

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 16, 2021

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 19, 2021 and August 11, 2021 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Thank you for donation: Golden Connections
 Kaltreider-Benfer Library
 - C.
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Fire Chiefs Meeting: August 26, 2021 – Yorkana (new station)
 - B. Contract Negotiations
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. Jane Dennish – Kaltreider-Benfer Library
8. Donald Bernadelli – Speeding on Rt.124
9. Constable Mike Smith: State Constable Association
 Legislative Updates
 Thanking poll workers
10. Township Engineer:
 - A. Engineer's Report
 - B. Windsor/Ness Rd. left turn: Update
 Concerns of property owner at 10 Ness Rd.

- C. Surety reduction: Taylor Estates, Phase 2A
Whisper Run, Phase 1
Taylor Estates, Phase 2A, Lot 1

D.

11. Solicitor:

- A. Merger – York Area Regional Police Dept./Northeastern Regional Police Dept:
 - 1. Ordinance #2021-08-01 – Intergovernmental Agreement & Charter Agreement for York County Regional Police Department
 - 2. Charter Agreement – Execution
 - 3. Resolution #2021R-08-01 – Dissolution of York Area Regional Police Department
 - 4. Appointment of Commission member and alternate – Term expires 12/31/23

B.

12. Public Works:

- A. Monthly Report - August
- B. Taylor Estates, Phases I & IV – Completion Deadline – May 30, 2021
- C.

13. Other Business:

- A. Zoning Report – July
- B. Township Manager Report – July
- C. Animal Control Monthly Report – July
- D. Windsor Area Recreation Commission
- E. Summer meeting schedule – September 6, 2021 meeting cancelled
- F. Shentel: Cable franchise agreement update
Cohen Law Group legal fees - \$6,250
- G. Electronics Recycling – Saturday, October 16 from 9:00 a.m. to Noon at Public Works Building
- H. Intergovernmental Insurance Cooperative: Proposed Wellness Program
2020 Claim Surplus - \$17,920.53
- I. Proposed 2022 Budget meeting dates: Pre-Budget
Budget

- J. Shredding event – Thursday, October 28, 2021 from 3:00 p.m. to 6:00 p.m. at the Township Office
- L. Coey M. Smith – 480 Ness Rd. – Collection of grass liens - \$7,322.00
- M. Revised Organizational Chart & Job Descriptions
- N.

14. Unfinished Business:

- A. Windsor Area Recreation Commission: Dissolution of WARC
Name the facility – Included in newsletter
- B. PSATS Annual Business Meeting & Centennial Dinner – October 14 & 15

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