

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 12, 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, PA. 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, Township Manager Sande Cunningham; Secretary-Treasurer Linda Zimmerman; Zoning Officer Monica Love; Solicitor John Herrold; Engineer John Klinedinst and Chief Dave Arnold. Supervisor Shock was absent. Patrons in attendance: 14

PUBLIC COMMENT:

1. HOLLIS BEDELL: Ms. Bedell informed the Board that the quote for the electric hook-up to the schoolhouse has increased and asked if the Board would pay the additional cost of \$261.00.

AUTHORIZATION TO APPROVE HIRING AN EMPLOYEE: Motion by Supervisor Kellner, seconded by Chairman Miller to approve the hiring of Joel Lawrence, motion carried. Judge Fishel was here to administer the oath of office.

APPROVAL OF MINUTES: Motion by Supervisor Kellner, seconded by Chairman Miller to approve the minutes as presented, motion carried.

REPORTS:

1. POLICE: Chief Arnold submitted his report for review and announced that the CODY system is live as of Tuesday.
2. MANAGER: Ms. Cunningham submitted her report for review.
 - a. Ms. Cunningham informed the Board the Fall/Winter newsletter is now available online.
 - b. Ms. Cunningham announced the York County Convention will be held at Heritage Hills on Thursday November 14, 2019. Therefore, our monthly meeting will be on November 7, 2019 at 6:30 pm.
 - c. Ms. Cunningham reported that we will receive a check in the amount of \$3,394.00 for the Act 101 Section 904 Recycling Program Performance Grant.
 - d. Ms. Cunningham reported that Hellam Township approved a resolution to be sent to the County Commissioners regarding the privatization of the 911 center's management. The Board agreed to send a letter to the County Commissioners with concerns of privatizing services of the 911 center.
 - e. Resolution 2019-15: Ms. Cunningham provided a letter from York County Planning regarding legislation that would require the amendment to the MPC and SALDO by exempting regulations regarding "non-building lots" and completing sewage facilities planning. Motion by Supervisor Kellner, seconded by Chairman Miller to adopt Resolution 2019-15 opposing the legislation, motion carried.
3. SOLICITOR: Atty. Herrold informed the Board he had a brief discussion with the Landfill's attorney regarding the agreement and they will talk more later.
4. ENGINEER: Mr. Klinedinst submitted his report for review.
5. HIGHWAY: Mr. Miller submitted his report.
6. EMERGENCY SERVICES: Reports were submitted by East Prospect Fire Co., EMC and CVAC.

7. RECREATION AUTHORITY: Ms. Cirilo was here to inquire if she could have additional keys to hand out to open doors for events happening while the community building is closed. The Board will discuss options during the budget process.

ZONING:

1. FIREWORKS ORDINANCE: Ms. Love provided the Board with a draft ordinance to review and discuss. Motion by Supervisor Kellner, seconded by Chairman Miller to authorize the ad for the adoption of the ordinance at the October meeting, motion carried.
2. PLANNING MODULE WAIVER – DAVID MARSHALL: Motion by Supervisor Kellner, seconded by Chairman Miller to approve the planning module waiver, motion carried.
3. SHANKS MARE – REQUEST FOR RESOLUTION: Mr. Evgeniadis of the Lower Susquehanna Riverkeeper Association is requesting a resolution for a special event being held at Shanks Mare. This fundraising event is planning to sell beer and the PLCB will only license the event if the Board passes a resolution for the event to permit the selling of beer within a “dry” Township. The Board had many questions. 1) Who is controlling access to the event? 2) How will you check ID cards? 3) Who will clean up after the event? 4) Who will clear people at the end of the event? Therefore, the Board is not in favor and will not pass a resolution for the event to sell beer.

OLD BUSINESS: None

NEW BUSINESS:

1. ANIMAL CONTROL SERVICES CONTRACT: Motion by Supervisor Kellner, seconded by Chairman Miller to renew the animal control services contract with Klugh Animal Control Services for 2020, motion carried.
2. SCHOOL RESOURCE OFFICER AGREEMENT: On August 15, 2019 the Eastern York School Board voted to approve the Memorandum of Understanding between Lower Windsor Township and the school district for a School Resource Officer. Motion by Supervisor Kellner, seconded by Chairman Miller to approve the MOU as of August 15, 2019, motion carried.
3. 2019 MMO – POLICE & NON-UNIFORM PENSION OBLIGATION: Mrs. Zimmerman informed the Board that the 2020 MMO for the police Pension plan will be \$135,489 and the MMO for the non-uniform pension plan will be \$27,197.
4. APPROVAL OF BILLS: Motion by Supervisor Kellner, seconded by Chairman Miller to approve the bills as listed in the amount of \$189,482.24, motion carried.
5. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:32 p.m.

Respectfully submitted

Linda J. Zimmerman

Secretary