LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JUNE 13, 2019 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; Secretary-Treasurer Linda Zimmerman; Zoning Officer Monica Love; Solicitor John Herrold; Engineer John Klinedinst and Chief Dave Arnold. Patrons in attendance: 10

Chairman Miller announced that an executive session was held before tonight's meeting for personnel issues.

PUBLIC COMMENT: None

REPORTS:

- 1. POLICE: Chief Arnold submitted his report for review.
 - a. Announced that the first ever National Night Out in Lower Windsor Township will be on August 6, 2019 at Rexroth Park. All residents are invited to attend this event which will have many first responders on site to interact with attendees.
 - b. Documents for the new police vehicle are on the agenda tonight and our new police vehicle will be delivered Friday.
 - c. The department is going to test out new uniforms for free from a new supplier.
- 2. MANAGER: Ms. Cunningham has submitted her report.
- 3. SOLICITOR: Atty. Herrold submitted his report.
 - a. The PLCB hearing on the petition to enforce our noise ordinance is scheduled for June 24th at 11:00 am at Moon Dancer Winery. All interested residents will be able to attend.
- 4. ENGINEER: Mr. Klinedinst submitted his report for review.
 - a. The road inspection of Canadochly Road is scheduled for June 25th with the York Water Co.
- 5. HIGHWAY: Mr. Miller submitted his report.
- 6. EMERGENCY SERVICES: Reports were received from CVAC, East Prospect Fire Co., EMA and Red Lion Area Ambulance.
- 7. RECREATION AUTHORITY: Mr. Kellner noted that all is going well with the authority.

ZONING:

SPECIAL TEMPORARY PERMIT RENEWALS: Ms. Love provided a list of 8 special temporary
permits and noted that all renewal fees have been paid. Motion by Supervisor Schock,
seconded by Supervisor Kellner to approve the special temporary permit renewals, motion
carried.

- 2. WELL ISOLATION WAIVER MICHAEL MENDEZ: This property is located on Craley Road. Ms. Love explained that the existing well and proposed replacement septic system drain field is approximately 96 ft. apart which does not meet the well isolation distance. Due to the site suitability, this is the only area available for the drain field. A release will be signed by the owners. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the well isolation waiver, motion carried.
- 3. KOHR LAUXMONT TOWNS AND LAUXMONT HOMES TIME EXTENSION: Mr. Ron Kohr was here to request an extension for both of these plans since the time extension will expire on July 2, 2021. Mr. Kohr also mentioned that he is planning to meet with State Representative Stan Saylor before approaching Governor Wolf to see if the State is interested in purchasing the site. Atty. Suhr recommended waiting on granting a time extension since the time expiration date isn't until July 2, 2021. Mr. Kohr expressed he may run into time constraints with the state. The Board agreed to wait and see what develops and asked Mr. Kohr to keep the Board updated. Mr. Kohr asked if the Board is willing to send a representative from the Township to these meetings with Mr. Saylor and the Governor. The Board was not interested in sending a representative.

OLD BUSINESS: None

NEW BUSINESS:

- GUN CLUB ROAD PROJECT AUTHORIZE TO ADVERTISE FOR THE BOX CULVERT: Motion by Supervisor Schock, seconded by Supervisor Kellner to authorize the ad for the box culvert, motion carried.
- 2. RESOLUTION 2019-13, FULTON BANK POLICE VEHICLE LEASE: Ms. Zimmerman provided the Board with copies of the lease agreement and resolution for review. Atty. Herrold reviewed the lease documents and provided his opinion letter. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve Resolution 2019-13, motion carried.
- 3. Mr. Miller inquired about the Forge Hill Road bridge closure. Mr. Klinedinst determined the bridge was closed because of structural deficiencies and was defined to be a priority "0" which means immediate closure. Ms. Cunningham said the County has been in contact and will let us know when the work would begin.
- 4. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills list in the amount of \$87,698.48, motion carried.
- 5. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:01 pm

Respectfully submitted

Linda J. Zimmerman Secretary