

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

December 21, 2020

1. Open meeting
2. Zoom meeting guidelines
3. Pledge of Allegiance
4. Executive Session held – December 7, 2020 at 10:00 a.m. to discuss a personnel matter
5. Approve or amend the minutes of the November 16, 2020 meeting
6. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Board of Commissioners – Marcellus Shale Legacy Fund Grant - \$30,000
 - C. Comcast – Price changes
 - D.
7. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Fire Chiefs meeting: February 25, 2021 – Alliance #2 (Felton)
 - B. York County Control – Change all box alarms to one engine, one truck response
 - C. Resolution #2020R-12-03 – Support of merger of Rescue Fire Company and Yoe Fire Company to form Southern Area Fire and Emergency Rescue
 - D. Firefighter Earned Income Tax Credit – 8 firefighters
 - E.
8. York Area Regional Police Department:
 - A. Monthly Report
 - B.
9. Plan for approval:
 - A. PATRICK J. & DEBRA A. CROTTY – Final Subdivision Plan #L-5854 by Gordon L. Brown & Assoc., Inc. for 2 lots along Manor Rd.
10. Tim Pasch – Proposed Access for Aldi – Cape Horn Rd.

11. Adopt 2021 Budget: Resolution #2020R-12-01 – Adopt tax levy
Resolution #2020R-12-02 – Non-Uniform Pension Contribution Rate
12. Solicitor:
 - A.
 - B.
13. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Update
 - B. Surety Reduction – Whisper Run, Phase 2
 - C.
14. Public Works:
 - A. Monthly Report – December
 - B. Kendale Pump Station generator - Update
 - C. Quarterly Sewer Bill: Late fee
 30 day delinquent letters
 - D. Snow Emergency Declared – Wednesday, Dec. 16 at 3:00 p.m. to Thursday, Dec. 17 at 3:00 p.m.
 - E. DEP 902 Recycling Program Development & Implementation grant
 - F.
15. Other Business:
 - A. Zoning Report – November
 - B. Township Manager Report – November
 - C. Animal Control Monthly Report – October and November
 - D. Windsor Area Recreation Commission – Update
 - E. Coronavirus related matters: Effects of COVID-19 on Revenues
 York County CARES Act Funds - \$28,992.73
 - F. Shredding event – Update

- G. Stormwater Agreement for Operation & Maintenance:
 - Spade & Seitz – Dietz Rd. – New home
 - Lawrence – 405 Zion Church Rd. – New home
- H. Modern Landfill expansion – Update
- I. Health Insurance Premium revision
- J. Transfers: From General Fund to Vehicle & Equipment Fund - \$8,091.81
From Solid Waste Fund to General Fund - \$0.00
- K. 2021 PSATS Conference
- L. Reorganizational Meeting – Monday, January 4 at 6:00 p.m.
- M. Windsor Township elected auditors – Tuesday, January 5 at 10:00 a.m.
- N. Purchase of 2 AEDs
- O.

- 16. Unfinished Business:
 - A.

- 17. 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.

- 18. Supervisors Comments
- 19. Approval of bills
- 20. Adjourn