

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

November 15, 2021

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 18, 2021 and November 2, 2021 meetings
4. Correspondence:
  - A. Modern Landfill – Form U applications
5. Windsor Township Fire & Emergency Rescue Services Association:
  - A. Fire Chiefs Meeting: December 16, 2021 – SAFER (Dallastown Station)
  - B. Approval of Retention/recruitment Guidelines
  - C. Fire Company Contract – 2022-2026:

SAFER
Laurel Fire Company
Yorkana Fire Company
Alliance Fire & Rescue
  - D. Yorkana Fire Company – Removal of Station 42 from all 38 fire box responses within Windsor Township
6. York Area Regional Police Department:
  - A. Monthly Report
  - B. Increase No Parking fine from \$10 to \$25
7. 2022 Proposed Budget – Open for Inspection
8. Township Engineer:
  - A. Engineer’s Report
  - B. Surety reduction – Bowser Dentistry
  - C. Authorization to advertise for bids for Public Works Addition
9. Solicitor:
  - A. Request for Executive Session – Possible litigation
  - B. Laurel Vista, Phases 1 & 2 – Funds received

10. Public Works:
  - A. Monthly Report - November
  - B. Resolution #2021-11-02 - Adoption of Dayton Court
  - C. 2004 Sterling/2008 Mack bed switch
  
11. Other Business:
  - A. Zoning Report – October
  - B. Township Manager Report – October
  - C. Klugh Animal Control: Report for August and October  
2022 Contract
  - D. Windsor Area Recreation Commission: Update on current activities  
Ordinance No. 2021-11-02 – Establish Recreation  
Commission  
Job descriptions: Recreation Director  
Recreation Admin. Assistant
  - E. Change to meeting schedule – Cancellation of December 6, 2021 meeting
  - F. Shredding event – Update: 98 vehicles  
7202 lbs. (3.6 tons)
  - G. Ordinance No. 2021-11-03 – Authorizing Execution of a Cable Franchise Agreement with Shenandoah Cable Television
  - H. Tropical Depression Ida: York County included in disaster declaration  
Resolution #2021R-11-01 – DAP – 1 - Designation of Agent  
Approval of DAP 2 - Public Assistance Grant Program Agreement  
Reimbursement for: Road repairs  
Drying of Records - \$5878.80  
Taylor Rd. – Stream restoration
  - I. Community Center Update: Zoning Ordinance, Section 113 – Exceptions
  - J. RACP Update: Resolution #2021R-11-03 – Names/Acct. numbers of where funds are  
located for the Solid Waste Fund
  - K. Chris Fife – Painted fire hydrants
  - L. Expiration of terms – 12/31/2021
  - M. Investment Accounts – Proposal for 2022

N. Ordinance No. 2021-11-01 – “No Trucks over 25 ft. long” – Mountain Rd. from Dietz Rd. to Stonewood Rd.

12. Unfinished Business:

A. Possible Zoning Ordinance amendment – Chickens

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 into Executive Session