec. 2026.
- e. Appointing Mr. Norman Sietz to the Park and Recreation Committee, serving a two (2) year term starting January 2025 and ending Dec. 2027.
- f. Appointing Mr. Kolten Gouse to the Park and Recreation Committee, serving a three (3) year term starting January 2025 and ending Dec. 2028.
- g. Appoint Mr. Codie Culley to the Park and Recreation Committee, serving four (4) year term starting January 2025 and ending Dec. 2029.
- h. Appointing Mr. Anthony Miller to the Park and Recreation Committee, serving five (5) year term starting January 2025 and ending Dec. 2029. OR,
- i. Appointing Coach Erick Rittler to the Park and Recreation Committee, serving five (5) year term starting January 2025 and ending Dec. 2029.

9. PAYMENT OF BILLS

- a. General Fund – January 29, February 3, February 10, February 11, February 20
- b. Sewer – January 28, February 6, February 12, February 20
- c. Hydrant Bills – February 11, February 19, February 20
- d. Liquid Fuels – January 24, January 29, February 11, February 19, February 20
- e. Fire Tax –
- f. MESB Construction Traditions –
- g. MESB Construction PLGIT –
- h. Recreation Fund – January 24, January 29, February 11, February 19, February 20
- i. National Night Out – February 11
- j. EMS Construction –
- k. Special Events –

10. ADJOURNMENT