WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

December 20, 2021

1.	Open meeting	
2.	Pledge of Allegiance	
3.	Approve or amend the minutes of the November 15, 2021 meeting	
4.	Correspondence:	
	A.	Modern Landfill – Form U applications
	B.	Cynthia Small – Waiver of late fee for sewer bill
	C.	PSATS Conference – April 24 – 27, 2022 – Hershey Lodge & Convention Center
	D.	Comcast: Programming Advisory Price Changes
5.	Windsor Township Fire & Emergency Rescue Services Association:	
	A.	Next meeting – February 24, 2022 – Laurel Fire company
	B.	Firefighter Earned Income Tax Credit – 7 firefighters
	C.	GIS for Box Alarms
6.	York Area Regional Police Department:	
	A.	Monthly Report
	B.	Ordinance #2021-12-01 - Increase No Parking fine from \$10 to \$25
	C.	Bill of Sale – Windsor Township to York County Regional Police Department
7.	Adopt 2022 Budget: Resolution #2021R-12-01 – Adopt tax levy Resolution #2021R-12-02 – Non-Uniform Pension Contribution Rate	
8.	Township Engineer:	
	A.	Engineer's Report
	B.	Security Reduction: Laurel Vista, Phase 2

Grace Baptist Church – Security reduction/modification

- 9. Solicitor:
 - A. Taylor Estates, Phases 1, 2A & IV Update
- 10. Public Works:
 - A. Monthly Report December
 - B. Laurel Vista, Phases 1 & 2 Update
- 11. Other Business:
 - A. Zoning Report November
 - B. Township Manager Report November
 - C. Klugh Animal Control Report November
 - D. Windsor Area Recreation Commission: Update on current activities
 - E. Re-organizational meeting Monday, January 3, 2022
 - F. Windsor Township elected auditors Tuesday, January 4, 2022 at 10:30 a.m.
 - G. Transfers: From General Fund to Vehicle & Equipment Fund From Solid Waste Fund to General Fund -
 - H. Community Center Update
 - I. RACP Application submitted
 - J. Executive Session Personnel matter
 - K. New hires: Daniel Richardson -12/13/2021

Martin Smith -12/22/21

Vacation/Personal Days/Sick Days for new hires after 1/1/22

Options should vacancy not be filled

- L. Vacancy Windsor Township Planning Commission Brita Runkle
- M. Windsor Township Personnel Policy Relaxed sick leave policy ends 12/31/21
- N. Proposed Fee Schedule change Zoning application fee
- O. National Opioid Class Action lawsuit
- P. 2020 Census Count Question Resolution Operation

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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 into Executive Session