WINDSOR TOWNSHIP BOARD OF SUPERVISORS April 1, 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 from the March 4, 2013 and March 18, 2013 meetings 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 notification from Comcast that they will be having numerous lineup changes. The information is available for review.
- 5. Windsor Township Fire & Rescue Association Eric Myers advised that he does not have anything to report. There were no questions for him.
 - A. Mr. Smith advised that the next Fire Chief's meeting will be held on April 25th at 7:00 p.m. at Yoe Fire Company.
 - B. Mrs. Gunnet advised that she has received all of the signed contracts back. Approval is needed for the Chairman to sign them. On the motion of Rodney Sechrist seconded by Dean Heffner, authorization was granted. Motion carried. Three votes yes.
- 6. York Area Regional Police Department:
 - A. Mr. Smith advised that the Monthly Reports for January and February are available for review.
- 7. Solicitor:
 - A. Attorney Rausch advised that the funds have been received from the Blouse Estate for the New Forest Hills, Phase III development. He advised that the Township will be returning the Letter of Credit to the bank and using the escrow funds to complete the work.
- 8. Other Business:
 - A. Mr. Smith advised that the next hearing for the Curative Amendment will be held on Monday, April 8th at 2:00 p.m. at the Township Office.

- B. Mr. Smith advised that Community Volunteer Day at Freysville Park will be held on Saturday, April 27, 2013 from 9:00 a.m. to 1:00 p.m. He invited the public to attend.
- C. Mrs. Gunnet advised that the new website was launched on March 22nd. She stated that many compliments have been received. She thanked Mrs. Coble for her work on the update. Mr. Heffner commented that the website looks very nice. Mr. Smith agreed.
- D. Mrs. Gunnet advised that sewer bill payments are now able to be made on the website. She stated that several payments have been received. They were for both current bills and liens.
- E. Update Obedience to traffic control devices warning of hazardous conditions Mrs. Gunnet advised that she has received information from the emergency services for restitution fees. She stated that YARPD charges a standby rate of \$71.15 per hour with a 2 hour minimum. Red Lion Ambulance charges \$65 per hour and Yoe Ambulance charges \$60 per hour. They have agreed to accept the lesser fee. Mrs. Gunnet advised that the fire companies use PA Fire Recovery Service to bill insurance companies for fees and they have a set rate of \$500 per hour. She noted that she met with Magistrate Fishel to confirm that he would accept this fee. He advised that he does not have a problem assessing it. She stated that if the Board is agreeable to these fees she needs to discuss the implementation process with Attorney Rausch. The Board was fine with these fees.
- F. Mrs. Gunnet advised that she wanted to clarify the Board's position regarding support of the York County Conservation District. Mr. Smith stated that the Board had voted not to support them. Mrs. Gunnet explained that the Conservation District handles items for the Township at no cost. If they did not do these things, the Township would need to pay the Engineer to do them. Mr. Heffner commented that the Conservation District does a lot for the Township and he is willing to reconsider his position. On the motion of Dean Heffner seconded by Rodney Sechrist, the Board reversed their prior decision and agreed to send a letter of support for the York County Conservation District regarding the State Budget. Motion carried. Two votes yes. Mr. Smith voted no.
- 9. Unfinished Business:
 - A. Panorama Hills Pump Station Attorney Rausch advised that the Township is waiting to receive the appraisal for the Golf Course. He added that he has not heard from Mr. Dobrinoff. These are the last two right-of-ways that are needed. Mrs. Gunnet noted that Mr. Holweck is working on the bid documents.
- 10. Public Comment Mr. Smith noted that if speakers do not wish to have their address recorded, they must state this when speaking. There was none.
- 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.

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- 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 adjourned at 6:08 p.m.

Respectfully submitted,

Jennifer L. Gunnet Secretary

CITIZENS PRESENT April 1, 2013

Vera Miller JoAnna Shovlin Eric Myers Charles Silar

532 El Dorado Drive Red Lion PA Windsor Township Fire & Rescue 1500 Windsor Road Red Lion PA