

WINDSOR TOWNSHIP BOARD OF SUPERVISORS

March 4, 2013

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

Those present: Paul Smith, Dean Heffner, Rodney Sechrist, Attorney Charles Rausch, Jennifer Gunnet and Deanna Coble. See the attached list of citizens present.

2. The Pledge of Allegiance was recited.
3. On the motion of Dean Heffner seconded by Rodney Sechrist, the minutes of the February 18, 2013 meeting were approved. Motion carried. Three 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 an invitation from Yoe Fire Company, Ambulance Service and Ladies' Auxiliary to their Appreciation Banquet which will be held on Saturday, April 27, 2013. She asked the Board to let her know if they will be attending so she can RSVP.
 - C. Mrs. Gunnet advised that she has received an invitation to the Yorkana Volunteer Fire Company Appreciation Dinner which will be held on Saturday, March 30, 2013. She asked the Board to let her know if they will be attending so she can RSVP.
 - D. Mrs. Gunnet advised that she has received notification from the Pennsylvania Department of Environmental Protection that the Township has been awarded an Act 101 Recycling Program Performance Grant in the amount of \$27,396. There was discussion on recyclable materials as Specialty Industries' tonnage was excluded. Mrs. Gunnet advised that it is considered a manufacturing byproduct and cannot be counted.
 - E. Mrs. Gunnet advised that she has received a request from the Windsor Area Recreation Commission asking the Board to consider mowing and dragging the Yorkana ballfield. Mr. Smith commented that the Board had agreed to do this at Pleasant View and questioned how often it was done last year. Mrs. Gunnet stated that Mr. Kerchner had been out 3 or 4 times. Mr. Smith expressed his concern that Modern would stop maintaining the field if the Township started mowing it. He questioned if the weeds would need to be pulled also. Mrs. Gunnet advised that they would. She added that the problem last year was that Modern did not maintain the field frequently enough which would cause the grass to be high for games. Mr. Smith questioned the Agreement for the field. Mrs. Gunnet advised that it is between Modern Landfill and Yorkana. Mr. Smith suggested adding this to the list of items for the Host Municipal Agreement. He advised that he would like to see a copy of the league schedule before a decision is made.

Mrs. Gunnet advised that Mr. Shaffer had a discussion with a Township resident regarding a 10 year contract on part of their land to install a field for the Township. She stated that this is not feasible as there would likely need to be grading and a parking lot would need to be installed. She commented that the Board members may receive a call regarding this.

5. Windsor Township Fire & Rescue Association – Chad Arnold advised that he has contacted the PA Fire Recovery Services regarding a rate for emergency response costs. He stated that this company handles billing insurance companies for calls and they have rates that are associated to different pieces of equipment. He will forward the information to Mrs. Gunnet once he receives it.
 - A. Mrs. Gunnet advised that the contracts have been distributed. She stated that she has received the signed copies from Yorkana and Red Lion and is waiting on the others.
6. York Area Regional Police Department:
 - A. Sergeant Dunbar advised that the testing process has begun for hiring. He stated that the written testing has been completed. Approximately 375 candidates passed this test. The oral interviews will be starting the week of March 11th. He advised that they will likely hire 2 officers this year and possibly more next year with impending retirements. For those who pass both the written and oral tests, their qualification is valid for 2 years.
 - B. Mr. Sechrist advised that he has seen advertisements for donations for a K-9. Sergeant Dunbar advised that for the past 3 years they have only had 1 dog. They are looking to replace the dog and possibly get another dog and are holding fundraisers to help raise money for the purchases. He stated Patton Veterinary and the Red Lion Elks have been very helpful.
7. Solicitor:
 - A. Attorney Rausch advised that when New Forest Hills, Phase III was developed, it was done by Glenwood Blouse. He has passed away and the Estate is being settled. He advised that it is a 6 lot subdivision with a cul-de-sac and the residual tract. No homes have been built but the residual tract has now been sold. There was approximately \$83,000 remaining on the Letter of Credit. They have agreed to increase the amount to \$122,000. The Estate is requesting that the funds be transferred to the Township as an escrow rather than a Letter of Credit. The Estate cannot complete the work and they are proposing that the Township do so with the remaining funds. Attorney Rausch advised that he has prepared an Escrow Agreement. This will allow the Township to control the spending of the funds. He added that he feels the amount will be sufficient to complete the improvements. **On the motion of Dean Heffner seconded by Rodney Sechrist, the Board approved the Escrow Agreement with the Estate of Glenwood Blouse. Motion carried. Three votes yes.**

