

LOWER WINDOSR TOWNSHIP
BOARD OF SUPERVISORS
MARCH 12, 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 Andrew Herrold; Engineer John Klinedinst and Chief Dave Arnold. Patrons in attendance: 30

Chairman Miller announced that an executive session was held after the February meeting regarding a Police contract issue.

PUBLIC COMMENT:

1. GARY EATON – Hakes Hollow Road: Mr. Eaton commented on the emergency services by Canadochly Valley Ambulance Club and the need for reciprocity with other emergency organizations.
2. JOHN BOWSER – East Prospect Road: Mr. Bowser thanked the Board for creating the Advisory Group and spoke on the landfill issues and asked the Board to stop the assault by Republic Services on the residents of the Township.
3. MRS. DIETZ – Gun Club Road: Mrs. Dietz asked the Board to start planning to live without this landfill and make a budget without tipping fees. She asked the Board to do the responsible thing and work with the people to come up with an economically and fiscally responsible solution.
4. MIKE HIGGINS – Old Farm Lane: Mr. Higgins is representing the Landfill Advisory Group. Mr. Higgins reported that their last meeting they were working on property protections and also mentioned they held another meeting with other citizens and have been asked to look at opposing the expansion and asked the Board if they would consider this as an option. Chairman Miller expressed that yearly the Board and staff look at ways to reduce costs and would entertain the thought of expansion opposition from the Landfill Advisory Group. Supervisor Yakubowski questioned what is our timeframe for this? Do we have time? Chairman Miller asked Mr. O'Donnell what is the timeframe for a plan to be ready? Mr. Tim O'Donnell noted that water and geo testing is being done and after the results they will draft a plan for the expansion. A resident questioned the current boundary line of the landfill.
5. BRIAN LAUER – Gun Club Road: Mr. Lauer is part of the Advisory Group and questioned why not look at other landfills to expand.
6. JAMES SMITH – Gun Club Road: Mr. Smith stated that the landfill has no sense of values with considering residents rights.

APPROVAL OF MINUTES – FEBRUARY 13, 2020: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the minutes as presented, motion carried.

REPORTS:

1. POLICE: Chief Arnold summarized his report:
 - a. Our department revived an overdose victim twice and after a follow-up visit it was reported they are now seeking treatment.

- b. A black BMW was driving on Cool Creek Road into the Township at extreme speeds and was involved in a hit and run accident. This incident was posted on Facebook and the department received many tips and will be following up on all of them.
 - c. Coffee with a Cop will be held April 28th from 6:00 – 8:00 pm which is the same night of the primary election and asked everyone to visit after voting.
 - d. 2020 National Night Out will be held on August 4th at Rexroth Park.
 - e. Domestic Violence program has been initiated which will survey victims to determine the possibility of danger of death or bodily injury if they stay in the relationship. Officers will provide Access York their contact information. Mr. Lauer thanked the Chief and department for their concern of residents.
2. MANAGER: Ms. Cunningham summarized her report:
 - a. The spring newsletter is completed and ready for distribution.
 - b. Auditors have completed the review of the 2019 records.
 - c. PELRAS has been cancelled.
 3. ENGINEER: Mr. Klinedinst submitted his report:
 - a. Windsor Hill subdivision plan has been submitted.
 - b. The annual stormwater presentation will be provided next month.
 - c. Bids on the culvert will be next month.
 - d. Provided the list for road projects to be approved.
 4. HIGHWAY: Mr. Miller submitted report
 5. EMERGENCY SERVICES: Reports were provided by East Prospect Fire Co., Craley Fire Co., and Yorkana Fire Co.
 6. RECREATION AUTHORITY: Chairman Miller proposed the donation of the dragging machine to the Rec Authority. The Board agreed and staff will check with insurance about liability concerns.

ZONING:

1. Ms. Love reported:
 - a. The school district is moving forward with plans for the elementary school.
 - b. Hellam Township is willing to go along with the engineer's recommendation on the Hellam Twp./Lower Windsor Twp. boundary line.
 - c. Requested the school review current stormwater issues and any additional issues the new sight could cause.

OLD BUSINESS: None

NEW BUSINESS:

1. APPROVAL OF ROAD PROJECTS: A list for the 2020 road projects was provided to the Board. The projects include pipe work, crack sealing, base repair, oil & chip, paving and guiderail on various roads costing \$556,839. This also includes the box culvert for Gun Club Road, which will be funded out of the General Fund. Motion by Supervisor Yakubowski, seconded by Supervisor Schock to approve the road projects as listed in priority as money permits, motion carried. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the preparation of the material bids, motion carried.

2. CABLE FRANCHISE – COMCAST: Ms. Cunningham informed the board that through the York County Consortium, Attorney Cohen has worked on our Comcast agreement and provided a copy of the executive summary for review. Ms. Cunningham is asking for authorization to advertise for the adoption of the agreement at the April meeting. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to authorize the ad for the adoption of the Comcast Cable Agreement at the April meeting, motion carried.
3. 2020 MEMORIAL DAY PARADE – DONATION REQUEST: Ms. Cunningham provided a letter from the East Prospect Memorial Day Parade Committee requesting a donation for the 2020 parade. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the donation of \$250 as budgeted, motion carried.
4. APPROVAL OF BILLS: Motion by Supervisor Yakubowski, seconded by Supervisor Schock to approve the bills as listed in the amount of \$38,935.66, motion carried.
5. OTHER PERTINENT BUSINESS:
 - a. Chairman Miller announced that it is the intent of the Board of Supervisors to proceed with an acceptable host agreement with Republic Services, however, we will not sign such an agreement or grant zoning changes until plans for the proposed expansion are presented for review. Chairman Miller asked Ms. Cunningham to send a letter relating that message to Republic Services.
 - b. The citizens group requested a copy of the proposed road projects.
 - c. CVAC Update: Bryce Naumann, Vice President of CVAC talked about how they are struggling and need to improve their services. They are looking to upgrade more hours and EMT's for service and are working in association with Life Team to assist with calls and manpower to make this a more stable organization. Mr. Knaub, Asst. Chief of Life Team stated they are working with CVAC to make them a stable organization by supplying them with manpower or coverage. Chairman Miller questioned the reciprocity with SVEMS. Mr. Naumann noted that several times they asked for a reciprocity agreement with SVEMS and stated they will not sign an agreement.
 - d. Supervisor Yakubowski asked if there are other reports or documents to share with the Landfill Advisory Group. Staff will provide a copy of the budget and any valuable information to Supervisor Yakubowski. Discussion continued about the landfill tipping fee money. Supervisor Schock also recommended the Advisory Group check with the School Board on the increase of taxes with the new elementary school.

Meeting adjourned at 7:45 pm

Respectfully

Linda J. Zimmerman
Secretary