

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

February 17, 2020

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 20, 2020 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Roy Kohler – 2855 Maple Drive – Waiver of pumping in 2020
  - C. U.S. Dept. of Housing and Urban Development – Withdrawal of housing discrimination complaint
  - D. Dept. of Auditor General – Audit of Windsor Township Liquid Fuels Fund from January 1, 2018 to December 31, 2018
  - E. York County Board of Commissioners – Hiring of 911 director
  - F. Comcast – Changes to lineup involving Epix and Starz package channels
  - G. Kaltreider-Benfer Library – Open House – March 26 from 6:00 to 8:00 p.m.
  - H. Felton Volunteer Fire Company – Appreciation Banquet – March 21, 2020 at 5:00 p.m. at Felton Fire Company
  - I.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, February 27, 2020 – Alliance (Red Lion)
  - B. Box alarm changes due to merger of Red Lion and Felton Fire Companies
  - C. 2019 Fire Company Call Report
  - D. Yorkana Fire Company – Possible relocation
  - E.
6. York Area Regional Police Department:
  - A. Monthly Report
  - B.

7. Plan for approval:
  - A. TAYLOR ESTATES, PHASE 2, SECTION A, LOT 1 – Final subdivision plan by Gordon L. Brown & Assoc., 4 lots on Ness Rd.
  - B. YORK EXCAVATING COMPANY, LLC – Preliminary/Final Land Development Plan for Excavating Contractors Shop by Site Design Concepts on East Prospect Rd.
  - C. BOWSER DENTISTRY – Final Land Development Plan by Terraform Solutions, LLC for a proposed dental office at 845 Edgewood Rd.
  
8. Solicitor:
  - A.
  - B.
  
9. Township Engineer:
  - A. Windsor Manor Pump Station Phase-Out – Update
  - B. Community Center: Update  
Solar Panels  
RACP Program – Mid-March  
Removal of silo bases
  - C. Keystone Custom Homes – Agreement amendment
  - D. Ham Radio Tower - Update
  - E.
  
10. Public Works:
  - A. Monthly Report - February
  - B. PennDEP Recycling Grant – Chipper - Update
  - C. Purchase: Skid loader - \$28,281.53 after trade-in  
Backhoe - \$115,900  
Storage racks - \$3300
  - D. Sale of Western MVP Plus snow plow
  - E. First Street – Establish No Parking at intersection with Windsor Rd.
  - F. Panorama Hills Pump Station force main break
  - G. 2019 Leaf collection – 779.04 tons

H.

11. Other Business:

- A. Zoning Report – January
- B. Township Manager Report – January
- C. Animal Control Officer’s Report - January
- D. DCNR grant – Replace playground equipment - Update
- E. Windsor Area Recreation Commission – Update
- F. Proposed meeting date change – Cancellation of the March 2, 2020 meeting
- G. Comcast Franchise Agreement
- H. Additions to Agricultural Security Area: Resolution #2020R-02-01 – Lighty  
Resolution #2020R-02-02 – Rexroth  
Resolution #2020R-02-03 – Rexroth
- I. Message Board on Website
- J. February 2020 Sewer Delinquency List
- K. Reserve Capacity Surety Reduction – LAUREL VISTAS
- L. Kimberly Lawn Care – 2020 lawn care proposal
- M. Cyber Insurance
- N. Electronics Recycling Collection – Saturday, May 9 at Public Works Building – 9:00 a.m. to Noon
- O. Community Day
- P.

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