8. Other Business:

- A. Date – Salary Board meeting – After discussion, it was the consensus of the Board that the Salary Board meeting will be held on March 12th at 12:00 p.m.
- B. **Curative Amendment – Appointment of Special Counsel – Attorney Stacey MacNeal & Approval of witness fees – Glenn Neuhs; Spott, Stephens & McCoy** – Mrs. Gunnet advised that she has received a letter from Attorney Stacey MacNeal agreeing to represent the Township for the curative amendment. Her fee will be \$200 per hour. The Township has also received information from Glenn Neuhs from Spott, Stephens & McCoy regarding his fees as a witness. The fee for meetings and travel is \$145 per hour. The fee for testimony is \$190 per hour. Both have sent Representation Letters for approval. Mrs. Gunnet advised that information will also be received from ARRO. **On the motion of Rodney Sechrist seconded by Dean Heffner, the Board approved the Representation Letters for Attorney Stacey MacNeal and Glenn Neuhs. Motion carried. Three votes yes.**

Attorney Rausch advised that he has received confirmation from the other parties that March 27th from 2:30 p.m. to 5:00 p.m. would work for a potential meeting date. He questioned if this date would work for the Board members. It was the consensus of the Board that the meeting would be held this day. Attorney Rausch advised that he will advertise the meeting.

- C. Kimberly Lawn Care – Spring 2013 & Banks quote – Mrs. Gunnet advised that the rate for the spring lawn care is the same as last fall. The rate for the banks has increased by \$16. **On the motion of Dean Heffner seconded by Rodney Sechrist, the Board approved the quote. Motion carried. Three votes yes.**

9. Unfinished Business:

- A. Panorama Hills Pump Station – Eli Dobrinoff right-of way – Attorney Rausch advised that Mr. Dobrinoff has accepted the Board's counter offer of \$22,500 and the documents have been sent to him for final review. He noted that this property has the largest stretch of pipeline. Mr. Heffner questioned if it will be possible to start this summer. Attorney Rausch stated that he was hopeful. He noted that they are finishing up with the properties where it was necessary to take by eminent domain.

10. Public Comment – Mr. Smith noted that if speakers do not wish to have their address recorded, they must state this when speaking. Jan Smith, 146 Meadow Hill Drive, advised that as a former member of the Police Commission he feels that the K-9 is important to the residents. He stated that although the budgets have been set for this year, he feels the Board should consider making a contribution toward the purchase because it is well worth the money.

11. Supervisors Comments – Mr. Smith asked the Board if they had any comments. Neither Mr. Sechrist nor Mr. Heffner had any comments.

Mr. Smith did not have any comments either.

12. On the motion of Dean Heffner seconded by Rodney Sechrist, the bills were approved. Motion carried. Three votes yes.
13. The meeting of the Windsor Township Board of Supervisors recessed at 6:24 p.m. until Wednesday, March 12, 2013 at 12:00 p.m. for the Salary Board meeting.

Respectfully submitted,

Jennifer L. Gunnet
Secretary

CITIZENS PRESENT

March 4, 2013

Vera Miller

Jan Smith

Sergeant Jeffry Dunbar

Kathy Kerchner

Chad S. Arnold

Charles Silar

146 Meadow Hill Drive York PA

York Area Regional Police Department

3067 E. Prospect Road York PA

Windsor Township Fire & Rescue

1500 Windsor Road Red Lion PA