

WINDSOR TOWNSHIP BOARD OF SUPERVISORS

April 2, 2012

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

Those present: Paul Smith, Rodney Sechrist, 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 Rodney Sechrist seconded by Paul Smith, the minutes of the March 19, 2012 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 that she has received a notice from Pennsylvania Department of Agriculture that they will be holding a public meeting regarding the proposed condemnation of the Lanius property that is in an Agricultural Security Area. She advised the meeting would be held at the Windsor Township office on Monday, April 23 at 10:00 a.m.
 - C. Mrs. Gunnet advised that a letter was received from Representative Saylor advising his office was contacted by a Township resident, Douglas Zerbe who resides on Christensen Road about the additional traffic on Christensen Road due to the road closure of East Prospect Road. Representative Saylor's letter states that Mr. Zerbe is requesting traffic on Christensen Road be limited to one-way while construction on East Prospect Road was taking place and then have the traffic return to two-way once construction has been completed. Mrs. Gunnet stated she had advised Mr. Zerbe that she didn't know if the Township could change the road to one-way and that there were procedures that needed to be followed.

Mrs. Gunnet advised that the Township has posted signs on Christensen Road advising motorists to use Mountain Road as an alternate route instead of Christensen Road. She advised that PennDOT has also been contacted to see if they can place additional signs on East Prospect Road. Mrs. Gunnet advised there was a construction sign posted at Yorkana at the signal light on East Prospect Road but there are currently no other road closure signs along East Prospect Road until you are within 1000 feet of the road closure. Mrs. Gunnet advised that as of mid-day today additional signs had not been placed on East Prospect Road but the Township would follow up to make sure the signs are properly placed.

Mrs. Gunnet asked if the Board wanted to take action on temporarily changing Christensen Road to one-way. Mr. Sechrist stated he felt we should wait to see if the additional PennDOT signs helped. Mrs. Gunnet advised she had received a call from Sonny Poff, a resident who lives on Christensen Road. He advised that he thought the signs the Township had already posted were having an impact on traffic.

5. **Windsor Township Fire & Rescue Association –**

- A. Mr. Smith advised that the Fire Chief's meeting would be held on April 26th at the Yoe Fire Company and a representative of the Township was needed to attend. Mr. Sechrist advised he would attend the meeting.
- B. Forcible Entry Simulator Update – Mrs. Gunnet provided the Board with a drawing of what the simulator looks like. She advised that most recent drawing shows the simulator now appears as an actual building that is much different than the original drawing that was submitted. Mrs. Gunnet advised the Fire Company is trying to build a simulator that they can do all their training there as well as use the space to store some of their training equipment in a secure place.

Mr. Smith asked if the Fire Company would be required to obtain a permit to construct the simulator. Mrs. Gunnet advised yes, the permit would actually have to comply with the UCC.

- C. Darryl Ehrhart advised all reports had been submitted. He advised the Fire Company is working on the drawings for the simulator. Mrs. Gunnet asked that the Fire Company be considerate of the neighbors. Mr. Ehrhart advised they would follow the same guidelines they had previously used when they performed training exercises at this location in the past.

6. **York Area Regional Police Department**

- A. Monthly Report – Mr. Smith advised the February monthly report had been received and was available for review.
- B. Officer Miles stated there were currently no current issues in Windsor Township at this time.

7. Solicitor – Attorney Rausch advised he had no comments at this time.

8. Other Business:

- A. **Yorkana ballfield** – Mrs. Gunnet advised she had not heard from Yorkana about signing the agreement. She advised the Windsor Area Recreation Director, Chris Shaffer had advised her that Modern Landfill had fixed the drainage problem in the outfield.

Mr. Smith asked if the Board should proceed with taking action on approving the use of Township equipment to maintain the Yorkana field at this time. Mrs. Gunnet advised that after conversations with Mr. Flinchbaugh, he wants to see the field being used and not sitting idle. She felt there would be no problems getting the agreement signed. On the motion of Paul Smith, seconded by Rodney Sechrist approval was granted to use Township equipment to maintain the Yorkana field with the guarantee that the equipment would be returned to Windsor Township at the end of the season so proper maintenance could be done. The approval was granted based on all signatures were obtained on the agreement. Motion carried. Two votes yes.

- B. **Agricultural Security Area Advisory Committee** – Mrs. Gunnet advised that she had contacted Steve Lutz who resides at 240 Springvale Road about filling the open position on the committee.

Mr. Lutz advised he would be willing to take this position. Mrs. Gunnet requested the Board officially appoint Mr. Lutz to the committee. On the motion of Rodney Sechrist, seconded by Paul Smith, Mr. Lutz was appointed. Motion carried. Two votes yes.

