

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 8, 2018
6:30 P.M.

The Lower Windsor Township Board of Supervisors held their Regular meeting at the Township Community Building at 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 Sande Cunningham; Secretary-Treasurer Linda Zimmerman; Zoning Officer Monica Love; Engineer John Klinedinst; Solicitor John Herrold and Police Chief Caldwell. Patrons in attendance: 14

PUBLIC COMMENT: None

Chairman Miller announced that an executive session was held on January 23rd to discuss personnel issues.

PRESENTATION ON STORMWATER – C. S. Davidson: John Klinedinst summarized the MS4 program and its requirements.

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

REPORTS:

1. POLICE: Chief Caldwell informed the Board that one of the police vehicles was involved in an accident while on an accident call. The vehicle is being repaired and the cost will be paid by the at fault drivers insurance. Chief Caldwell also noted that the 2 new police vehicles have been ordered and will be ready for delivery in April.
2. MANAGER: Ms. Cunningham submitted her report for review and noted she needs decisions by the Board on the following:
 - a. Ms. Allison Blew is requesting the use of the meeting room to hold a petition signing event for local political candidates. The Board, agreed by consensus, they are not in favor of allowing this use.
 - b. Ms. Hollis Bedell is asking if the Board would consider a formal arrangement for the use of the schoolhouse. The Board asked Ms. Zimmerman to check with our insurance carrier if this use would increase our premiums.
 - c. Since the damage from the water line break, the senior center is talking about replacing the wallpaper with a mural. Would the Board be ok with a mural or prefer wallpaper or paint. The Board is ok with a mural but would like to see a drawing before being done.
3. SOLICITOR: Atty. Herrold submitted his report.
4. ENGINEER: Mr. Klinedinst submitted his report. Mr. Klinedinst reported he ran into J. T. Hand from the York Water Co. and inquired about the amended agreement. Mr. Hand confirmed they are working on the amended agreement and will stand by their work on Canadochly Road. Mr. Klinedinst also reported that he will be scheduling the 2018 Road Maintenance Program with staff.
5. HIGHWAY: Mr. Miller submitted his report.
6. EMERGENCY SERVICES: Reports were submitted by Yorkana Fire Co., East Prospect Fire Co. and Canadochly Valley Ambulance Club. Ms. Cunningham explained that both officers of Yorkana Fire Co. and Craley Fire Co have expressed concern over East Prospect Fire Co Ladder Truck and Rescue Truck and asked for them to be removed from all of station 44 and Station 38 box alarms. The reason is due to lack of trained personnel to operate their equipment. The Board is concerned for the safety and welfare of the residents and would like to hear from East Prospect regarding this issue. Motion by Supervisor Kellner, seconded by Supervisor Schock to authorize the changes to the Yorkana and Craley call boxes as requested, motion carried.

ZONING:

1. STORMWATER WAIVER: Mr. Shenenberger is here to request a modification from Section 308.C.1.b of the Stormwater Ordinance which requires the top of the infiltration berm to be 8 ft. wide.

Mr. Shenenberger proposes a modification that would make the top of the berm 3 ft. wide. Mr. Klinedinst reviewed his request and supports this modification. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the modification as requested, motion carried.

Mrs. Love reported that she has been contacted regarding the use of drones in Rexroth Park. Currently they are not prohibited. Mrs. Love is concerned with the use due to the proximity of the ballfields. The Board asked staff to review and see if we need to amend the ordinance or just add as a policy decision.

Mrs. Love reported that she and Chairman Miller attended a meeting with York Co. Planning Commission, Hellam Township, Hallam Borough, Wrightsville Borough, Yorkana Borough and East Prospect Borough to discuss the inter-municipal comprehensive plan. The group is looking to initiate more meetings to discuss the time, effort and cost of the plan. The Board would like staff to review our comprehensive plan to see if it would cost less to do on our own.

OLD BUSINESS:

1. REGIONAL RECREATION AUTHORITY – DISCUSSION OF NEW ORDINANCE: Ms. Cunningham reported that the Eastern York School Board decided not to join the new recreation authority. Hellam Township, Hallam Borough and Lower Windsor Township are the municipalities left. The Board is interested and will wait to see the outcome of each municipal Board decision to move forward.
2. BUDGET ITEM: Ms. Cunningham explained she received a revised proposal for the Highway building sign which came to \$1,848.78 and is asking the Board for approval since they approved a maximum of \$1,200 for this purchase. Ms. Cunningham noted that there is \$2,000 in the Capital Improvement/Purchases Fund budget for this purchase. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the purchase of the sign at \$1,848.79, motion carried.

NEW BUSINESS:

1. YORK COUNTY PLANNING COMMISSION - DISCUSSION ON FURNACE ROAD BRIDGE AND FISHING CREEK ROAD BRIDGE: Ms. Heather Bitner from YCPC and Steve Maleskar from C. S. Davidson were here to discuss Furnace Road Bridge, Fishing Creek Road Bridge and Forge Hill Road Bridge.
 - a. FURNACE ROAD BRIDGE: Ms. Bitner reported that Furnace Road Bridge was chosen by YAMPO to be placed on the Transportation Improvement Program. Ms. Bitner stated the cost for replacement of this bridge is \$1,205,000 and the Township portion would be 5% of the total cost which is \$60,250, but with this program the Township will pay for everything and request reimbursement from PennDOT. Mr. Maleskar noted that when the township receives an invoice, we in turn, will submit it for reimbursement. YAMPO is asking the Board to approve a resolution to commit to the 5% funding. The Board expressed interest and asked Atty. Herrold to review the resolution.
 - b. FISHING CREEK ROAD BRIDGE: Ms. Bitner informed the Board YCPC is meeting with Safe Harbor to discuss the bridge issue and extended an invitation for the Township to attend also. The Board was ok with YCPC meeting with Safe Harbor to see how they stand on this issue.
 - c. FORGE HILL ROAD BRIDGE: Ms. Bitner explained that when a county bridge is close to replacement a Transportation Connectivity Evaluation is completed to see if the connection is still warranted. Ms. Bitner stated this evaluation directed the County to move to a closure study for the Forge Hill Road Bridge. During this closure study the County will determine whether a connection is needed or not and will work with the Township before a final determination is made.
2. RESOLUTION 2018-05 – AUTHORIZATION TO TRANSFER FUNDS FOR 2018: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the transfer to the Capital Improvement/Purchases Fund, motion carried.
3. RESOLUTION 2018-06 – AUTHORIZATION TO TRANSFER TO FUNDS FOR 2018: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the transfer of funds to the General Fund, motion carried.
4. RESOLUTION 2018-07- EXONERATE TAX COLLECTOR: Motion by Supervisor Kellner, seconded by Supervisor Schock to exonerate the Tax Collector from collecting outstanding accounts, motion carried.

5. RESOLUTION 2018-08 – CIRCUIT RIDER GRANT: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the Circuit Rider Grant, motion carried.
6. CAD WEB VIEW USER AGREEMENT – YORKANA FIRE COMPANY: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the CAD Web View User Agreement for Yorkana Fire Co., motion carried.
7. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$88,376.22, motion carried.
8. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:45p.m.

Respectfully submitted

Linda J. Zimmerman
Secretary