

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

April 15, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the March 18, 2019 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. York County Solid Waste Authority – Dedication Ceremony
  - C. Windsor Township Zoning Hearing Board: Recommendation to fill unexpired vacancy  
Resolution #2019R-04-02
  - D. Comcast – Price change for Acorn TV
  - E. Realtors Association of York & Adams Counties - 2018 home sale information/demographics
  - F.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, April 25, 2019 at 7:00 p.m. at Dallastown Fire Co.
  - B. Merger informational meeting – Wednesday, April 17 at 7:00 p.m. at Red Lion Fire Co.
  - C.
6. York Area Regional Police Department:
  - A. Monthly Report
  - B.
7. Zoning Hearing Board – Presentation to Darwin Dosch
8. Subdivision Plan for Approval:
  - A. METZGER, FREDERICK N. & JULIA A. – Final Subdivision Plan #04302018 by Douglas Crawford, PLS, 2 lots along Mt. Pisgah
  - B.

9. Subdivision Plan for Discussion:
  - A. HOWARD/SNOOK PROPERTIES WEST – Preliminary Subdivision Plan #120817 by James R. Holley & Associates, 292 lots along East Prospect Rd., Stonewood Rd., and Freysville Rd. (Traffic Study – Rt.124/Freysville Rd.)
  
10. Solicitor:
  - A. Gemcraft Homes – Taylor Estates, Phase 2 detention pond – April 30, 2019 deadline
  - B.
  
11. Township Engineer:
  - A. Windsor Manor Pump Station Phase-Out: Bid Results  
Appraisal – James Breyer  
Easement Agreement: Windsor Lions Club  
WTS Properties LLC  
Michael W. Huber  
Wynthrop Partners LP  
Brenda Smeltzer
  - B.
  
12. Public Works:
  - A. Monthly – April
  - B. Pave-In-Place bid results
  - C. Approval to purchase – One Man Leaf Truck (DEP Grant)
  - D.
  
13. Other Business:
  - A. Zoning Report - March
  - B. Township Manager Report – March
  - C. Animal Control Officer’s Report – March
  - D. Conditional Offer of Employment & Training Agreement – Bryan Reichard
  - E. Electronics Recycling – Saturday, April 27, 2019 at Public Works Building – 9:00 a.m. to Noon
  - E. Proposed meeting date change – Cancellation of May 6, 2019 meeting

- F. Windsor Area Recreation Commission – Update
  - G. Community Volunteer Day at Freysville Park – Saturday, May 18, 2019 – 9:00 a.m. to 1:00 p.m.
  - H. Fire Tax – Exempt properties - Update
  
  - I. Jack Dehoff – Crop planting at Public Works Building
  - J. Resolution #2019R-04-01 – Amendment to Personnel Policy – Sick Day payout upon retirement
  - K. Replacement of playground equipment – Update
  - L.
14. Unfinished Business:
- A. Possible amendment to Zoning Ordinance – Wedding & Event venues
  - B. Possible amendment to Zoning Ordinance – Creation of an agricultural lot
15. 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.
16. Supervisors Comments
17. Approval of bills
18. Adjourn