

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 12, 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 two executive sessions were held on June 21th and June 28th for personnel matters.

PUBLIC COMMENT: None

APPROVAL OF MINUTES – JUNE 14, 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. Ms. Cunningham informed the Board that the 2 new police vehicles are at the outfitters and then will be sent to the paint shop and should be ready for delivery in August.
2. MANAGER: Ms. Cunningham submitted her report for review. Ms. Cunningham also reported that Rep. Keith Gillespie provided information on block grant programs for schools to apply for grants to be used for a variety of safety and security enhancements. This was forwarded to Eastern York School District.
3. SOLICITOR: Atty. Herrold submitted his report for review. Atty. Herrold noted that the Articles of Incorporation have been filed for the new recreation authority.
4. ENGINEER: Mr. Klinedinst submitted his report for review. Mr. Klinedinst reported he sent an email correspondence to the York Water Co. regarding the two year extension agreement and the correcting of the washouts on Adams Rd. The York Water Co. acknowledged the email but he did not receive an official response. The Board authorized Atty. Herrold to send a letter to the York Water Co.
5. HIGHWAY: None
6. EMERGENCY SERVICES: Reports were received from Canadochly Valley Ambulance Club, East Prospect Fire Co., Lake Clarke Rescue, Craley Fire Co., and Red Lion Area Ambulance.

ZONING:

1. PLAN – 598-18S-LD – LAVIA – VILLAGE DISTRICT: This land development plan is for construction of a kennel on the existing residential property where a dog training facility is currently operated. The applicants are requesting four waivers. 1) Sect 404 Feasibility Report; 2) Sec 405 Erosion & Sedimentation Control Plan; 3) Sec 407 Traffic Impact Study; and 4) 408.t permanent reference monuments. The applicant needs to provide a license by the Commonwealth of PA and updated as required by the PA Dog Law and provide a contract with a dog waste hauler. Motion by Supervisor Kellner, seconded Supervisor Schock, to approve the plan with the 2 outstanding conditions and approving the 4 waivers with modifying the Planning Commission's comment that it does not require to be a concrete pin but can be an iron pin, motion carried.
2. Ms. Love submitted a report on the CBPRP meeting.

OLD BUSINESS: None

NEW BUSINESS:

1. TAX EXONERATION: Mr. Frank Herbst is asking for exemption of property tax. Mr. Herbst has been issued a certification for tax exemption of property tax by the state. Atty. Herrold explained in

- more detail the process. This certificate from the state must be reviewed every five years. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the exoneration, motion carried.
2. P29 RADIO LEASE AGREEMENT: Supervisor Schock inquired what we do with the old radios? Ms. Cunningham will look into it and report back. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the Chairman entering into the agreement for the P29 radio agreement, motion carried.
 3. TAX CLAIM: The York Tax Claim Bureau provided two bids on the property located at 2892 Craley Road, Wrightsville and asked the Board to accept or reject the bids. Motion by Supervisor Kellner, seconded by Supervisor Schock to accept the high bid for \$1,097.75 from Fences717.com, motion carried.
 4. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as submitted in the amount of \$79,466.89, motion carried.
 5. OTHER PERTINENT BUSINESS: Mr. Taylor explained to the Board the holding tanks have needed extra pumping the past weeks due to being full within a couple of days of the last pump. Mr. Taylor informed the Board he is getting someone in to find the problem.

Meeting adjourned at 6:58 pm

Respectfully submitted,

Linda J. Zimmerman
Secretary