

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING

December 7, 2015

The meeting of the Windsor Township Board of Supervisors was called to order at 11:05 a.m. by Chairman Dean Heffner.

Those present: Dean Heffner, Jo Anna Shovlin, Rodney Sechrist, Jennifer Gunnet and Kipp Allison.

The Pledge of Allegiance was recited.

Mrs. Gunnet advised that the Township is part of the DOT regulated random testing consortium that is managed by WORKFIRST, which is a part of Wellspan. Wellspan has merged with Ephrata Community Hospital. As a result of the merger, WORKFIRST has become Wellspan Occupational Health and a new consortium agreement has been drafted. The agreement outlines the fees to be charged for the testing as well as procedures to be followed. In order for the consortium to be ready for 2016, they are asking that the signed agreement be returned by December 15, 2015. On the motion of Jo Anna Shovlin seconded by Rodney Sechrist, the agreement was approved. Motion carried. Three votes yes.

Kipp Allison distributed copies of the revised Building Permit Ordinance. He advised that the revision of the ordinance is due to changes in the FEMA regulations. It had been his intention to draft a separate Floodplain Ordinance. However, when it took the Commonwealth's contractor approximately 12 months to review the current Building Permit Ordinance, there was not sufficient time to draft the new ordinance to meet the FEMA adoption deadline of December 16, 2015. There was discussion on the changes to the FEMA maps and regulations. On the motion of Rodney Sechrist seconded by Jo Anna Shovlin, the revised Building Permit Ordinance was adopted. Motion carried. Three votes yes.

Mr. Heffner stated that an executive session will be held after the meeting to discuss the possible purchase of land and potential litigation.

Mr. Heffner noted that there were no public comments.

Mr. Heffner asked the Board members if they had any comments. There were none.

The meeting of the Windsor Township Board of Supervisors adjourned into Executive Session to discuss a possible purchase of land and potential litigation at 11:19 a.m.

Respectfully submitted,

Jennifer L. Gunnet
Secretary