

WINDSOR TOWNSHIP BOARD OF SUPERVISORS

November 5, 2012 Continuation of October 25, 2012 Recessed Meeting

The recessed meeting of the Windsor Township Board of Supervisors was called to order at 12:00 noon by Chairman Dean Heffner.

Those present: Dean Heffner, Paul Smith, Rodney Sechrist and Jennifer Gunnet.

Mrs. Gunnet reported that it was time to schedule a meeting with the Public Works employees. It appears that the only topic for the meeting was a request for the Board to reconsider their decision to not provide cellular phones to the employees. It was the consensus of the Board to not reconsider their previous decision. Mr. Heffner noted that the Township has paid a considerable amount to upgrade the two-way radios to meet the FCC regulations for them not to be used. Mr. Smith suggested that the Township may want to eliminate two-way radios in vehicles such as the 2002 van and 2003 Suzuki.

The proposed 2013 Budget was discussed. Mrs. Gunnet advised that in the mail on Friday was a request from the York County Quick Response Team for a donation. She added that they had not been included in the 2012 budget. It was the consensus of the Board to not make a donation.

Several items were pointed out and discussed. Some of those items are listed below:

- At the pre-budget meeting, it was suggested to include the purchase of a new loader in the 2013 budget. However, if the funding was not available then only half of the amount would be funded in 2013 and half in 2014. The funding budgeted for 2013 would then be rolled over into the Vehicle & Equipment Fund at the end of 2013. Then in 2014, funds for the loader would be paid from General Fund as well as the Vehicle & Equipment Fund.
- The street lights on Starview Drive and Rimrock Rd. have been removed. Once all expenses have been paid, refunds will be made to the property owners.
- It was noted that the general obligation bonds that had been used to refinance the FHA loan for the original sewer system will be paid off in December of 2013. Mr. Smith asked if this could be paid off earlier without any penalties. Mrs. Gunnet will check.
- The budgets for the Sewer Reserve Fund and Solid Waste Fund reflect the \$2,000,000 transfer to be used for pump station improvements.
- Mrs. Gunnet stated that she checked with York Township on the fire tax that was discussed at the Fire Chief's meeting. Their fire tax revenues will be used to cover donations to the fire companies as well as the premiums for the fire company workmen's compensation policies. Mrs. Gunnet provided the Board with information on possible assessment rates if they were interested in implementing for 2013. At this time, the Board was not interested.

Mr. Heffner advised that he had looked over the vehicle repair reports and questioned the invoice from River's in July for the 2012 Western Star. Mrs. Gunnet will provide the Board with a copy. Mr. Heffner also commented that the grader is not used frequently. When it is no longer feasible to repair it, he feels that a grader should be rented.

November 5, 2012

Mrs. Gunnet commented that there had been a discussion between Mr. Trout and Mr. Smith on whether or not the 1998 GMC dump truck should be sold. If it was kept, a snow route would be created for the newest Public Works employee. His route would encompass some roads from another employee as well as from the routes that are subcontracted to Jackie Trout. It was the consensus of the Board to keep the 1998 GMC dump truck.

The fire company contracts were discussed briefly. Mrs. Gunnet will provide the Board with a spreadsheet of the number of calls, etc. for the fire companies.

There were no public comments.

None of the Board members had any comments.

The meeting adjourned at 1:16 p.m.

Respectfully submitted,

Jennifer L. Gunnet
Secretary