

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

September 21, 2020

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 17, 2020 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Modern Landfill – Conceptual Plan for Proposed Expansion in Lower Windsor Township
 - C. York County Stormwater Consortium & Regional Chesapeake Bay Pollutant Reduction Plan (CBPRP) Overview
 - D. Golden Connections Community Center – COVID 19 Response and Effects
 - E. York County Commissioners – CARES Act funding direct allocation
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting: October 22, 2020 - 7:00 p.m. - Yorkana Fire Co.
 - B. Fire Prevention Week – Saturday, October 3 from 10:00 a.m. to 2:00 p.m. – Windsor Commons Shopping Center
 - C. Additional locations for High Friction Surface Treatment:
 - Windsor Rd. between John Norris Blvd. & Jefferson Lane
 - Windsor Rd. between Pauline Drive & Ness Rd.
 - Windsor Rd. through traffic signal with Freysville Rd.
 - Redo 2 existing locations: Windsor Rd. at N. Blacksmith Rd.
 - Windsor Rd. between John Norris Blvd. & Valley Rd.
 - D. Yorkana Fire Company – Update on renovations at new station
 - E.
6. York Area Regional Police Department:
 - A. Monthly Report

- B. Citizen-At-Large – 2021
- C.
- 7. PLAN FOR DISCUSSION:
 - A. REXROTH EQUITIES – ROAD IMPROVEMENTS – Land development plan for extension of Boxwood Rd. - Waivers
- 8. PLANS FOR APPROVAL:
 - A. KENSINGTON, PHASE 2B – Preliminary/Final Plan by Site Design Concepts – 22 lots on Dietz Rd. Extended
- 9. Solicitor:
 - A.
 - B.
- 10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Update
Eminent Domain
 - B.
- 11. Public Works:
 - A. Monthly Report – September
 - B. Red Lion Municipal Authority – Possible water main extension on Springvale Rd.
 - C. Propane Bid results
 - D. Chapel View Pump Station meter readings/billings
 - E. Waiver of Penalty – August, September, October 2020 quarterly sewer bill
 - F. Stone Storage Area
 - G. Pave section of walking trail
 - H. Purchase of Sewer Department laptop
 - I.

12. Other Business:
 - A. Zoning Report – August
 - B. Township Manager Report – August
 - C. Animal Control Officer’s Report – August
 - D. Windsor Area Recreation Commission – Update
 - E. Proposed meeting date change – Cancellation of the October 5, 2020 meeting
 - F. Coronavirus related matters: Effects of COVID-19 on Revenues
 - G. Administrative Building – water damage update and Quote from H.B. McClure for additional condensate pan - \$1133.00
 - H. United Concordia – Credit on dental premium for October - \$620.86
 - I. Shredding event – Saturday, November 21 at Administrative Building, 9:00 a.m. to Noon, Two box limit
 - J. Windsor Township Non-Uniform Pension Plan – Distress Score - 0
 - K. 2021 Minimum Municipal Obligation – Police Pension Plan
 - L. 2021 Minimum Municipal Obligation – Non-Uniform Pension Plan
 - M. Resolution #2020R-09-08-01 – Revision to Act 537 Plan for Patrick J. Crotty
 - N. Electric Quote from APPI
 - O. Stormwater Agreement for Operation & Maintenance – 915 Dietz Rd.
 - P.
13. Unfinished Business:
 - A.
14. 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.

15. Supervisors Comments
16. Approval of bills
17. Adjourn