

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

December 16, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 18, 2019 meeting
4. Executive Session – Potential litigation
5. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Kochenour, Earnest, Smyser & Burg – Audit of Windsor Area Recreation Commission 2018 financials
  - C. Rescue Fire Co. No. 1 – Annual Appreciation Banquet – Saturday, January 18, 2020
  - D. Comcast – Price Changes
6. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, December 19, 2019 – 7:00 p.m. at Felton Fire Co.
  - B. Fire Contract – Alliance Fire & Rescue Services, Inc.
  - C. By-Laws – Need revised
  - D. Alliance Fire & Rescue – Storage of ladder truck
7. York Area Regional Police Department:
  - A. Monthly Report
  - B. Annual Dinner – Saturday, December 28, 2019 – 5:00 p.m. at Dallastown Fire Co.
  - C.
8. Plan for discussion:
  - A. HOWARD/SNOOK PROPERTIES WEST – Preliminary Subdivision Plan #120817 by James R. Holley & Assoc., East Prospect Rd., Freysville Rd. & Stonewood Rd.
9. Plan for approval:
  - A. KENSINGTON, PHASE 2A – Preliminary/Final plan by Site Design Concepts, for 15 lots on Sunbury Way

- B. RICHARD R. & BARBARA R. DIPIETRO – Final subdivision plan by James R. Holley & Assoc., 2 lots on S. Camp St.
  - C. TAYLOR ESTATES, PHASE 2, SECTION A, LOT 1 – Final subdivision plan by Gordon L. Brown & Assoc., 4 lots on Ness Rd.
10. Adoption of 2020 Budget – Resolution #2019R-12-01 – Tax Levy  
Resolution #2019R-12-02 – Non-Uniform Pension Contribution Rate
11. Public Hearing – Ordinance #2019-12-01 – Amendment to Zoning Ordinance – Special Event Barn
12. Solicitor:
- A. Ham Radio Tower - Update
  - B.
13. Township Engineer:
- A. Windsor Manor Pump Station Phase-Out – Update
  - B. Community Center - Update
  - C. Security Reduction – DEERFIELD CROSSING
  - D.
14. Public Works:
- A. Monthly Report - December
  - B.
15. Other Business:
- A. Zoning Report – November
  - B. Township Manager Report - November
  - C. Animal Control Officer’s Report - November
  - D. Reorganizational Meeting – Monday, January 6, 2020 at 6:00 p.m.
  - E. Auditors Meeting – Tuesday, January 7, 2020
  - F. Auditor – 6 yr. Term – Jarrod Bair
  - G. Windsor Area Recreation Commission – Update

- H. Longstown Village meeting – Update
  - I. Rental of Spring Valley Pool parking lot – Lease terminated
  - J. Quotes – Preventative Maintenance for HVAC system
  - K. Extension of Site Improvement Agreement – Taylor Estates, Phase IV
  - L. Resolution #2019R-12-03 – Affirmation of Non-Uniform Pension Plan with Penna. Municipal Retirement System
  - M. Transfers to: Vehicle & Equipment Fund  
General Fund
  - N. Appointment of Sewage Enforcement Officer
  - O. PSATS Membership
  - P.
16. Unfinished Business:
- A.
17. 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.
18. Supervisors Comments
19. Approval of bills
20. Adjourn into Executive Session to discuss potential litigation