

LOWER WINDSOR TOWNSHIP  
BOARD OF SUPERVISORS  
DECEMBER 14, 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 Vice Chairman Gerald Kellner at 6:30 pm with a pledge to the flag. Also present were Supervisor Donald Schock, Township Manager Sande Cunningham, Secretary-Treasurer Linda Zimmerman, Solicitor John Herrold, Engineer John Klinedinst, Zoning Officer Monica Love and Chief Timothy Caldwell. Supervisor Barry Miller was absent. Patrons in attendance: 5

Supervisor Kellner announced that an executive session was held on November 30, 2017 for personnel matters.

**PUBLIC COMMENT:**

1. HOLLIS BEDELL: Ms. Bedell provided the Board with a quote to install a 40 amp breaker in the existing panel in the Township building and run electric wires to the schoolhouse building and noted that the Historical Society will donate \$600 towards the cost. Ms. Bedell asked the Board to pass the resolution to prohibit category 4 casinos in the Township. Ms. Bedell commented that we should not take away money from the fire companies to increase the donation to the ambulance club and that we should increase our donation to the library instead of paying out so much money for animal enforcement.
2. CASEY SMITH: Mr. Smith from Craley Fire Company submitted a form for approval.

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

**REPORTS:**

1. POLICE: Chief Caldwell submitted his report.
  - a. Chief Caldwell noted that the medicine return box has been installed.
  - b. Chief Caldwell provided the Board with the resignation of Chaplain Skiles and asked the Board to permit him to present him with a certificate for his service.
  - c. Chief Caldwell inquired if he could move forward with ordering the 2 new police vehicles in January because maintenance issues with 2 current vehicles are increasing. The Board agreed to allow Chief Caldwell to move forward with the lease purchases.
2. TOWNSHIP MANAGER: Ms. Cunningham submitted her report to the Board.
  - a. Ms. Cunningham reported that the volleyball group is asking to rent the gym every Friday starting in January but fees have not been established for that use. She is asking how they would be charged. The Board will get back to her before the reorganization meeting.
  - b. The new recreation authority is moving in a positive way and a vote from the school board will be in January.
  - c. Ms. Cunningham reported that we were approved for the recreation grant of \$10,000 and approved for the \$14,000 CDBG grant to install the ADA doors on the lower level.
  - d. Ms. Cunningham also informed the Board that the new heating system has been installed and are working out issues in the Police and mechanical rooms where 2 controls have to be replaced. We will be receiving quotes for those soon.

- e. Ms. Cunningham reminded the Board that the reorganization meeting will be January 2, 2018 at 6:30 pm.
3. SOLICITOR: Atty. Herrold submitted his report. Atty. Herrold updated the Board that he has filed a reply brief for the Karbroker's appeal to Commonwealth Court. Ms. Cunningham also stated that Zoning Hearing Board attorney is also filing a brief.
4. ENGINEER: Mr. Klinedinst submitted his report. Mr. Klinedinst updated the Board that he was in contact with Mr. Hand from the York Water Company and he said their attorney is working on the amendment to the agreement and should have it within next week.
5. HIGHWAY: Mr. Miller submitted his report.
6. EMERGENCY SERVICES: Reports were received from CVAC, Yorkana Fire Co., East Prospect Fire Co., and Craley Fire Co.

#### ZONING:

1. INTERMUNICIPAL COMPREHENSIVE PLAN: Ms. Love provided information to the Board for an Inter-Municipal Comprehensive Plan involving East Prospect Borough, Hallam Borough, Hellam Twp., Lower Windsor Twp., Wrightsville Borough and Yorkana Borough. Ms. Love explained this would have advantages with costs and land uses. The Board will have an answer at the reorganization meeting.
2. RESIDENT ISSUES: Ms. Love presented the Board with some issues that residents have complained about. The Board can review and decide if these issues need resolved. Ms. Cunningham stated that one of the issues is the tree hanging on another above a power line on Klines Run Road which was talked about at the last meeting and stated Ms. Love contacted the owner to take care of the situation.

#### OLD BUSINESS:

1. THERESA K. ADAMS AG SECURITY RESOLUTION 2017-18: Motion by Supervisor Schock seconded by Supervisor Kellner to approve Resolution 2017-18 to add 75.67 acres to the Lower Windsor Township Ag Security Area, motion carried.
2. RESOLUTION 2017-19 – ADOPTION OF 2018 BUDGET: Motion by Supervisor Schock, seconded by Supervisor Kellner to adopt the 2018 budget as advertised, motion carried.

#### NEW BUSINESS:

1. RESOLUTION 2017-20 – ENACTMENT OF TAXES FOR 2018: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve Resolution 2017-20 to enact 2018 taxes, motion carried.
2. RESOLUTION 2017-21 – ACT 42 – CATEGORY 4 CASINOS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve Resolution 2017-21 which prohibits mini casinos to operate in the Township, motion carried.
3. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$51,933.63, motion carried.
4. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 6:57pm.

Respectfully submitted

Linda J. Zimmerman, Secretary