

## WINDSOR TOWNSHIP BOARD OF SUPERVISORS

March 1, 2010

1. The meeting of the Windsor Township Board of Supervisors was called to order by Paul Smith at 6:00 p.m.

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

2. The Pledge of Allegiance was recited.
3. On the motion of Dean Heffer seconded by Paul Smith, the minutes of the February 15, 2010 meeting were approved. Motion carried. Two 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 she received a flyer from Comcast listing numerous changes that Comcast planned on making to the lineup as of March 16, 2010. She advised some channels are being added and some are being moved from an expanded basic to a digital lineup. Mrs. Gunnet advised the flyer was available for anyone to view.

5. Windsor Township Fire & Rescue

- A. Darryl Ehrhart advised that all reports had been given to Mrs. Gunnet. He advised there was a new lineup at one of the stations so they were working on getting everyone up to speed on how things are done. Mr. Ehrhart advised they are trying to get a utility vehicle with a plow through a fleet program. He advised they hope to make this equipment available to help assist fire and EMS. Mr. Ehrhart advised there are training activities being planned for this year for all departments that are in the Windsor Township Fire & Rescue.

6. York Area Regional Police Department

- A. Chief Gross advised that the January report had been given to Mrs. Gunnet. The February regional police meeting had been cancelled due to a snowstorm so the information for February and March will be discussed at their March meeting. Chief Gross advised the police department should have a new, updated website in approx. a week. Chief Gross reviewed the number of crimes that took place within Windsor Township in 2009 and advised that the overall number of crimes in 2009 were lower than those recorded in 2008. Traffic violations were down even though the report showed that the number of traffic accidents had actually increased from 2008 to 2009. Chief Gross advised they do a lot of traffic enforcement through a grant called "Smooth Operator". This grant limits the police department to enforcing the "Smooth Operator" program on state roads designated by PennDOT. Only one segment of road within Windsor Township met the qualifications of the "Smooth Operator" grant. Chief Gross advised that now that they have determined this was a problem they could adjust their process to make sure traffic enforcement is properly done within all areas of the Township.

- B. Chief Gross presented a Chief's Commendation award to Corporal Jeffry Dunbar, Officer Michael Zinn & Officer Mark Price for a domestic assault incident that occurred within Windsor Township. The officers were commended for responding without hesitation to disarm an individual in a situation that became life threatening to the victim and themselves. Chief Gross presented each officer with a certificate and a bar to be worn on their uniforms. Officer Zinn was also presented with his five year pin. Corporal Dunbar was presented his twenty year pin. Officer Zinn and Corporal Dunbar have previously received the Chief's Commendation so they were presented with a star to place on their Commendation.

Mr. P. Smith advised the Board also congratulates the officers and that it's a good feeling to know that there is this kind of service in Windsor Township. Dean Heffner expressed his thanks as well.

#### 7. Ted Hake – Yoe Fire Company Ambulance Service

- A. Mr. Hake provided a copy of a supplement to the annual report. Mr. Hake explained the report and provided additional information to explain the numbers shown for calls responded to as well as the average response time for calls.

Mr. Hake advised the Yoe Fire Company Ambulance Service in 2009 purchased a tract of land located in York Township for future use. Mr. Hake advised their facility is extremely crowded and they anticipate moving their headquarters to this new location within 5 to 9 years, however keeping a 24 hour presence in Yoe Borough. Yoe Borough would become their satellite station instead of Goodwill. Mr. Hake advised that in 2009 they also staffed a second ambulance at the station that ultimately handled 510 calls. The Goodwill station located in Spry transitioned from the basic level of service to the paramedic level of service. Mr. Hake advised that during the transition they fostered a relationship with York Hospital which has resulted in York Hospital sending interns down to do internships with the ambulance service. Mr. Hake advised the Board of Directors has embarked on a strategic planning process, which should make his job easier as well as the Board of Directors job as they follow the plan. Mr. Hake advised a copy of the plan was available for review upon request.

Mr. Hake advised that Yoe Fire Company Ambulance Service's contract with Windsor Township expires at the end of this year and he wants to go on the record to state they are interested in continuing to provide service to Windsor Township. Mr. Hake advised their audit would be ready for review shortly and would be interested in meeting with Mrs. Gunnet once the audit is complete to discuss a new contract.

Attorney Rausch questioned the 8 minute response time, stating he thought that sounded like a fairly good time frame. Mr. Hake advised that the national average states you should be on the scene within 8 minutes 59 seconds 90% of the time. Mr. Hake advised that Windsor Township is their most vast area and they are pleased with the 8.3 minutes response time. Average response time for Yoe Borough area is about 4 minutes, Dallastown and York Township response time is about 5 minutes 30 seconds.

