

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 19, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 15, 2019 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Felicia Dell – York County Planning Commission – House Bill 103
 - C. Kaltreider-Benfer Library – Thank you for donation
 - D. Dept. of Auditor General – Yoe Volunteer Firemen’s Relief Assoc. audit Jan. 1, 2016 to Dec. 31, 2018
 - E. York Co. Association of Townships of the Second Class annual convention – November 14, 2019
 - F.
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.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
 - C.
7. Rob Donatelli – Closing a section of Wheatlyn Rd. for a block party
8. Public Hearing – Zoning Ordinance Amendment – Ordinance #2019-08-01 - Daycare regulations and miscellaneous other provisions
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
Final Building Layout
Asbestos Analysis Report
- C. Kensington, Phase 2A: sewer main cost sharing
Easement – Lori Gilbert
- D. Milner Heights Detention Pond Retrofit – Change Order
- E.

11. Public Works:

- A. Monthly Report - August
- B. Sale of Suzuki
- C. Fence at Springvale Pump Station - \$10,800
- D.

12. Other Business:

- A. Zoning Report – July
- B. Township Manager Report – July
- C. Animal Control Officer’s Report – July
- D. Proposed meeting date change – Cancellation of the September 2, 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 – NO BUSINESSES
- G. Kyle Truett – Eagle Scout Project – Update
- H. Setting of 2020 Budget Workshop dates
- I. Certificates of Deposit with Morgan Stanley

J. Busch systems – Project RISE

K.

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