LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JULY 11, 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: 3

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES – JUNE 13, 2019 – Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as presented, motion carried.

REPORTS

- 1. POLICE: Chief Arnold submitted a report for review.
 - a. Provided a flyer for the National Night Out event being held at Rexroth Park.
 - b. Reported on the CODY system.
 - c. New car was delivered.
 - d. Installed a new police department sign at driveway entrance.
 - e. Replaced "neighborhood watch" sign with a Crime Watch sign.
 - f. Updated medical kits for all PD vehicles and will plan for first aid training courses.
- 2. MANAGER: Submitted her report to the Board for review.
 - a. Noted that she received a reply from PennDot on the speed study performed on Mt. Pisgah Rd. stating that it did not justify a reduced speed limit.
- 3. SOLICITOR: Atty. Herrold submitted his report for review.
 - a. Noted that he and Ms. Love are working on the Firework Ordinance.
- 4. ENGINEER: Mr. Klinedinst submitted his report for review.
 - a. Updated the Board on the inspections of Canadochly Road and installation of the new water line at Elham and Poff Roads.
 - b. Noted that bids for the Gun Club Rd. culvert were opened today and the low bid was \$154,000 which is higher than what was budgeted for the project. Does not recommend awarding bid tonight. Mr. Klinedinst suggested waiting until 2020.
- 5. HIGHWAY: Mr. Miller submitted his report.
- 6. EMERGENCY SERVICES: Reports were received from Emergency Management Coordinator, East Prospect Fire Co., Craley Fire Co. and CVAC.

7. RECREATION AUTHORITY: Supervisor Kellner reported that the Authority is doing well with a sound/solid base at this time. Thanked the Board for use of the township's resources.

Questioned if we could amend the agreement to allow for an alternate representative to attend meetings in absence of the main representative. Atty. Herrold will look into this matter.

ZONING:

1. YORKANA FIRE CO – REQUEST FOR WAIVING OF FEE – The Yorkana Fire Co. will be the host of the 107th Firefighter's Association of York County Fireman's Convention and is seeking to obtain a waiver from the \$100 permit fee for a parade that will take place on Mt. Pisgah Road within the Township. Motion by Supervisor Kellner, seconded by Supervisor Schock to waive the \$100 parade fee for the Firefighter's Association Parade, motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- 1. DONATIONS: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the July donations as budgeted, motion carried.
- 2. APPROVAL OF BILLS: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the bills as listed in the amount of \$107,652.86, motion carried.
- 3. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 6:49 pm.

Respectfully submitted,

Linda J. Zimmerman Secretary