

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 11, 2014
6:30 P.M.

PUBLIC HEARING, ZONING ORDINANCE AMENDMENT - Chairman Barry Miller called the public hearing to order at 6:30 p.m. to hear comment on the proposed zoning amendment. This ordinance amends the definition of "Land Development" as contained in Article II, Section 203 of the SALDO. No comment was received. Motion by Supervisor Kellner, seconded by Supervisor Schock to close the hearing at 6:31 p.m. Motion carried 3-0.

The Lower Windsor Township Board of Supervisors regular meeting, held at the Township Community Building, 2425 Craley Road, Wrightsville, PA, was called to order by Chairman Miller at 6:31 p.m. with a pledge to the flag. Present at the meeting were Supervisors Gerald Kellner and Donald Schock, Township Manager Maureen Hartman, Zoning Officer Sande Cunningham, Police Chief Tim Caldwell, Solicitor John Herrold and Engineer John Klinedinst. Patrons in attendance – 18

Chairman Miller announced that an Executive Session took place prior to the meeting to discuss personnel issues.

PUBLIC COMMENT

Hollis Bedell – Ms. Bedell discussed the decrease in the budget for the library. She provided an overview of how many people use it and how important it is to have the accessibility to computers and books. She also expressed concern about not budgeting money for the school house work. Ms. Bedell commented about having electronic recycling again once construction is completed at the highway building.

APPROVAL OF MINUTES – November 11, 2014 - Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as presented, motion carried 3-0.

REPORTS

1. POLICE - Chief Caldwell submitted his report and updated the Board on officer training.
2. SOLICITOR - Solicitor Herrold submitted his report.
3. ENGINEER - Mr. Klinedinst submitted his report.
4. HIGHWAY – Road Master Miller submitted his report.
5. EMERGENCY SERVICES – EYCEMA, White Rose Ambulance, Yorkana, Craley and East Prospect Fire Companies submitted reports.

ZONING

1. 589-14SLD – Dennis & Leonard Wolfe Subdivision Plan – Motion by Supervisor Schock, seconded by Supervisor Kellner, to approve the waiver for SALDO Section 403. Motion carried 3-0. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve Subdivision Plan 589-14SLD. Motion carried 3-0.

OLD BUSINESS

1. RESOLUTION 2014-16, ADOPTION OF BUDGET AND DISCUSSION OF LOAN TO CRALEY FIRE COMPANY – Robert Kline and the Board members had an in-depth discussion about Craley's request for \$400,000.00 for a new fire truck. Motion by Supervisor Kellner, seconded by Supervisor Schock to authorize Solicitor Herrold to draft a loan in the amount of \$400,000.00 for

2% interest for 15 years with the condition of one lump sum payment toward the loan when Craley sells their old vehicle, and to release the funds on the dates as requested and provide funds out of the Host Fund. Motion carried 3-0. Mr. Kline also agreed that Craley Fire Company would pay Solicitor Herrold's time to prepare the loan agreement. Motion by Supervisor Schock, seconded by Supervisor Kellner, to adopt Resolution 2014-16, adoption of the 2015 budget. Motion carried 3-0.

2. DISCUSSION OF BUILDING ISSUES – John Klinedinst provided an update of the building and also discussed the following items: 1) pushback of the schedule, 2) PPL's timeline, 3) issues with no heat for the contractors working on the building, 4) door openers at \$519.00 for 10 remotes, and 5) snow guards for the roof which will be a cost of \$12,000.00 for 925 of them.
3. FISHING CREEK ROAD DISCUSSION – Motion by Supervisor Schock, seconded by Supervisor Kellner to untable the previous ordinance regarding abandonment. Motion carried 3-0. Motion by Supervisor Kellner, seconded by Supervisor Schock to deny the ordinance. Motion carried 3-0. Motion by Supervisor Schock, seconded by Supervisor Kellner to repair the bridge at Fishing Creek with Safe Harbor providing up to \$10,000 for the cost of the materials. Motion carried 3-0. Ms. Hartman was asked to contact the property owners and Safe Harbor.

NEW BUSINESS

1. ADOPTION OF ORDINANCE 2014-04 – Motion by Supervisor Kellner, seconded by Supervisor Schock to adopt Ordinance 2014-04. Motion carried 3-0. Supervisor Kellner asked Mr. Klinedinst if C.S. Davidson would pay for the costs incurred due to a formatting error that was made when the SALDO was amended. Mr. Klinedinst indicated that they would.
2. SUSQUEHANNA SENIIOR CENTER – Polly Jones, Senior Center Chairwoman, provided a brief synopsis of their inspection by the Bureau of Food Safety and Laboratory Services. She stated that the Senior Center is also willing to purchase a smaller, new ice maker for the kitchen and will work with Todd and Maureen on the process.
3. AUTHORIZE TO ADVERTISE ORDINANCE 2015-01 – Motion by Supervisor Kellner, seconded by Supervisor Schock to authorize Linda Zimmerman to advertise the ordinance for approval for the PSATS Unemployment Compensation Trust changes. Motion carried 3-0.
4. RESOLUTION 2014-17, ENACTMENT OF TAXES – Motion by Supervisor Kellner, seconded by Supervisor Schock to adopt Resolution 2014-17. Motion carried 3-0.
5. APPOINTMENT OF DEPUTY TAX COLLECTOR – Bob Kline, Tax Collector, provided information to the Board regarding the appointment of a Deputy due to new legislation. There was a discussion between Solicitor Herrold and Mr. Kline whether or not the deputy has to be certified. Motion by Supervisor Kellner, seconded by Supervisor Schock to accept Dawn Fitch as the deputy tax collector, with a contingency that she does not have to be certified and approval is subject to Solicitor Herrold reviewing the requirements. Motion carried 3-0.
6. IVAR DEJONG & ATTORNEY WILLIAM POOLE – Attorney Poole came before the Board to request a waiver of providing a land development plan for a junk yard for his client, Ivar DeJong, for the property located at 1357-1359 Snyder Corner Road. Solicitor Herrold explained to Attorney Poole that nothing has been submitted yet to the Township and therefore the Board had nothing to review or supply a waiver for. Solicitor Herrold stated that something first has to be submitted regarding the intent with the property.
7. MANAGERS REPORT – Ms. Hartman submitted her report for review. Ms. Hartman requested a motion for Attorney Charlie Suhr to represent the Township for the zoning hearing meeting on December 18th. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the representation of Attorney Suhr. Motion carried 3-0. There was also a discussion about the traffic sign inventory and assessment project which is required by the Federal Highway

Administration. Motion by Supervisor Kellner, seconded by Supervisor Schock to sign an agreement for a 6-year program with D.E. Gemmill to perform the assessment. Motion carried 3-0. Ms. Hartman asked the Board if they want to repair the basketball net in the gym. Mary Caldwell, who was in the audience and is a member of the EYARC Board, stated that she will talk to the Director to see if the EYARC can pay for the \$1,500.00 repair of the motor.

8. APPROVAL OF BILLS - Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills in the amount of \$417,146.29, motion carried 3-0.
9. OTHER PERTINENT BUSINESS – Motion by Supervisor Kellner, seconded by Supervisor Schock, to release the remaining amount of the contribution to East Prospect Fire Company. Motion carried 3-0.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Maureen Hartman
Assistant Secretary