

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
JULY 9, 2015
6:30 PM

The Lower Windsor Township Board of Supervisors held their regular meeting at the Township Community Building, 2425 Craley Road, Wrightsville. The meeting was called to order by Chairman Barry 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, Zoning Officer Sande Cunningham, Solicitor John Herrold, Chief Tim Caldwell and Engineer John Klinedinst. Patrons in attendance: 2

Chairman Miller announced that an executive session was held before the meeting for personnel matters.

PUBLIC COMMENT: None

MINUTES: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as presented, motion carried.

REPORTS:

1. POLICE: Chief Caldwell summarized his report. Chief Caldwell requested authorization to allow the attendance to an event on August 29, 2015 held at Hellam VFW and display the Humvee. The Board approved by consensus.
2. SOLICITOR: Atty. Herrold submitted his report for review.
3. ENGINEER: Mr. Klinedinst submitted his report and informed the Board that the 2014-2015 MS4 Annual Report was submitted to DEP on June 29, 2015. Mr. Klinedinst also noted that the work being done on Prayer Mission Road is by the York Water Co. not the Township. Ms. Hartman will contact the York Water Company to let them know we are disappointed in the condition of the road.
4. HIGHWAY: Mr. Miller submitted a report.
5. EMERGENCY SERVICES: EYCEMA, White Rose Ambulance, and Yorkana Fire Co submitted their reports.

ZONING:

1. FLOODPLAIN ORDINANCE: Ms. Cunningham reported we will have to amend the Flood Plain Ordinance by December 31, 2015. FEMA has contacted the Township and advised us of a person who will review our ordinance and work with us to prepare a compliant ordinance. Mr. Klinedinst noted we would only need to amend certain sections of the ordinance. There is a Zoning Hearing coming up regarding a communication tower and Ms. Cunningham is asking the Board for authorization for the Planning Commission to work on this section of the ordinance. Ms. Hartman informed the Board she sent the ordinance to Atty. Cohen to review and comment.

OLD BUSINESS:

1. RESOLUTION 2015-10: This resolution authorizes a loan from the Host Fund to Craley Fire Company to be used to purchase a new tanker truck. Motion by Supervisor Kellner, seconded by Supervisor Schock to adopt the resolution and authorize the Chairman to enter into a loan agreement with Craley Fire Co, motion carried.

NEW BUSINESS:

1. APPROVAL OF MAHER DUESSEL CONTRACT: Maher Duessel submitted a proposal to conduct the 2015 audit at the cost of \$20,575. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the contract with Maher Duessel, motion carried.
2. WINTER MAINTENANCE SERVICES RENEWAL (BLUESTONE RD): Motion by Supervisor Kellner, seconded by Supervisor Schock to renew our winter maintenance contract with PennDot in the amount of \$1,051.51, motion carried.
3. MANAGERS REPORT: Ms. Hartman submitted her report. Ms. Hartman asked the Board if the Windsor Recreation could hold their baseball tryouts in the gym next year in March. The Board by consensus was not in favor of the use by Windsor Recreation for baseball tryouts. Ms. Hartman

inquired if the Board wishes to hold a July 30th meeting. The Board agreed to cancel the July 30th meeting. Ms. Hartman informed the Board she attended an EYARC meeting with Hellam Twp/Hallam Borough to discuss them joining the EYARC. DCNR has a Peer to Peer Study that can be helpful with this venture and is asking the Board if they are willing to participate in the study at a cost of \$133 or more depending on the number of participants it could go up to \$300. Motion by Supervisor Kellner, seconded by Supervisor Schock to participate in the study as long as the cost does not exceed \$300. Atty. Herrold pledged a donation from his firm of \$100 to go towards this cost. Ms. Hartman noted that staff has received numerous phone calls from Hellam Twp. resident Mr. John Leaman complaining about the trucks/trailers parked along Cool Creek Road across from the High School. The staff has advised Mr. Lehman that this is a civil/private matter between the owner of the property and the owner of the trucks/trailers. Ms. Hartman informed the Board that the Roadmaster is requesting authorization to purchase a used boom mower from Dover Twp. through MuniBid. Our current boom mower, which survived the fire, is in terrible condition. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the purchase through Municipal with the cost not to exceed \$5,000, motion carried.

APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills list as presented in the amount of \$27,138.60, motion carried.

OTHER PERTINENT BUSINESS:

1. Jesse Kline – Salvage Management: Charges have been filed by the Attorney General's office after a DEP investigation. The Board asked staff to contact DEP regarding other property owned by his son.

ADJOURNMENT: Meeting adjourned at 7:20 pm

Respectfully submitted

Linda J. Zimmerman
Secretary