WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

November 16, 2020

1.

Open meeting

A.

| 2. | Pled | Pledge of Allegiance | |
|----|---|--|--|
| 3. | Approve or amend the minutes of the October 13, 2020, October 19, 2020 and November 2, 2020 meeting | | |
| 4. | Correspondence: | | |
| | A. | Modern Landfill – Form U applications | |
| | B. | Community Reach, Inc. and Kaltreider-Benfer Library – Thank you for donation | |
| | C. | Penna. Dept. of Transportation – High Friction Surface Treatment | |
| | D. | | |
| 5. | Windsor Township Fire & Emergency Rescue Services Association: | | |
| | A. | Fire Chiefs meeting: December 17, 2020 - 7:00 p.m. – Alliance - #2 (Felton) | |
| | B. | York Co. Dept. of Emergency Services – Authorization of Box Alarm Changes | |
| | C. | Repairs to simulator - \$319.13 | |
| | D. | Revised Constitution & By-Laws | |
| | E. | | |
| 6. | York Area Regional Police Department: | | |
| | A. | Monthly Report | |
| | B. | | |
| 7. | 2021 Proposed Budget – Open for Inspection | | |
| 8. | Solicitor: | | |
| | A. | | |
| | B. | | |
| 9. | Tow | Township Engineer: | |
| | | | |

Windsor Manor Pump Station Phase-Out – Update

B. Surety Reduction: Shawnee Manor

Whisper Run – Phase I Whisper Run – Phase II Wisehaven Condominiums

C.

10. Public Works:

- A. Monthly Report November
- B. Penna. Public Utility Commission Lifted utility termination prohibition November 9
- C. Chapel View Pump Station meter readings/billings
- D. East York Interceptor Audit Findings Billing \$118,210.50
- E. Kendale Pump Station generator

F.

11. Other Business:

- A. Zoning Report October
- B. Township Manager Report October
- C. 2021 Klugh Animal Control Services Contract
- D. Windsor Area Recreation Commission Update
- E. Proposed meeting date change Cancellation of the December 7, 2020 regular meeting
- F. Coronavirus related matters: Effects of COVID-19 on Revenues

York County CARES Act Funds - \$28,992.73

- G. Shredding event Saturday, November 21 at Administrative Building, 9:00 a.m. to Noon, Two box limit
- H. Stormwater Agreement for Operation & Maintenance:

Zion Church Cemetery, 1155 Felton Rd. for access drive Eisenhower – 930 Witmer Rd. for house Imhoff – 140 Deerfield Ct for house

- I. HVAC water leak Update
- J. Investment Accounts Proposal results

- K. Expiration of Terms -12/31/20
- L. Alexander Lusco Eagle Scout Project Covered bench at Freysville Park
- M. Windsor Wonderland Rehabilitation Update
- N. Longstown Village Sign request

O.

12. Unfinished Business:

A.

13. 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.

- 14. Supervisors Comments
- 15. Approval of bills
- 16. Adjourn