LOWER WINDSOR TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING APRIL 14, 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 Supervisors George Yakubowski and Phil Rohrbaugh; Township Manager Sande Cunningham; Secretary-Treasurer Linda Zimmerman; Solicitor Andrew Herrold; Engineer John Klinedinst; Zoning Officer Monica Love; and Chief Dave Arnold. Patrons in attendance: 12

Chairman Schock announced an executive session was held before the meeting for possible litigation and personnel issues.

Chairman Schock read a disclosure pursuant to the public official and employee ethics act regarding that he will abstain from voting on any matter involving the development known as River Ridge Hills and any matter involving GHR-II, LLC. Chairman Schock disclosed he has a conflict of interest with respect to the development known as River Ridge Hills and the developer GHR-II, LLC, in which he signed an agreement to sell Transferable Development Rights to GHR-II, LLC.

PUBLIC COMMENT: None

REPORTS:

- 1. POLICE: Chief Arnold submitted his report for review.
 - a. Department involved in a search for an endangered missing person. Person was found unharmed.
 - b. Welfare check incident on Bull Run Road that required the York County Quick Response Team.
 - Coffee with a Cop was held on Thursday, April 7. This date was changed due to the funeral for the Lebanon officer killed in the line of duty.
- 2. MANAGER: Ms. Cunningham submitted her report.
 - a. Noted that Spring Clean-Up is scheduled for April 18 23, 2022. You may get coupons from the newsletter online or at the Township office.
 - b. Kyle Briggs is requesting a letter from the Township, signed by a Supervisor acknowledging that Craley Fire Co. is a legally organized and authorized fire service provider to the Lower Windsor Township community, so the deceased fire fighter's family can receive benefits from the National Fallen Firefighters Association. Motion by Supervisor Rohrbaugh, seconded by Supervisor Yakubowski authorizing Ms. Cunningham to send a letter per Mr. Briggs request, motion carried.
 - c. Salt Shed: Ms. Cunningham provided a proposed schedule of the salt shed project.
- 3. SOLICITOR: Atty. Herrold submitted his report.
- 4. ENGINEER: Mr. Klinedinst submitted his report.
 - a. Mr. Klinedinst noted that Jessica Fieldhouse will be presenting the MS4 annual update at the May meeting.
- 5. HIGHWAY: Mr. Miller submitted his report.
- 6. BUILDING MAINTENANCE: Mr. Taylor submitted his report.
 - a. Sidewalk lights will need LED lights getting quotes
 - b. Sidewalk repair getting quotes
- EMERGENCY SERVICES: Reports were received from East Prospect Fire Co., Craley Fire Co., CVAC/LifeTeam, and EMA.
 - a. American Red Cross Open House no response or update from Yorkana Fire Co.
- 8. RECREATION AUTHORITY:
 - a. Ms. Cirillo submitted her report.
 - b. Ms. Cirillo inquired about a keyless entry for the ADA doors downstairs.
 - i. Look at possible lock box, less expensive.

70NING:

- 1. PLAN 610-20SLD RIVER RIDGE HILLS TDR TRANSFERS: Ms. Love provided the documents for the Transfer of Development Rights and Declaration of Restriction of Development Rights for each of the 7 transfers:
 - a. David & Janet Evans 35-000-JL-0093.00-00000
 - b. David & Janet Evans 35-000-JL-0096.Q0-00000

- c. David & Janet Evans Cabin Creek
- d. Michael Gipe 35-000-JL-0099.00-00000
- e. McGillvray 35-000-JL-0118.00-00000
- f. McGillvray 35-000-JL-0123.00-00000
- g. McGillvray 35-000-JL-0107.A0-00000

Motion by Supervisor Rohrbaugh, seconded by Supervisor Yakubowski, to approve and sign the Transfer of Development Rights and the Declaration of Restriction of Development Rights for the 7 transfers, motion carried. Chairman Schock abstained.

- 2. COMP PLAN UPDATE: Ms. Love gave an update on the comp plan survey stating that 100 people have taken the survey. Staff continues working on the update and gathering information and will present their findings to the Planning Commission.
- Ms. Love noted that plans for Republics Services Leachate Plant Expansion and the Dunn/Wolnikowski plans are ready to be signed. Ms. Love noted the Board previously gave conditional approval and the developers have met the conditions for plan signatures.

