

LOWER WINDSOR TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 13, 2020
REGULAR MEETING
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 Supervisors Donald Schock and George Yakubowski; 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: 41

PUBLIC COMMENT:

1. TOM ORTENZIO: Mr. Ortenzio is a member of the Long Level Advisory Group which is a group of residents with concerns with rapidly changing growth in the Long Level area. The Long Level Advisory Group has agreed to coordinate the development of a master plan for safety, traffic and recreation issues for the Long Level corridor. Mr. Ortenzio asked the Board to approve a motion that the Lower Windsor Township Supervisors endorse the efforts of the Long Level Advisory group to pursue a master plan to address the transportation, safety, recreation issues of the Long Level corridor with progress reportable to the Supervisors.
2. BRIAN LAUER: Mr. Lauer a member of the Landfill Advisory Group is providing the Board with an update on their meetings in which they discussed and listed other possible options to incorporate into the Host Agreement and reasons to oppose the landfill expansion. Mr. Lauer is asking for 2 things tonight; 1) to seek approval from the Board to acquire a Special Legal Counsel that would represent Lower Windsor Township with negotiations for the new Host Agreement 2) the Landfill Advisory Group will pursue working on options of not allowing the expansion of the landfill and present those options to the residents and have them vote on it to lift the weight of the decision from the Supervisors.
3. TIM O'DONNELL: Mr. O'Donnell from Republic Services wants to provide information on the activities commencing on properties starting in March. Activities will include core boring for water monitoring and geology to better define the footprint of development. Mr. O'Donnell offered to sit and talk when the Board or Landfill Advisory Group is ready. Discussions continued on the water testing and water safety.

APPROVAL OF MINUTES – JANUARY 6, 2020 & JANUARY 21, 2020: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the minutes as presented, motion carried.

REPORTS:

1. POLICE: Chief Dave Arnold summarized the 2019 year-end report and submitted his January report for review.
2. MANAGER:
 - a. Ms. Cunningham notified the Board that the bridge near 4645 East Prospect Road will be closed for repair work starting sometime at the end of March, beginning of April. As the time gets closer PennDOT will inform us of the initial start date and proposed detours. PennDot is estimating a 3 month closure.

- b. Ms. Cunningham informed the Board that we will be receiving a surplus check from our health insurance in the amount of \$34,230 solely from the non-uniformed employees paying their health insurance deductibles.
3. SOLICITOR: Atty. Herrold submitted his report for review.
4. ENGINEER: Mr. Klinedinst submitted his report and questioned if the Board would like to authorize the bid for the box culvert for the Gun Club Rd culvert project. Mr. Klinedinst also noted he will be scheduling the road inspection with the Roadmaster and Supervisor Miller. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to authorize the box culvert bid, motion carried.
5. HIGHWAY: Mr. Miller provided a report for the Board.
6. EMERGENCY SERVICES: Reports were received from East Prospect Fire Co., Yorkana Fire Co., Craley Fire Co., CVAC and EMC.
 - a. CHRIS EATON- EMERGENCY OPERATIONS PLAN REVIEW: Mr. Eaton provided the Board with the update to our 2020 Emergency Operations Plan. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the 2020 Emergency Operations Plan, motion carried.
7. RECREATION AUTHORITY: Ms. Cirilo submitted January Board minutes for review.
 - a. Chairman Miller noted that at their meeting they discussed the use of the facility after hours and the need for someone to lock up the building. Chairman Miller is requesting that during patrol, the police lock the building for all the after hour events. Chief Arnold will discuss with the department.
 - b. Ms. Bedell inquired who and what is the organization about and noted there is nothing on the township website explaining this. Ms. Cunningham noted she will update the website.

ZONING:

1. RESOLUTION 2020-10 – WIESMAN – 191 BANK HILL ROAD – PLANNING MODULE: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the planning module, motion carried.
2. BOUNDARY LINE – LOWER WINDSOR TWP. – HELLAM TWP.: Ms. Love explained that there is no clear boundary line along Mt. Pisgah Road to Cool Creek Road and that she would like to work with Hellam Twp. and York Co Planning to set a more accurate boundary line. The Board agreed to have staff work on correcting the boundary line. Atty. Herrold mentioned that a petition will have to be filed with the courts for the new boundary line.
3. FLOODPLAIN MANAGEMENT ORDINANCE: Ms. Love provided the Board with information with on-going efforts to educate residents of the floodplain areas and what they can and cannot do within the floodplain and floodway. Ms. Love informed the Board that to meet the requirements from FEMA we will be sending out a letter and survey to residents regarding these issues.

NEW BUSINESS:

1. APPOINT RECREATION AUTHORITY MEMBER: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to appoint Chairman Miller as the new recreation authority member, motion carried.
2. RESOLUTION 2020-07 – AUTHORIZE TO TRANSFER FUNDS FOR 2020: Motion by Supervisor Yakubowski, seconded by Supervisor Schock to approve the transfer of \$150,000 from Host Fund to General Fund as needed, motion carried.

3. RESOLUTION 2020-08 – POLICE RECORDS DESTRUCTION: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the destruction of police records as presented, motion carried.
4. RESOLUTION 2020-09 – EXONERATE TAX COLLECTOR: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to exonerate the Tax Collector from collecting unpaid tax bills and to forward to an agency for collection, motion carried.
5. APPROVAL OF BILLS: Motion by Supervisor Yakubowski, seconded by Supervisor Schock to approve the bills as presented in the amount of \$115,019.40, motion carried.
6. OTHER PERTINENT BUSINESS: None

Meeting adjourned at 7:35 pm

Respectfully submitted

Linda J. Zimmerman
Secretary