

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA
May 20, 2024

1. Open meeting
2. Pledge of Allegiance
3. ANNOUNCEMENT: Executive Session held May 7, 2024 at 10:00 a.m. to discuss an appointment
4. Approve or amend the minutes of the April 15, 2024 meeting
5. Correspondence:
 - A. Modern Landfill - Form U applications
 - B. Governor Josh Shapiro – Appointment of Anthony Williams of Emergency Management Coordinator
 - C. York County Agricultural Land Preservation Board – Preservation of lands owned by Christopher G.F. & Megan E.F. Lighty
 - D. Auditor General Timothy DeFoor – Windsor Township Liquid Fuels Tax Fund audit report from January 1, 2021 to December 31, 2022
6. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – June 27, 2024 – Township Office – Jerry Ozog presentation
 - B. Simulator repair – Update
 - C. Earned Income Tax Credit for Volunteer Firefighters
7. York County Regional Police Department:
 - A. Monthly Report
8. Joshua Beben – Community Progress Council
9. Township Engineer:
 - A. Engineer’s Report
 - B. Community Center: Update
Construction Management – Capital Construction Management, LLC
 - C. Security reduction – International Assoc. of Machinists & Aerospace Workers/York Excavation Co. LLC

- D. East Prospect Road Partners, LLC (Lots 4-6)
10. Solicitor:
- A. Folkerts Settlement and Release Agreement
11. Public Works:
- A. Monthly Report – May
 - B. Bid results: Oil & Chip
Freysville Park – Tennis Court Rehabilitation
12. Other Business:
- A. Zoning Report – April
 - B. Township Manager Report – April
 - C. Klugh Animal Control Report – April
 - D. Recreation Commission: Update
 - E. Meeting schedule change – Cancellation of June 3, 2024 meeting
 - F. Shredding Event – Thursday, October 10, 2024 from 3:00 p.m. to 6:00 p.m. at the Township Office
 - G. Zoning Hearing Board vacancy – Update
 - H. Administrative Building – Boiler
 - I. Resolution #2024R-05-01 – Freysville Park facility fees
 - J. Workmen’s Compensation dividend - \$5,011.46
 - K. Surveillance camera quotes
 - L. Freysville pavilion – Purchase of picnic tables
 - M. Request for Executive Session – Potential litigation
 - N. Elwood & Shirley Shultz – 3915 Mt. Pisgah Rd. – Well Separation Distance Agreement
 - O. Jack Dehoff – Dehoff Farms – 400 Kendale Rd. – Stormwater Operation and Maintenance Agreement
 - P. Richie Z. Royston – 1215 Burkholder Rd. – Well Separation Distance Agreement
 - Q. Draft Solar Energy Systems Ordinance
 - R. Zoning Ordinance amendment – Solar Ordinance & Roadside Stands

13. Unfinished Business:

- A. Fee Schedule – Increase to Subdivision/Land Development plan submission fee

14. 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.

15. Supervisors Comments

16. Approval of bills

17. Recess into Executive Session for potential litigation