

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 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. 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: 64

Chairman Miller announced that an executive session was held before the meeting regarding PD contract matters.

PUBLIC COMMENT:

1. HOLLIS BEDELL: Ms. Bedell commented that she was disappointed in the Board for not paying the difference of \$264 to install the electric to the schoolhouse. Ms. Bedell made comment on the proposed 2020 allocation for animal control compared to library donations. Ms. Bedell requested a breakdown on how the SRO position is funded.
2. KEVIN ECK – REP. STAN SAYLOR’S OFFICE: Mr. Eck was here to recognize outgoing Supervisor Gerald Kellner with a certificate from the House of Representatives for his contribution of services to the Township.

APPROVAL OF MINUTES – NOVEMBER 7, 2019: Motion by Supervisor Schock, seconded by Chairman Miller to approve the minutes as presented, motion carried. Supervisor Kellner abstained due to his absence at the November meeting.

REPORTS:

1. POLICE: Chief Arnold submitted a report for review.
 - a. Chief Arnold presented a recognition certificate to Sgt. Kortright for 20 years of service to the community. Officer Neff, President of the Police Association, recognized Sgt. Kortright for his service with a small gift from the Association.
 - b. Chief Arnold reported that he attended a church security training and noted that it was a very good session.
 - c. Chief Arnold announced that another Coffee with a Cop will be scheduled for March next year and will be held during evening hours.
2. MANAGER: Ms. Cunningham submitted a report for review.
 - a. Ms. Cunningham reported she received a letter from the Long Level Advisory Group for help regarding the master plan along Long Level Road. She will inquire what type of support they want from the Township.

- b. Ms. Cunningham announced that the Reorganization meeting is scheduled for Monday January 6, 2020 at 6:30 pm.
3. SOLICITOR: Atty. Herrold submitted his report.
 - a. Atty. Herrold updated the Board on the Unopened Street issue that it will not be on the agenda due to some issues with York County Planning Commission.
4. ENGINEER: Mr. Klinedinst submitted his report to the Board and had no updates.
5. HIGHWAY: Mr. Kim Miller submitted his report.
6. EMERGENCY SERVICES: Reports were received from Craley Fire Company.
7. RECREATION AUTHORITY: Ms. Cirilo submitted a report for review.
 - a. Supervisor Kellner reported that a lot of help was involved with getting the authority established and thanked Mrs. Molly Miller and all the other people involved.

ZONING:

1. RESOLUTION 2019-17 SHIPLEY – 208 CALVARY CHURCH ROAD – PLANNING MODULE: Mr. Shipley, owner of the property, is submitting a planning module and resolution for a small flow treatment facility with stream discharge into Cabin Creek. Mr. Zane Williams explained how this system works and the maintenance for the small flow treatment facility. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the Resolution 2019-17, motion carried.
2. CONWAY – 1871 MANOR ROAD – DEVELOPMENT RIGHTS: The seller of property on Manor Road, Mr. & Mrs. Conway, would like to retain eight (8) of the development rights to that property. To do this, a deed must be executed and approved by the Township. Atty. Herrold explained that approval is also needed for the Declaration of Restriction of Development to show that those development rights have been transferred and will not be associated with that parcel. Motion by Supervisor Kellner, seconded by Supervisor Schock to approve the deed of transfer of development rights and the declaration of restriction of development for the property, motion carried.
3. ALLEN – 2781 CRALEY ROAD – WELL ISOLATION WAIVER: Ms. Allen, owner of the property, is requesting a well isolation distance waiver for the placement of a new septic system due to not meeting the required distance from a well. Ms. Allen has executed the required release. Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the well isolation waiver, motion carried.

OLD BUSINESS:

1. RESOLUTION 2019-18 – ADOPTION OF 2020 BUDGET: Motion by Supervisor Kellner, seconded by Supervisor Schock, to approve Resolution 2019-18 to adopt the 2020 budget, motion carried.
2. RESOLUTION 2019-20 - REPUBLIC SERVICES – AGREEMENT: Chairman Miller opened the floor for comment. Numerous residents commented in opposition of the landfill agreement and asked the Board to table the item until the landfill can make a presentation to the community. Mr. O'Donnell, General Manager of Modern Landfill responded by summarizing his presentation he gave at the May and August meetings and described what was in the agreement and why this is being done now and answered various questions from the residents. Motion by Supervisor

Schock, seconded by Supervisor Kellner to table this item and schedule a special meeting for Modern Landfill to come and make a presentation to the community in January, motion carried.

NEW BUSINESS:

1. AUDITOR RESIGNATION: Mrs. Allison Blew was elected to Prothonotary and is submitting her resignation. Chairman Miller made an announcement that we need a volunteer to fill the position of auditor. Motion by Supervisor Kellner, seconded by Supervisor Schock to accept the resignation of Allison Blew, motion carried.
2. RESOLUTION 2019-19 – ENACTMENT OF TAXES FOR 2020: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve Resolution 2019-19 to enact taxes for 2020, motion carried.
3. APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Kellner to approve the bills list in the amount of \$90,636.95, motion carried.
4. OTHER PERTINENT BUSINESS:
 - a. Chairman Miller presented a certificate of service from Pennsylvania State Association of Townships of the Second Class to Supervisor Kellner for his 13 years of service.
 - b. Resolution 2019-21 – The Board approved and presented Resolution 2019-21 to Supervisor Kellner in recognition of his distinguished years of service to the township. Supervisor Kellner thanked everyone for their support.

Meeting adjourned at 8:32 pm.

Respectfully submitted

Linda J. Zimmerman
Secretary