Mrs. Gunnet advised a date needed to be set for the Agricultural Security Area Advisory Committee Meet. Mr. Smith suggested the meeting be scheduled for Monday, April 16 at 7:30 p.m. Mrs. Gunnet advised she would need to check to see if the meeting would need to be advertised as well as check the agenda for the next Board of Supervisors meeting to see if it would be feasible to schedule this meeting directly after the Board meeting.

- C. **Freysville intersection updated** – Mrs. Gunnet advised a meeting was held last week with Met-Ed and Verizon to discuss the delay in completing the project that was caused by Verizon not moving their facilities. Mrs. Gunnet advised that during the meeting Verizon stated that they thought this project was a PennDOT job and did not bill for moving the facilities. Verizon is advising that they won't bill the Township if the Township does not pursue getting reimbursed from them to cover the additional charges from Stewart & Tate. Mrs. Gunnet advised there is a substantial difference between the cost that Verizon would bill the Township and the additional charges from Stewart & Tate.

Mrs. Gunnet advised that Mr. Smith had asked her if Verizon bills the Township when we do road projects and they have to move their facilities. Mrs. Gunnet advised they do not bill the Township. She advised she was looking into this.

Mrs. Gunnet advised Verizon had provided her with an agreement, which she gave to Attorney Rausch to review. Attorney Rausch felt the issue was whether the Township actually had an obligation to reimburse Verizon for the cost of moving their facilities. Mr. Smith advised there was not contract on file indicating the Township would pay Verizon. Attorney Rausch agreed. Mr. Smith further commented that Verizon failed to follow through with their agreement to get the work done so the project could successfully be completed on time. Mr. Smith advised the Township needed to do a little more follow up on this situation. Attorney Rausch advised he would work with Mrs. Gunnet and try to obtain more information.

- D. **Community Volunteer Day** – Mr. Smith advised that Community Volunteer Day would be held on Saturday, May 5 at Freysville Park from 9:00 a.m. until 1:00 p.m. and that anyone that wanted to volunteer was welcome.
- E. **2012-2013-2014 York County Community Development Block Grant Program** – Mrs. Gunnet advised she had seen a preliminary list that did not include the Wise Avenue sewer extension project or the Meadow Road bridge project. Mrs. Gunnet advised she received an email from the York County Planning Commission advising that one of our projects was on the list. Mrs. Gunnet contacted the Planning Commission to see what she needed to do next and was advised to do nothing at this time. She was advised to wait until the middle of 2013 and that funds would be available in late 2014 and could be carried over until 2015. Mrs. Gunnet advised the grant was for \$100,000 which was all construction. Engineering costs would be added to the budget for 2013 and we would move forward at that time. Mr. John Cheeseman asked if the Cranberry Lane project was included in these grants. Mrs. Gunnet advised it was not.

F. Line Painting Bid – Mrs. Gunnet advised the bid paperwork had been received from Manchester Township for the Board to sign.

G. Beaverson Pump Station update – Mrs. Gunnet advised that she and Jeremy Trout along with Attorney Rausch, via phone, had met with the Springettsbury Township representatives. It was determined that the Springettsbury Township engineer, Buchart Horn, would need to do a feasibility study. They would need to determine if updates needed to be done and what those updates were. Springettsbury Township would request that the Township pay for the study.

9. **Unfinished Business:**

A. Panorama Hills Pump Station – Mrs. Gunnet advised she had no new information at this time.

B. Renegotiation of Host Municipal Agreement – Mrs. Gunnet advised she spoke with Attorney Davis last week. He advised he has placed phone calls to Attorney Garber but has not received any calls back.

C. Husson Road – Mrs. Gunnet advised that Mr. Voytek received Attorney Rausch's letter and that he was currently looking for funding to replace the pipe. Mr. Voytek advised he doesn't have the funds to pay for the work himself. Mr. Smith advised this issue would be removed from future agendas until such time that Mr. Voytek contacted the Township or no further action would be taken. Mr. Sechrist agreed.

10. **Public Comment** – There was no public comment.

11. **Supervisors Comments** – Mr. Sechrist stated that the Township Appreciation dinner was very nice. Mr. Smith agreed and further commented that he appreciated the employee's attendance at the dinner.

12. On the motion of Rodney Sechrist seconded by Paul Smith, the bills were approved. Motion carried. Two votes yes.

13. The meeting of the Windsor Township Board of Supervisors adjourned at 6:19 p.m.

Respectfully submitted,

Jennifer L. Gunnet
Secretary

CITIZENS PRESENT

April 2, 2012

Vera Miller
John Cheeseman
Charles Silar
Darryl Ehrhart
Officer Miles

830 Marvell Drive York, PA
910 Cranberry Lane York, PA
1500 Windsor Road Red Lion, PA
Windsor Township Fire & Rescue 35
York Area Regional Police Department