## LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS JULY 31, 2014 6:30 PM

The Lower Windsor Township Board of Supervisors held their regular meeting at the Township Community Building, 2425 Craley Road, Wrightsville, PA. The meeting was called to order by Chairman Miller at 6:30 p.m. with a pledge to the flag. Also present at the meeting were Supervisors Gerald Kellner and Donald Schock, Township Manager Maureen Hartman, Secretary Treasurer Linda Zimmerman, Solicitor John Herrold, and Engineer John Klinedinst. Patrons in attendance: 5

## PATRONS:

1. JERRY MACK – EAST PROSPECT FIRE CO. – Not present

**NEW BUSINESS:** 

- 1. DISCUSSION ABOUT MT. PISGAH ROAD: Mr. Gary Ishman from PennDOT was present and discussed the stormwater issue on Mt. Pisgah Road coming from three property owners one of which is located in Lower Windsor Township and two in Hellam Township. Discussion took place on options to control the stormwater. The Board concurred that the property owners, not the municipalities, must remedy the problem. The Board requested Ms. Hartman to send a letter to the Township property owner informing them of the stormwater problem.
- 2. DISCUSSION ABOUT REISINGER AVENUE: Mr. Crothamel owner of property at the corner of Reisinger Ave and Rte 624 has complained about stormwater issues along his property. Supervisor Miller, Roadmaster Kim Miller and Ms. Hartman attended a meeting at the Crothamel property to discuss this issue and to prepare recommendations which was for curbing to be installed. Mr. Ishman from PennDOT stated they installed pipe within their right of way. Discussion continued on how to take care of the stormwater runoff. The Board concurred to ask for an easement to place a swale out of the Township's right-of-way. Motion by Supervisor Schock, seconded by Supervisor Kellner to authorize Atty. Herrold to prepare a stormwater easement agreement, motion carried.
- 3. DISCUSSION WITH EYARC: Ms. Poff, director of the EYARC and Mrs. Caldwell, EYARC Board Member, discussed the request from a Hellam Rec soccer team to use Rexroth Park fields for their games. In turn for use of the fields, the soccer team would provide free turf maintenance to the main field. Since Young Knights also use the fields, they all met to discuss how they would share the use of the fields. The Board stated that this free maintenance should be incorporated into the contract with a stipulation that if the maintenance is not performed they must pay a fee.
- 4. SIGN CONTRACTS FOR HIGHWAY BUILDING: Mr. Klinedinst provided all the contracts and notice to proceed documents for signature. Motion by Supervisor Schock, seconded by Supervisor Kellner to authorize the Chairman to sign the contracts and notice to proceed documents, motion carried. Mr. Klinedinst noted the start date is August 4, 2014 and that a meeting would be held in August to review options by contractors to reduce costs.
- 5. OTHER PERTINENT BUSINESS: Ms. Hartman asked the Board if they would like the highway vehicles and equipment to be stored at the Township building during construction. The Board suggested this be done on an "as needed" basis. The Board also concurred that until the construction is completed, all fire and emergency services vehicles will not be allowed to access the fuel pumps, and they will have to find other options. Ms. Hartman notified the

Board that the Township building was hit by lightning and caused damage to several security cameras in the Police Department, the HVAC in the Sr. Center, the police gate and generator. Insurance claims have been filed for these items.

## PUBLIC COMMENT:

1. HOLLIS BEDELL: Ms. Bedell updated the Board on the schoolhouse renovations. She asked the Board if they would allow a yard sale on the property to get rid of unwanted items. The Board was ok with the yard sale. Ms. Bedell also informed the Board they will be holding an Open House in September.

Meeting adjourned at 7:48 p.m.

Respectfully submitted

Linda J. Zimmerman Secretary