8. Solicitor

- A. Request for Executive Session - Attorney Rausch advised the request for an executive session could be postponed. He advised he received information today indicating the Mr. Clinton had received the correspondence that was sent to him to remove items from the barn by March 1, 2010. Attorney Rausch advised he received a call from Mr. Clinton's attorney requesting a 30-day extension to remove the items from the barn. Attorney Rausch requested a guarantee in writing from Mr. Clinton that all items would be removed by the end of March before the Township would agree to an extension. Attorney Rausch advised he did receive the written guarantee to have all items removed by the end of March. A 30-day extension was granted.

9. Other Business

- A. Mr. P. Smith advised an Electronics Collection is scheduled for Saturday, April 17, 2010 from 9:00 a.m. till Noon at the Public Works Building on White Oak Road.
- B. Energy Audit - Mrs. Gunnet advised she had met with the technician from Worden & Shewell. The technician advised he felt we were conserving more energy now than we were prior to their servicing our system. The technician advised one option to conserve more energy would be to turn off the circulator pumps that circulate the glycol/water mixture through the pipes. The issue with this is that the glycol provides protection like antifreeze to 10° above zero. The technician needs to make sure there is an override in our system that turns the pumps back on in the event that temperature drops. Mrs. Gunnet advised she did not have the technician research the override at this time because it would generate an additional cost to the Township and she wanted to get the Boards approval prior to pursuing. Mr. P. Smith advised he was in favor of proceeding with the complete energy audit and than pursuing any grants that may be available to assist in correcting any problems that were found. Dean Heffner agreed.
- C. Demolition of Bahns Mill Building - Mrs. Gunnet advised she had received an estimate of damages from Bob Gusick for destruction that was done by the intruders at the Bahns Mill building prior to his demolition beginning. Mrs. Gunnet advised she was waiting for Officer Dyke to pick up the estimates so they could advance forward with the case. Mrs. Gunnet stated that she was advised that due to the damage done to the building prior to the commencement of the demolition, there would be more debris going to Modern Landfill than was originally estimated, approximately four dumpsters. Mrs. Gunnet advised she has not received any invoices from Modern Landfill at this time, but Mr. Gusick was still hauling debris. There was a brief discussion regarding the vandalism that had been done. Mrs. Gunnet advised a police report would be received once the police department decided how they were going to proceed with the case.
- D. Cable Franchise negotiation updated - Mrs. Gunnet advised she had received notification from the solicitor handling the negotiations advising her that since the various municipalities involved did not unanimously agree to hold a joint meeting that the Township should proceed with holding an independent meeting. Mrs. Gunnet requested a date from the Board to schedule this meeting. It was agreed to hold the meeting on May 17, 2010.

- E. Governor Rendell's Proposed 2010-2011 Budget Address - Mrs. Gunnet advised the accountant for the York County Planning Commission had provided the Planning Commission with information outlining the Governor's proposal for tax changes. The Planning Commission passes this information on the participating municipalities of the York County Municipal Finance Officer's Association. The information provided indicates that Governor Rendell is proposing a reduction of the sales tax from 6% to 4% but also adding some new items that would now be subject to tax. Some items noted that would be subject to tax are residential telephone, sewer & water bills.
- F. 2010 Joint Line Painting Bid - Mrs. Gunnet advised that Alpha Space Control Co., Inc. was the lowest bidder. On the motion of Dean Heffner seconded by Paul Smith, Alpha Space Control Co., Inc. was granted the 2010 Joint Line Painting bid. Motion Carried. Two votes yes.
- G. Mr. P. Smith advised Spring Clean Up is scheduled for the week of April 12<sup>th</sup> on the same day as your regular trash collection.
- H. Electric deregulation – Benchmark Energy Solutions - Mrs. Gunnet advised she and Dean Heffner attended Benchmark Energy Solutions presentation at Dallastown. Mrs. Gunnet advised Benchmark Energy Solutions advised they were able to get discounts on the transmission costs that would still need to be paid to Met-Ed for sewer pump stations. Mrs. Gunnet advised that if Windsor Township decides to join this program, local businesses and non-profit churches within Windsor Township would also be eligible to join to get a reduced rate. She advised that the PP&L area was charging 10.8 cents per kilowatt-hour, the rate Benchmark Energy Solutions was able to secure is 8.1 cents. Mrs. Gunnet advised that Benchmark Energy Solutions advised that after their monthly charge they were netting people a savings of 13.9%. She advised their monthly charge is based on the amount of each electric bill that goes to them. After review of the Township's January bills, she estimates that the monthly charge would be approximately \$112.20. Dean Heffner stated that Benchmark Energy Solutions also handles gas bills. Mrs. Gunnet advised that the electric would not go into effect until January 2011 but the gas could be done as soon as the paperwork was completed. Mrs. Gunnet advised she had received an email from Board member Jan Smith advising he supported proceeding with this program on the recommendations received from Mrs. Gunnet and Dean Heffner. On the motion of Dean Heffner seconded by Paul Smith, the decision was made to move forward with enrolling in the deregulation program. Motion carried. Two votes yes.
- Mr. P. Smith questioned how we could get information out to those businesses and churches within the Township that are eligible to join. Mrs. Gunnet advised we had internal lists we could use to get the information out to the appropriate locations.
- I Mrs. Gunnet advised the U.S. Census questionnaires should be received by residents between March 15<sup>th</sup> & 17<sup>th</sup> and need to be returned by April 15, 2010.

