

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 17, 2020

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 20, 2020 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting: August 27, 2020 - 7:00 p.m. - Laurel Fire Co.
 - B. Laurel Fire Company – Dedication of new traffic unit in honor of Doug Rohrbaugh – Saturday, September 12 at 2:00 p.m.
 - C. Alliance Fire & Rescue Services – Township share of Workmen’s Compensation - \$9,204.48
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. Jane Dennish – Kaltreider-Benfer Library
8. Attorney Aaron Marines – Rose Gate Manor Condominiums – Stormwater issue
9. PLANS FOR APPROVAL:
 - A. REXROTH LIMITED PARTNERSHIP – Final Subdivision Plan #1210.1 by Site Design Concepts for 2 lots along Rt.74
 - B. RICHARD DIPIETRO – Revised Final Subdivision Plan by James R. Holley & Assoc., off S. Camp Street in Windsor Borough/Windsor Township
10. Solicitor:
 - A.
 - B.

11. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Update
Eminent Domain
 - B.
12. Public Works:
 - A. Monthly Report – August
 - B. Red Lion Municipal Authority – Possible water main extension on Springvale Rd.
 - C.
13. Other Business:
 - A. Zoning Report – July
 - B. Township Manager Report – July
 - C. Animal Control Officer’s Report – July
 - D. Windsor Area Recreation Commission – Update
 - E. Proposed meeting date change – Cancellation of the September 7, 2020 meeting
 - F. Coronavirus related matters:
 - Effects of COVID-19 on Revenues
 - Possible Transfer - Donations
 - Quarantine Policy – Possible Revision
 - G. Administrative Building – water damage
 - H. Community Center – RACP application submitted
 - I. Shredding event – Saturday, November 21 at Administrative Building, 9:00 a.m. to Noon, Two box limit
 - J. Dates – Pre-Budget/Road Inspection & Budget meetings
 - K. Intergovernmental Insurance Cooperative – Balance of 2019 Claim Surplus
 - L. Michael Harris – 414 Appaloosa Way – Forgiveness of Sewer Delinquency
 - M. Authorization for SEO Adam Anderson to sign Temporary Holding Tank/Small Flow Treatment Facility Agreement – Allen & Carlyn Spangler - 750 Stonewood Rd.

N. Domenick Argento – Possible donation of Lot 63 at Chapelwood Estates

O. Republic Services – Response to question about toters off Mt. Pisgah Rd.

P.

14. Unfinished Business:

A.

15. 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.

16. Supervisors Comments

17. Approval of bills

18. Adjourn