

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 14, 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 Vice-Chairman Gerald Kellner; Supervisor Donald Schock; Township Manager Sande Cunningham; Secretary-Treasurer Linda Zimmerman; Zoning Officer Monica Love; Engineer John Klinedinst and Solicitor John Herrold. Patrons in attendance: 6

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES – MAY 10, 2018: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as submitted, motion carried.

REPORTS:

1. POLICE: A report was submitted for review.
 - a. Ms. Cunningham reported that one of the PD vehicles is out of service due to front end problems and steering issues. Sgt. Thomas is requesting authorization to repair. By consensus the Board agreed to have the vehicle repaired.
 - b. Ms. Cunningham explained the 2 charges, from last month, for installing tires on the same vehicle was because they realized the police vehicle they put the new tires on was the one being traded in, so they took off the new tires and replaced it with the old tires.
2. MANAGER: Ms. Cunningham submitted her report.
 - a. Ms. Cunningham notified the Board that Tim Caldwell would like to purchase his Glock 21 .45 caliber handgun. The Board, by consensus, agreed to keep the firearm for department use.
 - b. Jacob and Jennifer Heins are requesting to place a flowering dogwood tree in the park. The Heins have expressed they will purchase the tree and let the Township plant it. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the purchase by Mr. & Mrs. Hein, and planting by the Township, motion carried.
 - c. Stewartstown Borough is requesting Craley Fire Co.'s attendance at multiple non-emergency events in 2018. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the attendance to these events, motion carried.
 - d. Ms. Cunningham reported that an individual is requesting a waiver of zoning hearing fees due to financial hardship. By consensus, the Board denied the request.
3. SOLICITOR: Atty. Herrold submitted his report.
 - a. Atty. Herrold informed the Board that the Articles of Incorporation have been signed by all participants and will be advertised and filed with the Department of State on June 21, 2018.
4. ENGINEER: Mr. Klinedinst submitted his report.
 - a. Mr. Klinedinst updated the Board on the Furnace Road Bridge and is working with staff on administrative details.
 - b. Chairman Miller inquired where the agreement is with York Water Co. The Board agreed they want to have the agreement to Atty. Herrold by July 12th or the York Water Co will mill and repave the roadway to acceptable compaction.
5. HIGHWAY: Mr. Miller submitted his report.

6. EMERGENCY SERVICES: Reports were received from Yorkana Fire Co., East Prospect Fire Co., Canadochly Valley Ambulance Club and Lake Clarke Rescue.

ZONING:

1. STORMWATER AUTHORITY IMPLEMENTATION PLAN – CBPRP: Ms. Love attended the York County Planning Commission Stormwater Authority Implementation Plan Local Government Committee meeting to discuss a plan to create a county-wide stormwater authority. These meetings will be held starting in June with the intent to have a viable final plan to present to the County Commissioners in February 2019. She suggested that a Board member attend these meetings too.
2. SPECIAL TEMPORARY PERMIT RENEWALS: Ms. Love provided a list for approval. Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve the special temporary permits as listed, motion carried.

OLD BUSINESS:

1. RECREATION AUTHORITY – CONTRACT FOR THE PEER PROJECT GRANT: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the contract, motion carried. Supervisor Kellner noted that each participant will share 1/3 of the \$1,000 portion.
2. CDBG GRANT CONTRACT FOR ADA DOORS – C. S. DAVIDSON AND LWT: This is the engineering contract for the ADA doors project. Motion by Supervisor Schock, seconded by Supervisor Kellner, to approve the contract, motion carried.

NEW BUSINESS:

1. APPROVAL OF BILLS: Motion by Supervisor Schock seconded by Supervisor Kellner to approve the bills as presented in the amount of \$78,758.65, motion carried.
2. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Linda J. Zimmerman
Secretary