

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
JUNE 8, 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 and a moment of silence in memory of former Supervisor Bill Buser who passed away Tuesday. 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: 5

PUBLIC COMMENT:

1. Tom Ortenzio – Long Level Road. Mr. Ortenzio was present to comment on the speeding motorists issue on Long Level Road and is asking the Board to support his efforts to make the roadway safe by requesting PADOT install a pedestrian/bicycle lane on Long Level Road. The Board suggested contacting York County Planning Commission's transportation department also. Motion by Supervisor Schock, seconded by Supervisor Kellner to authorize a letter to PADOT in favor of a traffic study and improvements for pedestrians and bicyclists, motion carried. The Board asked that a copy of the letter be sent to YCPC.

APPROVAL OF MINUTES: May 11, 2017: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as presented, motion carried.

REPORTS:

1. POLICE: Chief Caldwell submitted his report.
2. MANAGER: Ms. Cunningham submitted her report. Ms. Cunningham asked the Board if they are interested in allowing Girl Scout Troop 20670 to provide "borrowing boxes" for Rexroth Park. These boxes would include sport equipment for all to use. The Board wants Atty. Herrold to look into liability issues. If there are no issues, they are in favor of these "borrowing boxes." However, if they create more issues with park maintenance they will be removed.
3. SOLICITOR: Atty. Herrold submitted his report.
4. ENGINEER: Mr. Klinedinst submitted his report and reported that he attended the York County Regional MS4 meeting regarding the funding options. Option 2B received the most votes. He reminded the Board they supported 4 and 2B options at the May 11, 2017 meeting.
5. HIGHWAY: Mr. Miller submitted his report.
6. EMERGENCY SERVICES: Lake Clarke Rescue, CVAC and East Prospect Fire Co submitted reports.

ZONING:

1. SPECIAL TEMPORARY PERMIT RENEWALS: Ms. Cunningham provided a list for Special Temporary Permit Renewals to the Board. Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve the renewals as listed, motion carried.

OLD BUSINESS:

1. REGIONAL RECREATION AUTHORITY ORDINANCE 2017-02: Discussion took place on the creation of the new recreation authority. Motion by Supervisor Kellner, seconded by Supervisor Schock to adopt Ordinance 2017-02, motion carried.

2. RESOLUTION 2017-14 – FINANCIAL SUPPORT FOR THE EASTERN YORK RECREATION AUTHORITY: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the resolution, motion carried.
3. Motion by Supervisor Kellner, seconded by Supervisor Schock to withdraw the motion to adopt Ordinance 2017-02, motion carried. Motion by Supervisor Kellner, seconded by Supervisor Schock to authorize staff and Solicitor to review and advertise for adoption of ordinance 2017-02, motion carried.

NEW BUSINESS:

1. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$39,826.32, motion carried.
2. OTHER PERTINENT BUSINESS:
 - a. Chairman Barry Miller presented Casey Smith with a Certificate of Appreciation for his medical assistance during an emergency at the Susquehanna Senior Center.
 - b. Supervisor Schock reported that Mr. Lonny Stiles will be attending a future Board meeting to report on the conference he attended.

Meeting adjourned at 7:13 pm

Respectfully submitted

Linda J. Zimmerman
Secretary