

LOWER WINDOSR TOWNSHIP
BOARD OF SUPERVISORS
JANUARY 21, 2020
SPECIAL MEETING
6:30 pm

The Lower Windsor Township Board of Supervisors held a special 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 Supervisors Donald Schock and George Yakubowski; Township Manager Sande Cunningham; Secretary-Treasurer Linda Zimmerman; Zoning Officer Monica Love; Solicitors John Herrold and Andrew Herrold. Patrons in attendance: 210

Chairman Miller announced this meeting will be transcribed so please keep the noise level down so it can be transcribed accurately. Chairman Miller stated the Board is looking to form an advisory group and asked the residents to please sign up if interested in being part of the advisory group. Chairman Miller invited Tim O'Donnell to meet with the advisory group to go over their concerns. Atty. Herrold also asked that all cell phones be turned off during the meeting. Chairman Miller opened the floor to public comment.

PUBLIC COMMENT:

1. BONNIE LAUER: Ms. Lauer lives on Gun Club Road and is here representing over 70+ residents regarding the landfill agreement. Mrs. Lauer thanked the Board for tabling the signing of the agreement at the December meeting. Ms. Lauer noted that this host agreement does not safeguard property values and does not address the real concerns of the residents of the Township
2. SHELBY ILGENFRITZ – GUN CLUB ROAD: Ms. Ilgenfritz asked the Board to request DEP to review the host agreement for various concerns specifically health and welfare factors. Encouraged everyone to attend and comment during to the DEP review stage.

OLD BUSINESS:

1. REPUBLIC SERVICES DISCUSSION – TIM O'DONNELL: Mr. O'Donnell introduced himself as the general manager of Modern Landfill and gave a statement regarding the landfill and the host agreement. Mr. O'Donnell introduced his panel to help answer questions from residents: Dan Fellon of ARM Group, Andy Sokol of Taylor GEO Services and Frank Chimera of Modern Landfill. Mr. O'Donnell opened the floor for a question and answer period. Residents questioned the timing of the agreement, water issues, boundary of the landfill, truck noise, preserving property values and better compensation/benefits. Mr. O'Donnell thanked everyone for the good working session. Chairman Miller noted that the Board cares about our residents and the Board is not in a hurry to sign this agreement. Chairman Miller also thanked the residents for getting involved and signing up for the advisory group.

NEW BUSINESS:

1. RESOLUTION 2020-06 – AUTHORIZATION TO TRANSFER TO CAPITAL IMPROVEMENT/PURCHASES FUND FOR 2020: Motion by Supervisor Schock seconded by Supervisor Yakubowski to adopt Resolution 2020-06 to approve the transfer of \$127,507 from the Host Fund to the Capital Improvement/Purchases Fund to meet obligations in 2020 thereby not borrowing or raising taxes, motion carried.
2. APPROVAL OF BILLS: Motion by Supervisor Yakubowski seconded by Supervisor Schock to approve the bills list as presented in the amount of \$18,808.72, motion carried.

3. OTHER PERTINENT BUSINESS: Chairman Miller asked that Supervisor Yakubowski and Ms. Cunningham review the list of residents who signed up for the advisory board and make recommendations.

Meeting adjourned at 9:42 pm

Respectfully submitted

Linda J. Zimmerman
Secretary