

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
Special Meeting

May 26, 2016

The meeting of the Windsor Township Board of Supervisors was called to order at 2:00 p.m. by Chairman Dean Heffner.

Those present: Dean Heffner, Rodney Sechrist, Jennifer Gunnet and Kipp Allison. See the attached list of citizens present.

Mrs. Gunnet advised that the offer authorized by the Board of Supervisors during the executive session held after the May 16, 2016 meeting was made to the owner of the former Spring Valley Pool property. The banking institution he is working with is requesting a formal Agreement of Sale be submitted before our offer will be considered. It was noted that Attorney Rausch has reviewed the document and recommended revisions that were made. One of the revisions was that the sale was contingent on the results of an appraisal to coincide with the offer amount. A quote was received from Remace, Ltd. in the amount of \$1800. On the motion of Dean Heffner seconded by Rodney Sechrist, approval was given for the Chairman to sign the Agreement of Sale. Also, the appraisal was approved should the offer be accepted. Motion carried. Two votes yes.

Mrs. Gunnet noted that Attorney Rausch had forwarded information on the McNamara right-of-way that is part of the Beaverson Pump Station elimination project. Mr. McNamara had an appraisal performed which indicated that the value of the right-of-way was \$17,000.00. They are also requesting reimbursement for attorney fees and forestry assessments in the amount of \$3,077.50. Attorney Rausch is recommending that the Board accept the offer. On the motion of Rodney Sechrist seconded by Dean Heffner, the appraisal and reimbursement amounts were accepted in the total amount of \$20,077.50. Motion carried. Two votes yes.

Mr. Heffner asked if there was any public comment. Gordon Kauffman asked what the Township intended to use the former Spring Valley Pool property for. He was advised that the Township would be using it for recreational purposes such as a possible community center and athletic fields.

Mr. Heffner asked Mr. Sechrist if he had any comments. He did not. Mr. Heffner indicated that he also did not.

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Jennifer L. Gunnet
Secretary

CITIZENS PRESENT
May 26, 2016

Vera Miller
Gordon Kauffman

830 Marvell Drive York, PA
475 Quaker Drive York, PA