LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS DECEMBER 10, 2020 REGULAR MEETING 6:30 PM

This meeting was conducted electronically pursuant to Governor Wolf's State of Emergency declaration.

The Lower Windsor Township Board of Supervisors held its regular meeting electronically. Chairman Miller called the meeting to order at 6:30 pm. Present 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: 18 (electronically)

Chairman Miller announced that an executive meeting was held after the November 5, 2020 meeting for personnel matters.

Chairman Miller asked everyone to remember Rod Weitkamp who passed last week. Rod was a long-time member of Yorkana Fire Co. and a good friend to many and thanked his family for sharing him with us.

PUBLIC COMMENT: None

APPROVAL OF BILLS: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the November 5, 2020 minutes as presented, motion carried.

REPORTS:

- 1. POLICE: Chief Arnold submitted his report for review
 - a. Announced that the body cameras arrived but the training and start-up is not scheduled until April of 2021.
 - b. Stepping up efforts to keep officer's safe regarding COVID-19 exposure. Chief Arnold noted several departments had employees test positive and York Hospital reported 180 cases within the hospital.
 - c. The Shop with a Cop program will continue this year but will be modified because of COVID regulations. Police officers will be delivering the gifts to the children this year.
 - d. Noted that arrests came down in November to normal numbers but had an increase in ambulance assist calls.

On behalf of the Board, Chairman Miller thanked the department their Shop with a Cop program that they run each year to benefit the children on our township. Chief Arnold noted that it is through the support of the community that we have a successful program each year.

- 2. MANAGER: Ms. Cunningham reminded everyone that our re-organization meeting is scheduled for Monday January 4, 2021 at 6:30 pm. Ms. Cunningham announced we received another \$28,000 in November from the CARES act to help offset expenses for employee wages.
- 3. SOLICTOR: Atty. Herrold submitted his report.
- 4. ENGINEER: Mr. Klinedinst submitted his report. Because of technical difficulty, Mr. Klinedinst was unable to give his report currently.
- 5. HIGHWAY: Mr. Miller submitted his report.

- EMERGENCY SERVICES: Reports were received from East Prospect Fire Co., Craley Fire Co., and CVAC/CLT.
- 7. RECREATION AUTHORITY: Chairman Miller announced that the authority moved into their new offices in the new Hellam Township building and they are looking towards a productive spring.

ZONING

- 1. PLANNING MODULE WAIVER DENNIS TOME: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the planning module waiver, motion carried.
- 2. PLAN 609-20SLD CRIDER RESIDENTIAL DISTRICT: This plan is a quit claim to ½ of a 50' wide unopened street, which was deeded to Lower Windsor Township in 1978. The unopened street was for future connection to the property to the west, which was later subdivided, making expansion of the development moot. There are 2 waivers being requested.
 - a. 1)Sec 408.t show existing streets within 400 feet of the property
 - b. 2)Sec 408 plan scale.

Motion by Supervisor Yakubowski, seconded by Supervisor Schock to approve the waivers, motion carried. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the plan subject to conditions being met, motion carried.

- 3. Ms. Love informed she has two items for the Board to think about.
 - a. A property located at 5073 East Prospect Road has ongoing construction, for a couple years, to the structure. We received many complaints about this building, and she asked them to make measurable progress by the end of December. If they do not, she will request authorization to investigate this as a dangerous structure under the Dangerous Building Ordinance.
 - b. Consider a private road maintenance ordinance due to the mobile home parks not maintaining their streets.

ENGINEER: Mr. Klinedinst reported that Windsor Hills subdivision was renamed River Ridge Hills and they will be starting earth moving activities next week. He also provided the Board with results of the Salem Church Road traffic study.

OLD BUSINESS:

1. RESOLUTION 2020-13 – ADOPTION OF 2021 BUDGET: Motion by Supervisor Schock, seconded by Supervisor Yakubowski to adopt the 2021 budget, motion carried.

NEW BUSINESS:

- 1. RESOLUTION 2020-14 ENACTMENT OF TAXES FOR 2021: This sets the 2021 taxes for real estate at 1.05 mils, realty transfer tax at 1%, and earned income tax at ½%. Motion by Supervisor Yakubowski, seconded by Supervisor Schock to adopt the resolution, motion carried.
- 2. DEPUTY TAX COLLECTOR APPOINTMENT OF DEPUTY TAX COLLECTOR: Due to the passing of Robert Kline, Dawn Fitch is seeking a replacement for deputy tax collector. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to appoint Randee Scritchfield as deputy tax collector, motion carried.
- 3. AGREEMENT WITH EAST PROSPECT BOROUGH POLICE SERVICES: East Prospect Borough reached out to the Township to provide police services to the Borough. Solicitors for both the Borough and Township worked on an agreement and finalized the agreement for a 5-year contract for police services, which will start January 1, 2021, with the first-year cost of \$60,000. Motion by Supervisor Schock, seconded by Supervisor Yakubowski to approve the police services contract with East Prospect Borough, motion carried.

- 4. APPROVAL OF BILLS: Motion by Supervisor Yakubowski, seconded by Supervisor Schock to approve the bills as listed in the amount of \$242,206.41, motion carried.
- 5. OTHER PERTINENT BUSINESS: Chairman Miller stated it has been a year and believes it is time for a decision on the landfill expansion. Chairman Miller expressed that the rewards we would get are far less than what we will give up by allowing the expansion. We received results of the survey which many were against as well as for the landfill. He does not know of any township in York County that would allow a landfill in their community without opposition. Chairman Miller motioned that all negotiations with Republic Services of PA, LLC for the expansion in Lower Windsor Township shall cease at this time, seconded by Supervisor Schock. Supervisor Schock stated he reviewed this many times and his big concern is the footprint of the landfill and agrees to put this decision to rest. Supervisor Yakubowski noted we must be good stewards of the land and the footprint of the landfill will do more harm than good and agree to cease negotiations. Motion carried. Chairman Miller- Yes; Supervisor Schock Yes; Supervisor Yakubowski Yes. 3- Yes, 0-No

The Board authorized the Solicitor to draft a letter to Republic Services of PA of their decision.

Meeting adjourned at 7:04 pm.

Respectfully submitted

Linda J. Zimmerman, Secretary