

**LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 13, 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 Supervisor Gerald Kellner, Supervisor Donald Schock, Township Manager Maureen Hartman; Secretary-Treasurer Linda Zimmerman; Zoning Officer Sande Cunningham; Solicitor John Herrold; Engineer John Klinedinst and Chief Tim Caldwell.
Patrons in attendance: 10

PUBLIC COMMENT:

1. **COMMANDER RON SMITH – KREUTZ CREEK VALLEY VFW POST 7045:** Mr. Smith was here to present a donation check to Chief Caldwell in the amount of \$5,138.12. Chief Caldwell expressed his appreciation and noted that the money will go to purchase items for the police department.

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

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

2. **FELICIA DELL - YORK COUNTY PLANNING COMMISSION:** Ms. Dell gave a presentation on the Chesapeake Bay Pollution Reduction Plan. Currently Lower Windsor Township has an MS4 Permit and participates in the regional CBPRP. New requirements will be implemented in 2018 and a plan has to be developed to address these new requirements. She is asking the Board if they are willing to Opt-In on the regional plan. As of now the cost involved with the projects is unknown. The Board questioned her regarding what type of projects this would include; what happens if residents are not willing to work with the township; and how is the pollution reduction measured. Ms. Dell expressed that if municipalities are unwilling to opt-in to the regional plan, it could possibly end up costing the taxpayers considerably more if each municipality would decide to do a pollution reduction plan on their own. When opting in to the regional plan, even if the pollution reduction plan is done in another municipality, Lower Windsor would still get credit from the Environmental Protection Agency (EPA) and PA Department of Environmental Protection (DEP) for reducing the pollutants. The Board asked to have this put on the agenda for the October 27th meeting.

REPORTS:

1. **POLICE:** Chief Caldwell submitted his report to the Board. Chief Caldwell asked the Board if they wanted to continue in the Aggressive Driving Enforcement and Education Project and if so they will need to execute the extension agreement. Motion by Supervisor Kellner, seconded by Supervisor Schock to enter into agreement with the Aggressive Driving Enforcement and Education Project, motion carried. Chairman Miller asked if he had received any hits on the hood that was placed on Muncibid. Chief Caldwell explained he has not placed the item on Muncibid at this time. Chief Caldwell also explained the use of the donation money received tonight would go to purchase an NRAD system. Supervisor Kellner questioned the maintenance costs on this system. Chief Caldwell expressed the cost would be between \$50 - \$100 per calibration every 6 months. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the purchase of the NRAD system with donation funds, motion carried.
2. **MANAGER:** Ms. Hartman submitted her report for review. Ms. Hartman informed the Board that the Planning Commission members would like to move their meetings from the 4th Thursday of the month to the 4th Wednesday of the month. The Board agreed with the change. Ms. Hartman also noted the work on Canadochly Road by the York Water Co.(to bring water to the Eastern School District) will begin April 2017. The Board asked that we make sure the York Water Co restores the road back to its original sate. Mr. Klinedinst assured that the water company will comply with our request.

3. **SOLICITOR:** Atty. Herrold submitted his report for review. Atty. Herrold updated the Board on the Sollenberger TDR's.
4. **ENGINEER:** Mr. Klinedinst submitted his report and emphasized he will make sure York Water Co will restore the road as it is now.
5. **HIGHWAY:** Mr. Miller submitted his report.
6. **EMERGENCY SERVICES:** Reports were submitted by Canadochly Ambulance, Craley Fire Co, White Rose Ambulance, and Yorkana Fire Co. Ms. Hartman requested permission for Craley Fire Co. to attend the Red Lion Halloween Parade with their equipment on October 24. Motion by Supervisor Kellner, seconded by Supervisor Shock to approve Craley Fire Company's attendance at the parade. Motion carried.

ZONING: Ms. Cunningham reported that Ivar DeJong will be appealing her decision on the denial of a junkyard license for his property.

OLD BUSINESS:

1. **RESOLUTION 2016-19 CBPRP OPT IN/OPT OUT:** Supervisor Kellner expressed that he could not commit to this with a blank check since there is no exact amount attached to this project. Discussion continued for opting in. Motion by Chairman Miller to opt-in with the CBPRP. Motion died due to lack of a second. Supervisor Kellner asked that we wait to take action until the October 27th meeting.

NEW BUSINESS:

1. **DISCUSSION ABOUT AGREEMENT WITH DALLAS DRIVE PROPERTY:** Mr. and Mrs. Owen had concerns regarding the ROW agreement. Mrs. Owen expressed concern with section 3 noting that they would prefer to be notified before any township personnel enter their property and section 4 that the township can withdraw the consent for the Owens to erect a fence within the right of way. Discussion took place and Atty Herrold will revise the agreement.
2. **KOCHENAUR, EARNEST, SMYSER AND BURG – ACKNOWLEDGE AD FOR 2016 AUDIT:** Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the ad and approve the contract for services for the 2016 audit, motion carried.
3. **APPROVAL OF THE SPCA AGREEMENT:** Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the SPCA agreement, motion carried.
4. **APPROVAL OF BILLS:** Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$260,135.63, motion carried.
5. **OTHER PERTINENT BUSINESS:** None

Meeting adjourned at 7:34 pm.

Respectfully submitted

Linda J. Zimmerman
Secretary