

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

January 21, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 7, 2019 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Jacob Taylor – York County Field Representative for Congressman Lloyd Smucker
  - C. York Co. Office of Emergency Management – Elected Officials Seminar – Saturday, February 9 from 9:00 a.m. to 10:30 a.m.
  - D. Leo Independent Fire Engine Co. No. 1 – 2019 Officers and contact protocol
  - E. Comcast – Channel Updates
  - F. U.S. Department of Housing and Urban Development – Philip McQuown - Housing Discrimination Complaint
  - G. Darwin Dosch – Resignation from Zoning Hearing Board
  - H. Penna. Dept. of Conservation & Natural Resources – Accepting grant applications – Replacement of playground equipment at Windsor Wonderland
  - I.
5. Dylan Kerchner – Waiver of septic system pump out
6. Jared Lighty – Waiver of septic system pump out
7. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, February 28, 2019 at 7:00 p.m. at Red Lion Fire Co.
  - B. Road Safety Concerns: Windsor Rd. at N. Blacksmith Rd.  
Windsor Rd. between Valley Rd. and John Norris Blvd.
  - C. Purchase of Knox Boxes for Command Vehicles
  - D. 2018 Fire Call Report
  - E. Scholarship Program question

- F.
- 8. York Area Regional Police Department:
  - A. Monthly Report
  - B. 2018 Year End police hours
  - C.
- 9. Solicitor:
  - A. Capital Improvements Plan - Elimination
  - B.
- 10. Township Engineer:
  - A. Windsor Manor Pump Station Phase-Out: Update  
Brenda Smeltzer right-of-way compensation  
Michael Huber right-of-way compensation
  - B. Grant for ADA doors - Update
  - C.
- 11. Public Works:
  - A. Monthly - January
  - B. Agreement – Abbington Detention Pond – Update
  - C. Reserve Capacity Surety Reductions: Wisheaven Condominiums  
Laurel Vistas  
Shawnee Manor
  - D. Delinquent Sewer Accounts – Update
  - E. 2019 Budget items ordered: Western Star Dump Truck  
Valk snow plow  
Vac Truck  
Push mower  
Backpack leaf blower
  - F.

12. Other Business:
  - A. Zoning Report – December
  - B. Township Manager Report – December
  - C. Animal Control Officer’s Report – December
  - D. On-Lot Disposal System (OLDS) Ordinance – Proposed amendment
  - E. Electronics Recycling – Saturday, April 27, 2019 at Public Works Building – 9:00 a.m. to Noon
  - F. Purchase of two (2) desktop computers
  - G. 2018 Red Lion Ambulance Calls for Service Report
  - H. 2018 Building Permit Summary
  - I. Resolution #2019R-01-06 – Submission of Application for Traffic Signal Approval – Cape Horn Rd. at Chapel Church Rd.
  - J. Installation of Counters at Front Office and Zoning Office
  - K. Windsor Area Recreation Commission – 2017 Audit Report
  - L. New Forest Hills, Phase III – Release of surety
  - M.
13. Unfinished Business:
  - A.
  - B.
14. Public Comment

NOTE: Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township’s website. If you do not want your address recorded, then you must notify the Board to that effect.
15. Supervisors Comments
16. Approval of bills
17. Adjourn