

WINDSOR TOWNSHIP BOARD OF SUPERVISORS

March 2, 2009

1. The meeting of the Windsor Township Board of Supervisors was called to order at 7:00 p.m. by Chairman Paul Smith.

Those present: Paul Smith, Jan Smith, Dean Heffner, Attorney Charles Rausch, Jennifer Gunnet and Deanna Coble. See the attached list of citizens present.

2. The Pledge of Allegiance was recited.
3. On the motion of Jan Smith seconded by Dean Heffner, the minutes from the February 16, 2009 meeting were approved. Motion carried. Three votes yes.
4. The following items of correspondence were presented:
 - A. Mrs. Gunnet advised that any Form U applications that had been received from Modern Landfill would be on the counter in the rear of the room.
 - B. Mrs. Gunnet advised that she has received an invitation from the York County Planning Commission for their 50th Anniversary Celebration to be held on Wednesday, May 13th at the White Rose Room. She stated that it does not ask to RSVP but she will if any of the Board plan to attend.
 - C. Mrs. Gunnet advised that she has received a letter from the Red Lion Municipal Authority that was sent out to all residential customers as a follow up to the boil water advisory. They are stating that they are looking at the possibility of a phone notification system should something similar happen in the future. She added that after the last meeting, she spoke with Phil Ropp to let him know that the Township could also assist in getting the word out about water quality issues by posting information on our website as well as the sign located at Freysville Park.
 - D. Mrs. Gunnet advised that she has received a letter from Hayley Althoff requesting that the Board donate the use of the pavilion for her birthday party at which she plans to raise funds to be given to the Four Diamonds Fund for a classmate who has leukemia. The park rules and regulations do not give an exception for non payment of the rental fee. The Board agreed that they did not have a problem donating the use of the pavilion to Miss Althoff. **On the motion of Jan Smith seconded by Dean Heffner, the Board donated the use of the pavilion due to being a fundraiser for a non profit organization. Motion carried. Three votes yes.**

5. Windsor Township Fire & Rescue Association:

- A. Darryl Ehrhart with Rescue Fire Company advised that the last meeting was held at his station. He noted that all the reports have been provided to the Township. He thanked the Board for permitting the Association to use the Bahn's Mill Road Building. He stated that they are truly appreciative. The building has provided them with a lot of potential training.

6. York Area Regional Police Department: No one was present.

- A. Mr. P. Smith advised that the Monthly Report for January is available for review.

7. Solicitor:

- A. Attorney Rausch advised that the meeting to be held with Mr. Clinton and his attorney regarding the right-of-way for the Freysville intersection will be postponed because Mr. Clinton will be having surgery in March.
- B. Attorney Rausch advised that he has received the **signed agreement with the developer of Windsor Pointe for the drainage for Field #1 at Freysville Park** to connect into the development's stormwater system. **On the motion of Jan Smith seconded by Dean Heffner, the Board approved the agreement. Motion carried. Three votes yes.**
- C. Attorney Rausch advised that the pork chop for the right-in/right-out entrance on North Cheviot Way in Windsor Pointe will need to be relocated in conjunction with the Freysville intersection improvements. He stated that it will need to be pushed back farther. A portion of the pork chop will be located in the right-of-way and the other portion will be on private land. He noted that an extension will also be added. He showed the Board a sketch of the area. Attorney Rausch advised that the developer would like to know who will own the pork chop. The developer would prefer that the Township own it and is willing to grant a permanent easement. It was the consensus of the Board that they would like the developer to own it. Attorney Rausch advised that he would relay this information.

8. Public Works Building:

- A. Purchase of steel for racking system – \$583.00 – Mr. P. Smith advised that the Board had previously decided that there would be no more purchases of additional items for the Public Works Building to be paid from the Solid Waste Fund. He stated that the request for the purchase of steel for racks had previously been approved. The Board

agreed that since it was previously approved, they did not have an issue with the purchase of additional steel in the amount of \$583.

- B. Mr. P. Smith advised that the Township has looked at a used fork lift that was for sale. **On the motion of Jan Smith seconded by Dean Heffner, the Board approved the purchase of the fork lift in the amount of \$3,250. Motion carried. Three votes yes.**

