

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
MAY 11, 2017
6:30 PM

The Lower Windsor Township Board of Supervisors held their regular meeting at the Township Community Building at 2425 Craley Road, Wrightsville, PA 17368. The meeting was called to order by Chairman Barry Miller at 6:30 pm with a pledge to the flag. Also present were Supervisors Gerald Kellner and Donald Schock, Interim Township Manager Sande Cunningham, Secretary-Treasurer Linda Zimmerman, Solicitor John Herrold, Engineer John Klinedinst and Chief Timothy Caldwell. Patrons in attendance: 11

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

PUBLIC COMMENT:

1. HOLLIS BEDELL: Commented on the recycle bins at the Highway Building.
2. CVAC -Gretchen Dosch - Ms. Dosch presented certificates of appreciation to the Police Department, Craley Fire, East Prospect Fire and Yorkana Fire for help with several traumatic incidents this past month.

PRESENTATION: - CBPRP -FELICIA DELL: Ms. Felicia Dell from York County Planning Commission was here to give an update on the regional stormwater efforts and to discuss funding scenario options to help fund the original stormwater efforts. The steering committee met to discuss the new permit requirements that were released from DEP last summer with additional components to meet and through plan development they focused on the project list and project costs. Through refinement of costs based on completed projects the overall costs have been reduced to \$13 million. New cost share scenarios have been developed and will be presented to all participants to determine fair and equitable costs among all. Ms. Dell reviewed the four scenarios with the Board and asked for comments and suggestions on the type of scenarios that would best fit Lower Windsor. The Board agreed that scenario #4 (Weighted MS4's) and scenario #2, option 2 (Sediment Load Reduction) would work for Lower Windsor.

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

REPORTS:

1. POLICE: Chief Caldwell submitted his report for review. Chief Caldwell asked for authorization to renew the contract for the MDC's with York County. No cost increase is proposed with the renewal. Motion by Supervisor Kellner, seconded by Supervisor Schock to sign the contract renewal for the MDC's, motion carried.
2. MANAGER REPORT: Ms. Cunningham submitted her report to the Board. Ms. Cunningham inquired if the Board is in favor of installing "butt buckets" and a "no smoking" sign at the park. The Board was not in favor of either. Ms. Cunningham reported that Stan Saylor's office received an email requesting the speed limit on 425 to Craley and 624 heading towards Long Level be reduced. Mr. Eck, from Stan Saylor's office inquired to PennDot and was advised to have a letter from Lower Windsor requesting a speed study. The Board authorized Ms. Cunningham to send a letter to PennDot. Ms. Cunningham is asking for approval for renewal of the SonicWall subscription for our computer system. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the SonicWall device for the township computer system, motion carried.
3. SOLICITOR: Atty. Herrold submitted his report to the Board. Atty. Herrold updated the Board on the DeJong appeal and that he is seeking a settlement with the Township now. The Board is not in favor of settlement with Mr. DeJong. The Board asked about meeting with the Eastern York School District

regarding the SRO. Atty. Herrold recommends a committee to look at draft agreements and act as a negotiation team. Chairman Miller asked that Ms. Cunningham also be involved.

4. ENGINEER: Mr. Klinedinst submitted his report. Mr. Klinedinst stated that the Canadochly Road water project has begun. He also noted that he will be working with staff to complete the MS4 yearend report.
5. HIGHWAY: Mr. Miller submitted his report. Mr. Miller informed the Board that Mrs. Kalentji is building on his lot located on Old Commons Road and is asking for a grate over the drain pipe because they feel it is a safety hazard. The Board will review the issue after submittal of permit applications.
6. ER SERVICES: White Rose Ambulance, CVAC, East Prospect Fire Co., Yorkana Fire Co., Lake Clarke Rescue and Craley Fire Co. submitted reports.

ZONING: None

OLD BUSINESS:

1. RESOLUTION 2017-02, CDBG GRANT FOR ADA DOORS: Motion by Supervisor Kellner seconded by Supervisor Schock to adopt Resolution 2017-02, motion carried.
2. AMBULANCE DISCUSSION: Ms. Cunningham informed the Board that the White Rose Ambulance subscription expires as of June 1. CVAC noted that 911 will determine the backup so that our residents would still be covered for medical assistance per mutual aid agreements.
3. CBPRP: The Board authorized Ms. Cunningham to send a memo to inform York County Planning of the option for CBPRP cost scenario.

NEW BUSINESS:

1. DISCUSSION OF EYCEMA-RESIGNATION OF EYCEMA COORDINATOR: Mr. Phil Smith has withdrawn his resignation.
2. DISCUSSION OF MAINTENANCE BUILDING ISSUE – ECI SERVICE: Mr. Taylor does not have any information to report to the Board because he is meeting with ECI on Monday. The Board discussed the recycling issue with people dumping trash in the recycle container. The Board discussed the elimination of the recycle container. Motion by Supervisor Kellner, seconded by Supervisor Schock to remove the recycle container as of Friday May 12th, motion carried.
3. AG SECURITY ADDITION-THERESA ADAMS: The Board acknowledged the application into the Lower Windsor Ag Security Area for 75.67 acres owned by Theresa Adams. Atty. Herrold noted this will start the 180 day process for automatic approval.
4. DONATIONS: A motion was made by Supervisor Schock to approve the donations but died for lack of second. The Board wanted updates from East Prospect Fire Co and asked that situations between the fire companies be corrected. Supervisor Kellner amended the motion to approve the release of donations but to hold the check for East Prospect Fire Co until approval to release, seconded by Supervisor Schock, motion carried.
5. RESOLUTION 2017-13 –TRACTOR/MOWER LEASE AGREEMENT: Motion by Supervisor Kellner, seconded by Supervisor Schock to table the Resolution until next meeting.
6. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$54,855.42, motion carried.
7. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:45 pm.

Respectfully submitted

Linda J. Zimmerman
Secretary