- J. Extension of Site Improvement Agreement for Taylor Estates, Phase II, Section A, Lot 1 and Windsor Hill Holdings - Mrs. Gunnet advised that she has received a request from Tim Pasch for a 1-year extension. On the motion of Dean Heffner seconded by Paul Smith, a 1-year extension for the site agreements was granted. Motion carried. Two votes yes.
- K. Approval of EMA Grant – Office/Radio - Mrs. Gunnet advised she had received a contract for the Township to sign and return with a payment requisition to get the \$30,000 EMA grant money. On the motion of Dean Heffner seconded by Paul Smith, the EMA grant was approved. Motion carried. Two votes yes.

10. Unfinished Business

- A. Panorama Hills Pump Station update – Mrs. Gunnet advised there was no update at this time.
- B. Joint Stormwater Drainage Study – There was no update.
- C. Proposed Open & Confined Burning Ordinance – Draft #5 – There was no update.
- D. Herre Bros. – Trench drains – Attorney Rausch advised he is waiting on LSC to issue their official opinion on the defect in the construction of the trench drain. Attorney Rausch advised he would follow up with LSC.
- E. Starview Drive detention pond – Mrs. Gunnet advised cleanup of the detention pond has been postponed until the weather improves. Mrs. Gunnet will be working with Lt. Godfrey to reschedule.
- F. Regulations on Storage of Recreational Vehicles, Boats, Campers, Trailers and Trucks – Discussion was tabled until all board members are present.
- G. Change Order – eci – G-16 – Modification to stone release channel - \$6,565.05 – There was no update.
- H. Kendale force main – There was no update.
- I. Revision of Personnel Policy – Discussion was tabled until all board members are present.
- J. George Schaffer – 235 Bahn’s Mill Rd. – water – Attorney Rausch advised an agreement would be sent out to Mr. Schaffer this week.
- K. Future of Sewer System – Discussion was tabled until all board members are present.

- 11. Public Comment – John Stewart made a recommendation to the Board to include in the agreement to Mr. Clinton that if after 30 days the barn has not been cleared out that anything left would be removed and destroyed. Attorney Rausch advised that could not be done and that the situation was more complicated than that. Dean Heffner advised they did not want to start a fight over the situation.

12. Supervisors Comment – Mr. P. Smith advised that in reviewing the January 21<sup>st</sup>, 2010 Planning Commission minutes he noticed that Dean Heffner was not showing as attending the meeting, however it was noted in several instances where he was making motions. Mrs. Gunnet advised she would look into this.
13. On the motion of Dean Heffner seconded by Paul Smith, the bills were approved. Motion carried. Two votes yes.
13. The meeting of the Windsor Township Board of Supervisors was adjourned at 6:56 p.m.

Respectfully submitted,

Jennifer L. Gunnet  
Secretary

CITIZENS PRESENT

March 1, 2010

Vera Miller	830 Marvell Drive York PA
Christopher Kraft	221 Overview Circle West Red Lion, PA
Yvonne Emenheiser	1027 Hastings Blvd. York, PA
Allen Emenheiser	1027 Hastings Blvd. York, PA
Ted Hake	Yoe Ambulance Service
Darryl Ehrhart	Dallastown Fire/Windsor Twp Fire & Rescue
Officer Michael Zinn, Jr.	York Area Regional Police
Corporal Jeffry W. Dunbar	York Area Regional Police
Officer Mark Price	York Area Regional Police
Lisa Price	723 Myers Road Red Lion, PA
Alexis Price	723 Myers Road Red Lion, PA
Molly Price	723 Myers Road Red Lion, PA
Chelsea Hunt	723 Myers Road Red Lion, PA
John Stewart	3088 E. Prospect Road York, PA
Joan Stewart	3088 E. Prospect Road York, PA
Jim Wilson	309 Larkin Drive Red Lion, PA
Sheila Wilson	309 Larkin Drive Red Lion, PA
Charles Silar	1500 Windsor Road Red Lion, PA
Chief Tom Gross	York Area Regional Police