9. Other Business:

- A. Additional depository – Janney Montgomery Scott – Mr. P. Smith advised that depositories are typically approved at the beginning of the year but Mrs. Gunnet has requested that Janney Montgomery Scott be added to the list. Mr. J. Smith asked if this request is due to the Township’s broker moving to this company. Mrs. Gunnet advised that it is. She stated that she likes the broker and felt that he was always responsive. Mr. J. Smith asked why he changed companies. Mrs. Gunnet advised that Smith Barney, the company that he currently works for, is merging with another company and he did not feel that this company would be the best fit for him. Attorney Rausch advised that he works with the same broker in a different municipality and confirmed that the company change is not due to poor performance. Mrs. Gunnet noted that the Township money cannot be put in the stock market. Mr. J. Smith stated that he is not in favor of the change. Mr. Heffner commented that there would be no financial advantage or disadvantage to move the accounts. Mr. J. Smith asked if the Township would lose interest if they were moved. Mrs. Gunnet advised that no interest would be lost. Mr. Heffner stated that he is fine with moving the accounts. Mr. P. Smith stated that he does not wish to take a stand at this time. The Board asked that this item be kept under “Unfinished Business” on the agenda.
- B. Kimberly Lawn Care – Spring 2009 estimate and lawn care recommendations for banks at Freysville Park – Mrs. Gunnet advised that the estimate for the spring lawn care is \$20 more than the quote from 2008. He stated that she has also obtained an estimate to maintain the banks at Freysville Park with a growth regulator. This would only require the banks to be mowed once every six weeks. Mr. P. Smith stated that the growth regulator had been used on the fields where the lining was done. Mr. J. Smith asked if this is the best solution. Mr. P. Smith stated that putting a type of vegetation on the hill would be a possibility but it could erode. Mrs. Gunnet stated that Ms. Ashby of WARC had planned to plant flowers as a project for the Community Day but she does not feel that flowers would work in this location. Mr. Heffner commented that it was difficult to maintain the ivy that had been planted on the banks near Lombard Road. Mrs. Gunnet stated that she feels that location would be more appropriate for flowers. **On the motion of Jan Smith seconded by Dean Heffner, the Board approved the**

Spring 2009 Kimberly Lawn Care estimate and estimate for the maintenance of the banks at Freysville Park. Motion carried. Three votes yes.

- C. York Area Council of Governments update – Mrs. Gunnet advised that the Council of Governments held a meeting on February 26th. There was not a quorum for the second meeting in a row. Michael Craley, the solicitor for the COG, stated that he feels an effort has been made to disband. He suggested that rather than disbanding, it should be considered inactive. This would allow the organization to continue at a later date. Mr. P. Smith asked how much money is in the account. Mrs. Gunnet advised that it is about \$1,700. The Board was agreeable to letting the COG remain inactive.

10. Unfinished Business:

- A. Panorama Hills Pump Station Update – There was no update.
- B. Joint Stormwater Drainage Study – There was no update
- C. Residential Rental Tax Ordinance – Mrs. Gunnet advised that she has been informed that the Supreme Court threw the ordinance out citing that it is unconstitutional.
- D. Drainage at Freysville Park, Field #1 – Discussed under 7B.
- E. Verification of building setback compliance – Mr. Allison is working on this.
- F. Possible land purchase – Mrs. Gunnet advised that the Board has received the updated appraisal for the purchase of a portion of land rather than the entire tract. She stated that the original cost would have been \$14,000 to \$16,000 per acre. The new cost is \$17,000 to \$19,000 per acre. Mr. P. Smith stated that he wants to make sure the Board is sincere should they decide to make an offer. Mr. Heffner asked if we had been in contact with PennDEP. Mrs. Gunnet advised that she spoke with a representative from PennDEP and they have stated that we could apply for a 902 grant for reimbursement towards the cost of the land as well as construction of a facility for woody waste collection.
- G. Monthly Reports – Change of Format – Township Manager, Public Works Director and Zoning Officer – The topic was tabled.
- H. Salt spreader – Administrative Building – The topic was tabled as no new information was available.

11. Public comment – There was none.

12. Mr. P. Smith asked the Board if they had any comments.

Mr. Heffner thanked the Susquehanna Senior Center for the spaghetti dinner that he attended. He stated that they have a nice facility there with a gym and a kitchen. He added that he hopes that we would have something similar one day. He also thanked Yorkana Fire Company for the dinner that he attended there as well.

Mr. J. Smith advised that in the mail today, he received a postcard from Wisheaven regarding a petition to put a referendum on the next ballot to have a Liquor License. He asked how many people would need to sign the petition. Attorney Rausch stated that he believes that it is 2% of the voters from the last election.

Mr. J. Smith advised that he attended the last Fire Chief's meeting and commented that the Felton Fire Company may be requesting additional funds for truck purchases and hoped someone from the company would be present this evening. He also added that the fire companies are very thrilled with the use of the Bahn's Mill Building for training.

Mr. J. Smith thanked the Highway Department for a good job plowing.

13. On the motion of Jan Smith seconded by Dean Heffner, the bills were approved. Motion carried. Three votes yes.
14. The meeting of the Windsor Township Board of Supervisors recessed at 7:22 p.m. until Tuesday, March 3, 2009 at 1:00 p.m. at the Administrative Building for the discussion of a personnel matter.

Respectfully submitted,

Jennifer L. Gunnet
Secretary

CITIZENS PRESENT

March 2, 2009

Yvonne Emenheiser
Allen Emenheiser
Charles Silar
Sue Smith
Darryl Ehrhart

1027 Hastings Boulevard York PA
1027 Hastings Boulevard York PA
1500 Windsor Road Red Lion PA
1274 Felton Road Felton PA
Windsor Township Fire & Rescue