

WINDSOR TOWNSHIP BOARD OF SUPERVISORS

April 12, 2010

1. The recessed meeting of the Windsor Township Board of Supervisors was called to order at 8:45 a.m. by Chairman Paul Smith.

Those present: Paul Smith, Jan Smith, Dean Heffner, Jennifer Gunnet and Jeremy Trout (2:30 p.m.).

2. There was discussion on the right-of-way on the Emanuel UCC Church property at the Freysville intersection. Mrs. Gunnet noted that during the negotiations, the Township had offered to save the stone from the existing wall and reface the new retaining wall with it as well as the purchase of a snow blower. She asked the Board if they wanted to still make the offer now that a declaration of taking must be filed. It was the consensus of the Board that the offer for the additional work to the retaining wall and the purchase of a snow blower would no longer apply.
3. Mrs. Gunnet advised that authorization is needed for the Chairman to sign a letter to PennDOT requesting 50% reimbursement of expenses incurred due to the re-alignment of the "S" turn on Rt.124. Resolution #10R-04-01 was presented for this purpose. On the motion of Mr. J. Smith seconded by Mr. Heffner, the resolution was adopted. Motion carried. Three votes yes.
4. Mr. Heffner advised that he wished to further discuss the proposed Zoning Ordinance amendment regarding the storage of recreational vehicles, boats, campers and trucks. He advised that he was not at the last Board meeting and understands there were citizens present in opposition of the amendment. He noted that he did not realize that only one vehicle could be stored at the property once the amendment is approved and was not sure that the Planning Commission had realized that either. There was a lengthy discussion on this. No further action was taken.
5. There was a discussion on establishing a date to meet with the Public Works employees. This meeting will occur on Tuesday, May 4, 2010 at 2:30 p.m. at the Public Works Building.
6. Discussion occurred on the revision of the Personnel Policy. Several more revisions were suggested. Mrs. Gunnet was directed to purchase notebooks for the personnel policy for each employee so that it is easier for them to insert pages when future revisions are made.
7. At 10:20 a.m., the Board went into Executive Session to discuss a personnel matter. At this point, Mrs. Gunnet was excused to make the revisions to the Personnel Policy.
8. The meeting was called back to order at 1:16 p.m. Mrs. Gunnet presented the final draft of the Personnel Policy containing the revisions that were discussed earlier. On the motion of Mr. J. Smith seconded by Mr. Heffner, the Personnel Policy was approved. Motion carried. Three votes yes.
9. It was the consensus of the Board to table review of the budget and expenses until a future date.

10. At 1:21 p.m., the Board went into Executive Session to discuss a personnel matter.
11. The meeting was called back to order at 3:05 p.m. Due to time constraints, the Board postponed doing a road inspection but discussed this year's proposed projects with Mr. Trout.
12. Mrs. Gunnet advised that Tim O'Donnell of Modern Landfill contacted her about having a discussion on the Host Municipal Agreement. She will report back to the Board afterward.
13. Mr. P. Smith advised that he wanted to make sure that everyone was in agreement when the purchase of replacement vehicles for the 1997 dump truck and the 1997 van were to be discussed. All agreed that it would be discussed in October.
14. Mr. P. Smith asked if there was any public comment. There was none.
15. Mr. P. Smith asked if any of the Board members had any comments they would like to make. Mr. Heffner advised that he did not.

Mr. J. Smith thanked both Mr. Trout and Mrs. Gunnet for their assistance in the evaluation process that occurred today. He added that they need to continue to look at how to turn negatives into positives.

Mr. P. Smith advised that he received correspondence from Robert Holweck regarding the Panorama Hills Pump Station. Mr. Holweck included proposed costs for the project with both force mains and only the 12" force main. It was noted that there was not a cost estimate for only the 18" force main. Mrs. Gunnet was directed to request this. He will be attending a future Board meeting to discuss this further.

Mr. P. Smith also advised that Mr. Holweck is attempting to schedule a meeting with a Board member, our staff and Representative Saylor to discuss his proposed plans for the former Ruppert farm. He noted that the tentative meeting date and time is Friday, April 23 at 1:30 p.m. Mr. J. Smith advised that he will be able to attend. Mrs. Gunnet will confirm the date, time and place.

16. The meeting of the Windsor Township Board of Supervisors adjourned at 3:51 p.m.

Respectfully submitted,

Jennifer L. Gunnet
Secretary