

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

January 18, 2021

1. Open meeting
2. Zoom meeting guidelines
3. Pledge of Allegiance
4. Approve or amend the minutes of the January 4, 2021 meeting
5. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Office of Governor – Official RACP notice – Accept/deny grant
 - C. George & Jeanne Fradiska – 200 Country-By-Way – Septic pump out waiver
 - D. Community Reach – Thank you – Donation
 - E.
6. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Fire Chiefs meeting: February 25, 2021 – Alliance #2 (Felton)
 - B. Yorkana Firefighters Relief Association – 1/1/17 to 12/31/19 audit by Auditor General
 - C.
7. York Area Regional Police Department:
 - A. Monthly Report
 - B.
8. Plan for discussion:
 - A. Rutter's Farm Store – S. Main St.
9. Solicitor:
 - A.
 - B.

10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Update
 - B. Surety Reduction – York Excavating
 - C.
11. Public Works:
 - A. Monthly Report – January
 - B. Reserve Sewer Capacity surety reductions: Shawnee Manor
Kensington, Phases II A&B
 - C. Purchases: Chipper - \$60,626.52
Western Star (Tandem) - \$185,149.50
Valk plow - \$8630.00
 - D. DEP 902 Recycling Program Development & Implementation grant – open application
period withdrawn
 - E. Public Works Building addition – Engineering costs
 - F. Tree Trimming – Kendale Pump Station – All Season Landscaping - \$3,900.00
 - G.
12. Other Business:
 - A. Zoning Report – December
 - B. Township Manager Report – December
 - C. Animal Control Monthly Report – December
 - D. Windsor Area Recreation Commission: Update
2019 Audit Report
 - E. Coronavirus related matters: COVID vaccinations – Phase 1C
Board Room occupancy
 - F. Windsor Wonderland Rehabilitation – Revised costs
 - G. Approval of Quotes: Update of server - \$17,086.50
IT Management - \$890.00/mo.
 - H. SPCA of York – 2021 Agreement

I. Change to meeting schedule – Cancellation of February 1, 2021 meeting

J. 2020 Building Permit Summary

K.

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