

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 9, 2018
6:30 PM

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; Zoning Officer Monica Love; Engineer John Klindedinst and Solicitor John Herrold. Absent: Secretary-Treasurer Linda Zimmerman. Patrons in attendance: 22

Chairman Miller announced that an executive session was held prior to the meeting regarding personnel matters.

PUBLIC COMMENT:

1. CHARLES CAULKINS - MOONDANCER WINERY: Mr. Caulkins of CGA Law Firm was here to represent Jim Miller of Moondancer Winery. Mr. Caulkins provided the Board with a proposed noise ordinance for the Township to consider. A lengthy discussion continued about the winery's events and how to remedy the complaints. Mr. Caulkins offered to draft a winery ordinance for the Board to review.
2. AMANDA BOYER: Ms. Boyer is asking the Board for free use of the large pavilion and basketball courts on September 15, 2018 at Rexroth Park for a fundraiser. The fundraiser will be in memory of a friend Chad Merrill and to benefit his child and under privileged children. The Board agreed to waive the rentals fees for the fundraiser. Ms. Boyer asked if they could have a raffle basket during the fundraiser. Chairman Miller explained if they have a silent auction you do not have to have a small games of chance license. Ms. Boyer said she would like to make this a yearly event.

APPROVAL OF MINUTES – JULY 12, 2018 – Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as submitted, motion carried.

REPORTS

1. POLICE: A report was submitted to the Board for review. Chairman Miller asked about the fuming hood. Ms. Cunningham explained that Eastern High School was interested, but when they came to pick it up they realized the exhaust was in the roof and it was determined that it could not be removed. The Board asked to take another look at removing the hood.
2. MANAGER: Ms. Cunningham submitted her report for review.
 - a. Ms. Cunningham informed the Board that Mrs. Connie Loper of Benfer-Kaltreider Library is asking for a reduced fee to use the social hall for fundraising. The Board agreed to waive the rental fees for the fundraising events.
 - b. Ms. Cunningham and Mrs. Love attended a meeting at the Zimmerman Center to discuss potential improvements along Long Level Road. It was determined that a master plan should be developed. The group decided that YCPC and Lower Windsor should work together to come up with a master plan for the area. Discussion on the pros and cons of improvements took place. The Board determined they are not interested in proceeding with a master plan.

- c. Ms. Cunningham asked the Board if there is a need to have the August 30th meeting. Motion by Supervisor Schock, seconded by Supervisor Kellner to cancel the meeting, motion carried.
3. SOLICITOR: Atty. Herrold submitted his report. Atty. Herrold introduced his son, Andrew Herrold who is a new employee with the firm.
 - a. Atty. Herrold notified the Board that a letter was sent to Mr. J. T. Hand of York Water Co. on July 27, 2018 and was copied to Mr. Hines, President of York Water Co. to inquire about the extended warranty agreement on the Canadochly Road repairs. Atty. Herrold noted that if we do not hear anything back by the September meeting we could file a complaint with the PUC.
4. ENGINEER: Mr. Klinedinst submitted his report.
 - a. Mr. Klinedinst informed the Board that because we received an MS4 waiver we are not required to file the 2017-2018 MS4 Annual Report that is due on September 30, 2018.
 - b. Mr. Klinedinst reported that he attended a YCPC presentation on a County Stormwater Authority and believes it is a good concept.
5. Mr. Klinedinst informed the Board that no bids were received for the ADA Door project. He will re-advertise with PennBID.
6. HIGHWAY: Mr. Miller submitted his report. Chairman Miller commended the Highway Department for a very professional job on the Taylor Rd. pipe project. He asked Ms. Cunningham to relay his message to the Highway Department.
7. EMERGENCY SERVICES: Reports were received from East Prospect Fire Co., Craley Fire Co. and Canadochly Valley Ambulance Club.

