

**LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 3, 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; Solicitor John Herrold; and Engineer John Klinedinst. Patrons in attendance: 3

PUBLIC COMMENT

None

APPROVAL OF MINUTES – October 13 and 27, 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 to the Board.
2. **MANAGER** - Ms. Hartman submitted her report for review. Ms. Hartman informed the Board that she advised the York Water Co that the board voted not to install any hydrants on Canadochly Road.
3. **SOLICITOR** - Solicitor Herrold submitted his report for review and stated that he will be meeting with Sande to go over the Zoning Officer's Appeal from Ivar DeJong which is scheduled for December 6, 2016. Solicitor Herrold also discussed the Owen agreement and requested signatures from the Board if approved. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve and authorize the Chairman to sign the Owen agreement. Motion carried.
4. **ENGINEER** - Mr. Klinedinst submitted his report and discussed the meeting with the representatives from York Water regarding the Canadochly Road project. Mr. Klinedinst and Chairman Miller discussed saw cutting the road. Mr. Klinedinst also discussed the permit waiver for the MS4 General Permit. He feels that Lower Windsor has a good chance of receiving the waiver. Motion by Supervisor Kellner, seconded by Supervisor Schock to authorize C.S. Davidson to apply for the waiver, not to exceed \$2,000.00. Motion carried.
5. **HIGHWAY** – No report was submitted.
6. **EMERGENCY SERVICES** – Yorkana submitted their report.

ZONING

None

OLD BUSINESS

1. **AUTHORIZATION TO ADVERTISE BUDGET** – Discussion about the budget. Board did not agree on the 0.15 increase in the millage rate presented at the workshop but did agree that there had to be an increase due to the removal of the per capita tax. The Board concurred with an increase of 0.05. Additional discussions included 1) placing the old mower on Municibid; 2) not contracting services at this time for the water system and; 3) releasing the foreign fire funds originally designated for East Prospect Fire Co to Craley and Yorkana in an equal split. Motion by Supervisor Schock, seconded by Supervisor Kellner, to advertise the old mower on Municibid with a reserve of \$9,000.00. Motion carried. Motion by Supervisor Kellner, seconded by Supervisor Schock, to order the new tractor for delivery and payment after January 1, 2017.

NEW BUSINESS

1. **AUTHORIZE TO ADVERTISE 2017 MEETINGS** – Motion by Supervisor Schock, seconded by Supervisor Kellner, to advertise the 2017 meetings. Motion carried.

2. **APPROVE CONTRIBUTIONS TO FIRE COMPANIES** – Motion by Supervisor Schock, seconded by Supervisor Kellner, to approve the final contribution checks to Craley and Yorkana and withhold the contribution to East Prospect. Motion carried.
3. **APPROVAL OF BILLS:** Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$113,591.71 with the exception of an employee reimbursement check. Motion carried.
4. **OTHER PERTINENT BUSINESS**
None

Meeting adjourned at 7:07 pm.

Respectfully submitted

Linda J. Zimmerman
Secretary