

**LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 8, 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, and Solicitor John Herrold. Patrons in attendance: 4

PUBLIC COMMENT:

1. MS. HOLLIS BEDELL: Ms. Bedell commented that according to our ordinance we have to install a fence or a vegetative barrier around the recycle bins at the Highway Dept. Ms. Hartman informed the Board that Shorty will be installing shrubbery in the spring of 2016. Ms. Bedell also noted that too much mowing is being done around the building causing problems with runoff.

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

REPORTS:

1. POLICE: Chief Caldwell was not in attendance. No report was given.
2. SOLICITOR: Atty. Herrold submitted his report.
3. ENGINEER: Mr. Klinedinst submitted his report.
4. HIGHWAY: Mr. Miller submitted his report.
5. ER SERVICES: Lake Clarke Rescue and Yorkana Fire Co. submitted reports.

ZONING:

1. 590-15SLD – DENNIS G. WOLFE AND LEONARD S WOLFE – AG DISTRICT: Atty. Leighty was here to present this plan and explained that this plan is to reverse the subdivision that was approved in December 2014 due to roll back taxes from Clean & Green. When the plan is reversed the lot will be placed in Clean & Green and then resubmitted to join the lots again without the effect of the roll back taxes. A note has been placed on the plan explaining this. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the plan as presented, motion carried.

OLD BUSINESS:

1. **REVIEW/DISCUSS OF DRAFT BILLBOARD & ADULT ENTERTAINMENT ORDINANCES:** The Board by consensus asked for continuation of amending the adult entertainment but is not interested in pursuing the billboard amendments. The Board asked Ms. Cunningham to provide a list of all changes of the zoning ordinance to the Board for review.
2. **REVIEW/DISCUSS OF DRAFT BURNING ORDINANCE:** Discussion took place on Sect. 4F. The Board would like to see some criteria for this section. The Board asked the Planning Commission to work on Section 4F and to remove Section 5.
3. **REVIEW/DISCUSS OF DRAFT FEMA ORDINANCE:** This ordinance is required to be adopted by December, 2015. The new ordinance complies with FEMA regulations. Motion by Supervisor Kellner, seconded by Supervisor Schock, to authorize an advertisement for December adoption and implementation, motion carried.

NEW BUSINESS:

1. **MAHER DUESSEL – ACKNOWLEDGE ADVERTISEMENT FOR 2015 AUDIT:** Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the ad, motion carried.
2. **REVIEW AND APPROVAL OF CHANGE TO NEW EMPLOYEE & VOLUNTEER POLICY:** Motion by Supervisor Kellner, seconded by Supervisor Schock to acknowledge and approve the changes to the policy, motion carried.
3. **APPROVE SERVICE AGREEMENT FOR GENERATORS:** Cleveland Brothers submitted a proposal for maintenance for the generators at the Township office and Highway Dept. for the next 3 years.
 - a. 2016 - \$1,470
 - b. 2017 - \$1,514
 - c. 2018 - \$1,559

Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the service agreement, motion carried.

4. **MANAGERS REPORT:**
 - a. Ms. Hartman reported that the Craley Fire Co is seeking approval to attend the Red Lion Parade. Motion by Supervisor Schock, seconded by Supervisor Kellner, to approve their attendance, motion carried.
 - b. Ms. Hartman noted that the Lower Windsor Area Historical Society held an Open House at the Martinsville Schoolhouse on Wednesday.
 - c. Ms. Hartman announced that York County Solid Waste Authority will no longer be offering rebates for recycling, nor will they be picking up the electronics from municipalities that have drop-offs for their residents; therefore, she is recommending ending the electronic recycling after the November recycling day. The Board concurred that without YCSWA picking up the dropped-off recyclables & providing rebates to municipalities, that it would be difficult to continue the program.
 - d. Ms. Hartman informed the Board that she met with Mark Pederson from Modern Landfill to discuss the purchase of a new street sweeper in lieu of the landfill providing a company to do it, since so many residents have been complaining about the quality of the service. Mr. Pederson was very receptive to the idea, but will need to research it further.
 - e. Chairman Miller requested the staff print out flyers or post a sign regarding the ending of the electronic recycling in November.
5. **APPROVAL OF BILLS:** Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills list as provided in the amount of \$293,168.55, motion carried.
6. **OTHER PERTINENT BUSINESS:** None

Meeting adjourned at 7:25 p.m.

Respectfully submitted

Linda J. Zimmerman
Secretary