ZONING:

1. PLAN 598-18SLD-MUNDIS – AGRICULTURAL DISTRICT: This is a final subdivision of property owned by Mr. & Mrs. Mundis which is to be added to the adjoining property owned by Mr. & Mrs. Leibhart. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the plan, motion carried. Motion by Supervisor Schock, seconded by Supervisor Kellner to include the approval of the Planning Waiver and Non-Building declaration, motion carried. Motion by Supervisor Kellner, seconded by Supervisor Schock to grant the waiver of Section 505.a required minimum cartway width, motion carried.
2. PLAN 599-18SLD-SUSQUEVIEW LLC – AGRICULTURAL DISTRICT: This is a final subdivision of property owned by Susqueview LLC that will be added to the adjoining property owners, Mr. & Mrs. Steinbaecher. They are requesting a waiver of Section 505.a required minimum cartway width and a planning waiver & non-building declaration approval. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the subdivision and planning waiver and non-building declaration and grant the waiver of Section 505.a, motion carried.
3. PLAN 600-18SLD – LONG LEVEL MARINA – WATERFRONT RECREATION DISTRICT: This is a final Land Development Plan for a proposed boat storage building in the existing storage yard. This plan received 2 variances from the Zoning Hearing Board on April 19, 2018. The applicant is requesting waiver of Section 407, Traffic Impact Study; Section 408, plan scale; Section 408t, permanent reference monuments. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the plan and grant waivers upon final approval of the stormwater plan by the engineer, motion carried.

OLD BUSINESS: None

NEW BUSINESS:

1. BULL RUN ROAD – BRIDGE AT EBERNEZER CHURCH: Ms. Cunningham reported that she, Chairman Miller, Shorty Miller and John Klinedinst met on site with Mr. Androsky to discuss the bridge at Ebenezer Church. With the recent rain storms the macadam from the bridge had

fallen onto the pipe below. It was determined that a new driveway is needed on Fishing Creek Road at the Township expense and to close off the bridge. Permission was granted from Brookfield (Safe Harbor) for the new driveway. Motion by Supervisor Kellner, seconded by Supervisor Schock to go forward with the project and remove pipe and install a new driveway, motion carried. Chairman Miller asked what is to be done with the remainder of the road. Mr. Klinedinst recommended abandoning the road and it would revert back to the property owner(Brookfield).

2. WINTER MUNICIPAL SERVICES RENEWAL – BLUESTONE ROAD: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the renewal of the winter maintenance agreement, motion carried. This will provide \$1,441.23 of reimbursement from PennDOT for winter maintenance.
3. YORK ADAMS TAX BUREAU – PA HOUSE RESOLUTION 291: Mrs. Zimmerman attended the York Adams Tax Bureau quarterly meeting on July 30, 2018 and was informed that the state commenced a study to investigate the feasibility and potential cost savings associated with the replacement of local earned income tax collection methods by local taxing committees with a statewide collection method by the Department of Revenue. The YATB is asking each member municipality to adopt a resolution to support maintaining the collection of earned income tax at the county level as authorized by Act 32 and oppose the statewide collection. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve Resolution 2018-13, motion carried.
4. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$11,788.20, motion carried.
5. OTHER PERTINENT BUSINESS: Supervisor Kellner would like to add a monthly report from the new Recreation Authority. Supervisor Kellner reported that he attended a working meeting and the official meeting to adopt the by-laws. At that meeting he was voted in as the Treasurer and Molly Miller was voted in as the Secretary. They are reviewing resumes for the new director and will hold interviews in the coming weeks. Supervisor Kellner seeks authorization to approve the 3rd quarter contribution to the recreation authority with the fee remaining at \$4 per capita. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the 3rd quarter contribution, motion carried. Supervisor Kellner explained that the recreation authority will need to advertise their meetings through to the end of the year which Lower Windsor will pay for and reduce the amount of contribution and in the future we will add the recreation authority to our yearly meeting advertisement. Supervisor Kellner also noted that they are looking for a permanent home for the recreation authority and asked to let him know of any options available.

Mr. Miller informed the Board that he was approached by a Sr. Center member asking if they could expand into the social hall or if they could add on? The member expressed they are growing and need additional space and noted they have money to help with the add-on project. He asked the Board to give it some consideration.

Meeting adjourned at 8:04 pm.

Respectfully submitted

Linda J. Zimmerman
Secretary