LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING AUGUST 8, 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 Andrew Herrold; Engineer John Klinedinst and Chief Dave Arnold. Patrons in attendance: 10

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

PUBLIC COMMENT:

- TIM O'DONNELL REPUBLIC SERVICES: Mr. O'Donnell was here to update the Board on the
 negotiations of the new agreement noting that the agreement is under legal review and will be
 in front of the Board within a few months. He also thanked Supervisor Kellner and Ms.
 Cunningham for attending the negotiations.
- 2. MATTHEW MANN/MICK REGAL—EAST PROSPECT BOROUGH: Mayor Mann, and Mr. Regal, Council Vice-President, were here to inquire if the Board would be interested in providing police services to the Borough. The Board asked Ms. Cunningham to set up a meeting with staff and the Borough to discuss the police services.
- 3. DR. ANTHONY SKIPTUNAS: Dr. Skiptunas asked if any sitting member of the Board has any financial dealings with the landfill. All supervisors replied no. Dr. Skiptunas inquired if the Landfill will support the school district by paying taxes or help reduce taxes.
- 4. KELLY SKIPTUNAS: Mrs. Skiptunas questioned if a public hearing will be held for the landfill expansion and why sign an agreement now if nothing is happening yet.
- 5. CASEY SMITH: Mr. Smith commented that the National Night Out was great. Chairman Miller expressed everyone did a great job in preparation for the event.

APPROVAL OF MINUTES – JULY 11, 2019: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the minutes as presented, motion carried.

REPORT:

- 1. POLICE: Chief Arnold submitted his report for review.
 - a. Chief Arnold expressed how successful the National Night Out event was and it proved to be a very positive night. Chief Arnold is looking forward to next year.
 - b. Chief Arnold reported Lower Windsor had their first death due to an opioid overdose.
 - c. Chief Arnold reported that he is waiting on the decision by the school district on the SRO program and is ready to move forward.
- 2. MANAGER: Ms. Cunningham provided the Board with her report.
 - a. Ms. Cunningham questioned if the Board wants to hold the August 29th board meeting. The Board said yes in case the SRO decision needs to be made.

- 3. SOLICITOR: Atty. Herrold submitted his report.
 - a. PLCB approved the request for exemption in regards to enforcing our noise ordinance.
- 4. ENGINEER: Mr. Klinedinst submitted his report.
 - a. Mr. Klinedinst recommends the Board reject all bids for the Gun Club Road box culvert and suggested the project be done in 2020. Motion by Supervisor Schock, seconded by Supervisor Kellner to reject all bids for the box culvert, motion carried.
- 5. HIGHWAY: Mr. Miller submitted his report.
- 6. EMERGENCY SERVICES: Craley Fire Co., East Prospect Fire Co., EMC, Yorkana Fire Co. submitted reports.
- 7. EASTERN YORK RECREATION AUTHORITY: Ms. Cirilo submitted her report to the Board.

ZONING:

- ROBERT SEARER MARGARETTA MHP WAIVER: Mr. Searer, owner of Margaretta MHP is
 requesting a waiver of Section 707.f.2 of the Subdivision and Land Development Ordinance in
 order to replace an existing single-wide mobile home on a corner lot that will have 2 front yards.
 Motion by Supervisor Kellner, seconded by Supervisor Schock to grant the waiver, motion
 carried.
- 2. PLAN 606-19SLD HILDEBRAND RESIDENTIAL DISTRICT: No representative for the plan was present at the meeting. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve upon owner agreeing to conditions by August 21, 2019, motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- RESOLUTION 2019-14 PENNDOT ECMS BUSINESS PARTNERSHIP PROCESS: Ms. Cunningham stated this resolution is for the administration of the Furnace Road bridge replacement project by PennDot. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the resolution, motion carried.
- 2. WINTER MAINTENANCE SERVICES RENEWAL BLUESTONE ROAD: Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the signing of exhibit A for renewal of the Maintenance Agreement, motion carried.
- 3. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills as listed in the amount of \$90,082.18, motion carried.
- 4. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Linda J. Zimmerman, Secretary