

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 10, 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. Chairman Miller and Supervisor Kellner recognized Cub Scout Pack 6 who were attending the meeting. The Scouts led everyone 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: 15

Chairman Miller announced that an executive session took place prior to the meeting to discuss personnel matters. Motion by Supervisor Kellner, seconded by Supervisor Schock to accept the amendment to Article 11 of the Lower Windsor Township Police Officer's Association Collective Bargaining Agreement. Motion carried 3-0.

PUBLIC COMMENT – None

MINUTES -Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the minutes from November 5, 2015 as presented. Motion carried 3-0.

REPORTS

1. POLICE - Chief Caldwell discussed the training courses that the officers have been attending. He also provided information about a new 4WD police vehicle that he would like the supervisors to consider purchasing in 2016. There was a brief discussion and the Board informed the Chief that a decision will be made during the Budget discussion.
2. SOLICITOR - Attorney Herrold submitted his report for review.
3. ENGINEER - Mr. Klinedinst submitted his report for review. Mr. Klinedinst stated that the final inspection of the highway building went well. He also reminded Chairman Miller that he and the road master will need to work on the 2016 road projects listing after the first of the year.
4. HIGHWAY - Mr. Miller submitted a report for review.
5. EMERGENCY SERVICES – Craley Fire Co and White Rose Ambulance submitted reports for review.

ZONING

1. EXTENSION/EXEMPTION REQUESTS – Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the one-year OLDS extension for Aldinger and the four-year OLDS exemption for Crosby. Motion carried 3-0.

OLD BUSINESS

1. RESOLUTION 2015-11 – Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the purchase of a new police vehicle for 2016. Motion carried 2-1 with Supervisor Miller in dissension. Motion by Supervisor Kellner, seconded by Supervisor Schock, to adopt the 2016 budget with the amendment of the police vehicle. Motion carried 3-0
2. ORDINANCE 2015-03, FLOODPLAIN MANAGEMENT – Motion by Supervisor Schock, seconded by Supervisor Kellner, to adopt Ordinance 2015-03. Motion carried 3-0.

NEW BUSINESS

1. RESOLUTION 2015-12 - Motion by Supervisor Schock, seconded by Supervisor Kellner, to approve the disposition of police records. Motion carried 3-0.
2. RESOLUTION 2015-13 - Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve the enactment of taxes for 2016. Motion carried 3-0.
3. RESOLUTION 2015-14 - Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve the disposition of tax records in accordance with a memo from Joan Patterson. Motion carried 3-0.
4. TAX EXONERATIONS – Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve the tax exonerations listing through October 2015. Motion carried 3-0.
5. EMPLOYEE POLICY MANUAL – Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve the changes to the employee policy manual as presented. Motion carried 3-0.
6. MANAGERS REPORT - Ms. Hartman presented her report for review. Ms. Hartman mentioned that there is no one working at the highway department the week between Christmas and New Year and that we will not approve a department being unmanned for a full week again. This has been addressed with the amendments to the policy manual. The board concurred.
7. APPROVAL OF BILLS - Motion by Supervisor Schock, seconded by Supervisor Kellner, to approve the bills as listed in the amount of \$96,773.13. Motion carried 3-0.
8. OTHER PERTINENT BUSINESS - None

Meeting adjourned at 6:55 pm.

Respectfully submitted

Linda J. Zimmerman
Secretary