LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 8, 2022 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 Donald Schock at 6:30 p.m. with a pledge to the flag. Also present at the meeting were Supervisor George Yakubowski; Township Manager Sande Cunningham; Secretary-Treasurer Linda Zimmerman; Solicitor Andrew Herrold; Engineer John Klinedinst; Zoning Officer Monica Love; and Chief Thomas. Supervisor Rohrbaugh was absent. Patrons in attendance: 7

PUBLIC COMMENT: None

APPROVAL OF MINUTES – AUGUST 11, 2022: Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve the minutes as presented, motion carried.

REPORTS:

- 1. POLICE: Chief Thomas submitted his report.
- 2. MANAGER: Ms. Cunningham submitted her report.
 - a. Fall/Winter newsletter is available online and will be sent out soon.
 - b. September 29th meeting Board agreed to cancel the meeting.
- 3. SOLICITOR: Atty. Herrold submitted his report.
 - a. Informed the Board that the Fire Alarm Ordinance was established in 1987, so there is no need to draft one.
- 4. ENGINEER: Mr. Klinedinst submitted his report.
 - a. Noted salt shed building contract is here for signing. Start date may be in late November, early December.
- 5. HIGHWAY: Mr. Miller submitted his report.
- 6. BUILIDING MAINTENANCE: Mr. Taylor submitted his report.
 - a. Kubota repair: Board amends the agenda to add Kubota repair on the agenda under Old Business
 - b. Restuccia did a great job with the new curbing. Mr. Klinedinst recommends parging rest of curbing to prevent additional cracking.
- 7. EMERGENCY SERVICES: Received reports from CVAC, Craley Fire Co., EMA, East Prospect Fire Co. and Yorkana Fire Co.
 - a. LWT Fire Chief Jessie Frantz:
 - i. Live burn training is scheduled for September
 - ii. New boxes were implemented as of 8/24/22.
 - iii. Reviewed current subdivision plans in process.
 - iv. False Alarm Ordinance existed since 1987.
- 8. RECREATION AUTHORITY: Ms. Cirillo submitted her report.
 - a. Requested "No Parking" signs at park. The Board will discuss at budget time.

ZONING:

- 1. WELL ISOLATION WAIVER 423 BULL RUN ROAD: The owner of 423 Bull Run Road made a waiver request to place a drain field within 100 ft of a well. Our SEO said the design repairs were made using best technical guidance. The property owner signed a release form. Motion by Supervisor Yakubowski, seconded by Chairman Schock, to approve the waiver, motion carried.
 - PLAN 618-22SLD, DRUCK VILLAGE DISTRICT: This plan reconfigures two existing lots located on E. Arlen Drive. Waiver of Planning Module for both lots need approved by SEO. Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve the plan, motion carried.
 - 3. SPECIAL EVENT FEE WAIVER EYRA TRUNK TO TREAT: Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve waiving the fee for this event, motion carried.
 - 4. INFORMATION UPDATE: FISHING CREEK ROAD The Aikens will be coming to the township soon with a subdivision plan and will be discussing agreements needed to abandon the road and bridge serving their property and the trails.
 - 5. EAST PROSPECT BOROUGH: The Borough has declined participating in the regional comp plan update.

OLD BUSINESS:

 KUBOTA REPAIRS: Mr. Taylor explained that a motor was located to repair the Kubota at a cost of \$4,550 plus freight with the Highway employees installing the motor. Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve the purchase for the repair of the Kubota, motion carried.

OLD BUSINESS:

- 1. 2023 MMO POLICE & NON-UNIFORM PENSION PLAN OBLIBATION: Mrs. Zimmerman informed the Board of the 2023 Police and No-uniform MMO. Board acknowledged the following:
 - 1. Police \$217,925
 - 2. Non-Uniform \$26,373
- 2. WINTER MUNICIPAL SERVICES RENEWAL BLUESTONE ROAD RESOLUTION 2022-13: This is the renewal of the winter Maintenance 5-year contract for Bluestone Road. The agreement provides for \$1,564.01 for reimbursement. Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve the 5-year contract, motion carried.
- 3. YCSPCA AGREEMENT: This agreement for 2023 will remain at the same rate of \$3,801.73. However, they noted that the 2024 rate will increase due to anticipated increase in housing and caring for the animals. Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve the 2023 contract, motion carried.
- 4. APPROVAL OF BILLS: Motion by Supervisor Yakubowski, seconded by Chairman Schock to approve the bills as listed in the amount of \$288,316.11, motion carried.
- 5. OTHER PERTINENT BUSINESS: NONE

Meeting adjourned at 6:55 pm.

Respectfully submitted