OLD BUSINESS:

- 1. ROAD STUDY RESULTS MILLERS SPRING ROAD: Mr. Klinedinst presented the study results to the Board for review. Mr. Klinedinst noted that guiderail is warranted as well as additional signage. The Board would like the Roadmaster to price the signage and guiderail before they give approval.
- 2. Chief Arnold inquired when the intersection at Craley Road/Prayer Mission Road/Snyder Corner Road will begin work. Ms. Cunningham said she will give the go-ahead when ready.

NEW BUSINESS:

- 1. AWARD ROAD BIDS: Bids were opened on Tuesday April 12 at 1:00 pm. No bids were received for road oil, therefore we will readvertise and award the bid in May. Bids for aggregate were received from:
 - a. Vulcan Materials:
 - i. #8(1B) \$18.30/ton FOB plant \$25.45/ton FOB job
 - ii. #57(2B) \$16.40 FOB plant \$23.55/ton FOB job
 - iii. #2A \$11.90/ton FOB plant \$19.05/ton FOB job
 - iv. 24" Rock \$24.60/ton FOB plant \$34.05/ton FOB job
 - v. Aashto #1 (#4) \$16.40/ton FOB plant \$23.55/ton FOB job
 - vi. 12" Rock \$23.55/ton FOB plant \$33.00/ton FOB job
 - vii. AS3 Anti-Skid \$20.30/ton FOB plant \$27.45/ton FOB job
 - b. York Building Products:
 - i. #8(1B) \$15.25/ton FOB plant \$23.85/ton FOB job
 - ii. #57(2B) \$11.35 FOB plant \$19.95/ton FOB job
 - iii. #2A \$7.55/ton FOB plant \$16.15/ton FOB job
 - iv. 24" Rock \$17.00/ton FOB plant \$31.25/ton FOB job
 - v. Aashto #1 (#4) \$11.35/ton FOB plant \$22.35/ton FOB job
 - vi. 12" Rock \$15.90/ton FOB plant \$29.15/ton FOB job
 - vii. AS3 Anti-Skid \$18.00/ton FOB plant \$26.60/ton FOB job

Bids for Bituminous material were received from:

- a. York Materials Group:
 - i. Superpave 9.5mm Plant -\$68.50; Site \$78.10
 - ii. Superpave Binder 19.0mm Plant \$62.90; Site \$73.50
- b. Highway Materials CoStars:
 - i. Superpave 9.5mm Plant \$68.97
 - ii. Superpave Binder 19.0mm \$60.97

Motion by George Yakubowski, seconded by Supervisor Rohrbaugh to award the aggregate bid to York Building Products and use Highway Materials through CoStars pricing for bituminous material, motion carried.

- 2. STORMWATER MANAGEMENT ORDINANCE: Ms. Love presented an update regarding stormwater management standards found in Sect. 301. General Requirements. Staff is recommending continuing with no exemptions and set a small review /inspection fee on projects up to 2,000 sq ft. The stormwater ordinance update must be adopted by June 30, 2022.
- 3. 2022 MEMORIAL DAY PARADE DONATION REQUEST: Motion by Supervisor Yakubowski, seconded by Supervisor Rohrbaugh to approve the \$250.00 donation as budgeted, motion carried.

- 4. RESOLUTION 2022-10 AMERICA250PA: The America250 is a multi-year effort by public and private partners to create initiatives and programs that honor our first 250 years and to commemorate the 250th anniversary of the United States. The Board was not interested.
- 5. APPROVAL OF BILLS: Motion by Supervisor Yakubowski, seconded by Supervisor Rohrbaugh to approve the bills as listed on the amount of \$82,535.40, motion carried.
- 6. OTHER PERTINENT BUSINESS: Supervisor Yakubowski mentioned that a tree is down at Willow Creek/Abels Road. Since it's a state road, we will notify PennDot.

Meeting adjourned at 7:24 pm.

Respectfully submitted

Linda J Zimmerman, Secretary