

**LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 11, 2016
6:30 P.M.**

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; and Engineer John Klinedinst. Patrons in attendance: 6

Chairman Miller announced that an executive session was held after the July 14th meeting for possible litigation matters.

PUBLIC COMMENT:

1. LIRA KING: Ms. King who lives on Old Commons Road expressed her concern for the Asian tiger mosquito. She notified the Township she has been having problems with numerous Asian tiger mosquitoes around her property and the Township provided the phone number for Tom Smith from the York Co. West Nile Virus Program. Mr. Smith was out and sprayed for the mosquitoes and noted they are coming from the nearby farmland because they use old tires to hold down the plastic covering on their silage. The Board suggested continuing with spraying and talking with the farmer to come to a resolution for the mosquito problem.
2. CONNIE LOPER: Mrs. Loper from Kaltreider-Benfer Library in Red Lion was here to thank the Board for their monetary support and gave a summary of the library's programs.

APPROVAL OF MINUTES – JULY 14, 2016: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as presented, motion carried.

REPORTS:

1. POLICE: Chief Caldwell submitted his report for review. Ms. Hartman informed the Board that Chief Caldwell was at a conference and that he wanted the Board to know he is opening up communication with the school district regarding the School Resource Officer (SRO).
2. MANAGER: Ms. Hartman submitted her report.
3. SOLICITOR: Atty. Herrold submitted his report.
4. ENGINEER: Mr. Klinedinst submitted his report. Mr. Klinedinst noted that the MS4 program has a waiver provision but you have to meet set conditions. Mr. Klinedinst believes we could potentially request a waiver because we meet the 3 conditions of 1) Population of less than 10,000; 2) Do not discharge to a TMDL; 3) Show we don't discharge to a stream designated as impaired. Mr. Klinedinst noted that this must be submitted before the end of 2016 and within the 5 year permit period the Township could save up to \$50,000. The Board was in agreement to have Mr. Klinedinst provide the Board with a scope of work for the waiver request. Mr. Klinedinst also discussed the FEMA request for Mr. Childs property located at 2118 Craley Road.
5. HIGHWAY: No report
6. EMERGENCY SERVICES: Craley Fire Co., White Rose Ambulance, Yorkana Fire Co., and Canadochly Valley Ambulance submitted reports.

ZONING:

593-16SLD – SHANNON MORRIS – AGRICULTURAL DISTRICT: Mr. Layne Clark from Johnson, Mirmiran & Thompson, was here to present this 2 lot reconfiguration subdivision plan located on Morris Lane. Mr. Morris is requesting 2 waivers of the SALDO Section 505.c.2 private roads and Section 408 plan scale. The Zoning Hearing Board granted a variance of Sections 307.c and 306.1 for maximum lot size for a subdivision. Motion by Supervisor Schock, seconded by Supervisor Kellner to grant the waivers, motion carried. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the subdivision plan upon the condition the owner must sign the plan, motion carried.

OLD BUSINESS: None

NEW BUSINESS:

1. APPROVE ANIMAL CONTROL SERVICES AGREEMENT: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the 2017 contract with Klugh Animal Control Services, motion carried.
2. LETTERS FROM PLANNING COMMISSION AND ZONING HEARING BOARD: Ms. Cunningham provided copies of the letters to the Board from the Planning Commission and Zoning Hearing Board requesting for authorization to amend the Zoning Ordinance because of the new medical marijuana law that passed recently. Ms. Cunningham stated that both boards are concerned with regulations and criteria for the growing, processing and dispensing of medical marijuana. The Board felt a need to know more information about the states regulations before amending the zoning ordinance. The Board agreed that the Planning Commission and Zoning Hearing Board can discuss the medical marijuana Act and the need for regulations and criteria, but need to move slowly until regulations from the state are completed.
3. MEMORANDUM OF UNDERSTANDING FOR BRIDGE CONSTRUCTION: Ms. Hartman informed the Board that Plenary Walsh was contracted by PennDOT for bridge reconstruction on New Bridgeville Road over Fishing Creek. They are requesting to post detours on a small portion of Richmond Road, which is owned by the Township. PennDOT will repair any damage that the road incurs. Motion by Supervisor Kellner, seconded by Supervisor Schock to enter into the Memorandum of Understanding with PennDOT, motion carried.
4. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills list as presented in the amount of \$244,962.83, motion carried.
5. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:15 pm

Respectfully submitted

Linda J. Zimmerman
Secretary