

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

November 18, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 21, 2019 and November 6, 2019 meetings
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Penna. Department of Auditor General – Felton Firefighters’ Relief Association – Audit for January 1, 2017 to December 31, 2018
  - C. Len Spencer – Resignation as Sewage Enforcement Officer no later than March 31, 2020
  - D. Comcast – Changes to Starz/Encore & Epix Programing
  - E.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, December 19, 2019 – 7:00 p.m. at Felton Fire Co.
  - B. Merger – Update
  - C.
6. York Area Regional Police Department:
  - A. Monthly Report
  - B.
7. Marc & Laura McClure – Ham Radio Tower
8. Proposed 2020 Budget – Open for Inspection
9. Sketch for discussion:
  - A. PATRICK & DEBRA CROTTY – Waiver of extending public sewer
10. Plan for approval:
  - A. RICHARD E. & JOAN L. AXE & RICHARD E. JR & SUSAN J. AXE – Final Plan #L-5845 by Gordon L. Brown & Assoc., Witmer Rd.

11. Solicitor:
  - A. Developer's Agreement – Kensington, Phase 2A – sewer cost share
  - B.
12. Township Engineer:
  - A. Windsor Manor Pump Station Phase-Out – Update
  - B. Community Center - Update
  - C.
13. Public Works:
  - A. Monthly Report - November
  - B. Sale of 1998 GMC Dump Truck
  - C. Resolution #2019R-11-01 - Street Adoption – Deerfield Court
  - D. TAYLOR ESTATES, PHASE 1 – Completion of improvements & Extension of Site Improvement Agreement
  - E.
14. Other Business:
  - A. Zoning Report – October
  - B. Township Manager Report - October
  - C. Animal Control Officer's Report - October
  - D. Proposed meeting date change – Cancellation of the December 2, 2019 meeting
  - E. Windsor Area Recreation Commission – Update
  - F. Shredding event – Saturday, Nov. 9, 2019 - Update
  - G. Meeting with Longstown Village residents
  - H. York Area Metropolitan Planning Organization (YAMPO) – Update on Rt.124/Freysville intersection improvement consideration
  - I. Expiration of Terms – December 31, 2019

J. Bank Proposals – Investment Accounts

K.

15. Unfinished Business:

A.

16. 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.

17. Supervisors Comments

18. Approval of bills

19. Adjourn