

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

July 15, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 17, 2019 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast – TiVo Customers Accessing Xfinity on Demand App
 - C. Community Volunteer Fire Company No. 1 of Yorkana – Hosting 107th Firefighter’s Association of York County Fireman’s Convention and Parade – August 16 & 17, 2019
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, August 22, 2019 at 7:00 p.m. at Windsor Fire Co.
 - B. Merger: Update
 - C. Scholarship presentations: Caroline Pritchard
Zachariah Silar
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B. Spraying/mowing at Police Station
 - C.
7. David Leal – Amendment to Burning Ordinance
8. PLANS FOR APPROVAL:
 - A. GRACE BAPTIST CHURCH – Building Expansion, Reverse Subdivision, Subdivision and Land Development Plan #L-5602 by Gordon L. Brown & Associates, Rt.124 and Freysville Rd.

9. Solicitor:
 - A. Gemcraft Homes – Taylor Estates, Phase 2 detention pond
 - B.
10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Update
 - B. Community Center: Update
 - C. Surety Reduction – VALLEY MEADOWS
 - D.
11. Public Works:
 - A. Monthly Report – July
 - B.
12. Other Business:
 - A. Zoning Report – June
 - B. Township Manager Report – June
 - C. Animal Control Officer’s Report – June
 - D. Proposed meeting date change – Cancellation of the August 5, 2019 meeting
 - E. Windsor Area Recreation Commission – Update
 - F. Shred-It event – Saturday, Nov. 9, 2019 from 9:00 to Noon at Administrative Bldg. – Township Residents Only – 2 box limit
 - G. Kyle Truett – Eagle Scout Project – Update
 - H. 2019 Building Permit Summary – January 1 – June 30
 - I. Freysville Park – Jeff Potter Baseball – lattice around portable toilets
 - J. Fall Newsletter
 - K. John & Lisa Boldizar – 3037 East Prospect Rd. - Well Isolation Distance agreement
 - L.

13. Unfinished Business:

- A. Possible amendment to Zoning Ordinance – Wedding & Event venues
- B. Possible amendment to Zoning Ordinance – Creation of an agricultural lot
- C. Replacement of playground equipment

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