## WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

June 15, 2020

- 1. Open meeting
- 2. Pledge of Allegiance
- 3. Approve or amend the minutes of the May 18, 2020 meeting
- 4. Correspondence:
  - A. Modern Landfill Form U applications
  - B. Kochenour, Earnest, Smyser & Burg Audit of 2019 financial records for Township
  - C. Red Lion Borough Request for donation towards fireworks

D.

- 5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting: June 25, 2020 at 7:00 at Yoe Fire Co.
  - B. Fire Company scholarship Caroline Pritchard

C.

- 6. York Area Regional Police Department:
  - A. Monthly Report April
  - B. Transfer to PMRS for police pension

C.

- 7. Plan for approval:
  - A. TAYLOR ESTATES, PHASE II, SECTION A, LOT 1 Final subdivision plan by Gordon L. Brown & Associates, 4 lots on Ness Rd.
- 8. Solicitor:

A.

B.

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9.	Township Engineer:		
	A.	Windsor Manor Pump Station Phase-Out:	Update Eminent Domain – Resolution from Windsor Borough
	B.	Surety reduction – Rosebrook, Phase 1	
	C.		
10.	Public Works:		
	A.	Monthly Report – June	
	B.	Sale of backhoe	
	C.	East York Interceptor project – Final invoice from Springettsbury Twp \$86,635.54	
	D.	Shadow vehicles	
	E.		
11.	Other Business:		
	A.	Zoning Report – May	
	B.	Township Manager Report – May	
	C.	Animal Control Officer's Report – May	
	D.	Windsor Area Recreation Commission – Update	
	E.	Proposed meeting date change – Cancellation of the July 6, 2020 meeting	
	F.	Coronavirus Preventative Measures: Governor Wolf – From Yellow Phase to Green Phase Pavilion rentals have resumed – 1 rental per day Signage posted at pavilions and playground - Not sanitized. Use at own risk Effects of COVID-19 on Revenues Waiver of late fee – May/June/July billing quarter	
	G.	Jeff Potter Baseball – Stuff the Bus – Freysy to 7:00 p.m.	ville Park – Thursday, August 6, 2020, 1:00 p.m.
	H.	Ordinance #2020-06-01 – No Parking – por	tion of First Street

I. Longstown Village meeting Update: No left turn 7:00 am to 7:00 pm signage posted Lines painted – Rt.24

- J. Intergovernmental Insurance Cooperative 2019 Claims Fund surplus \$96,188.87
- K. Milner Heights Basin Retrofit Received reimbursement \$18,177.25
- L. John & Pam Croft 1017 Delta Rd. Stormwater Maintenance Agreement Barn over 2000 sq.ft.
- M. Possible change in office hours 7:00 to 3:30
- N. Fall newsletter
- 0.
- 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