

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

February 21, 2022

1. Open meeting
2. Pledge of Allegiance
3. Moment of Silence – Dean Heffner – Passed Feb. 7, 2022
4. Re-assignment of Board duties/assignments:
 - Chairperson (Kathy Kerchner)
 - Vice-Chairperson (Rodney Sechrist)
 - Liaison to:
 - Zoning Hearing Board (Rodney Sechrist)
 - Planning Commission (Kathy Kerchner)
 - Agricultural Area Advisory Committee (Rodney Sechrist)
 - Local Government Advisory Committee (Kathy Kerchner)
 - Recreation Commission (Kathy Kerchner)
 - Fire Association (Rodney Sechrist)
5. Approve or amend the minutes of the January 17, 2022 meeting
6. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Association of Townships of the 2nd Class – Vacancy President and Vice President
7. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – February 24, 2022 – Laurel Fire company
8. York County Regional Police Department:
 - A. Monthly Report
9. Scott Brady – Windsor Township Zoning Ordinance, Section 311.4 – Off-Street Parking Requirements for Surfacing
10. Plans for Approval:
 - A. GRACE ACADEMY - Preliminary/Final Land Development Plan #2021-51 by Johnston & Associates – Farm Drive
11. Township Engineer:
 - A. Engineer’s Report
 - B. Act 97 of 2021 – Changes to reduction of surety - Update

- C. Security Reduction – 2905 East Prospect Rd. (DUNKIN)
 - D. Windsor Manor Pump Station elimination – Payment #2 - \$62,239.25
12. Solicitor:
- A.
13. Public Works:
- A. Monthly Report – February
 - B. Temporary authorization of non-CDL employees to operate CDL vehicles to remove snow or ice within certain limitations.
 - C. Bidding blacktop vs. purchasing through COSTARS
 - D. Streets in TAYLOR ESTATES – Use of blacktop bid and contract out lay down of blacktop
 - E. Purchase of hydraulic tamper - \$7,690
14. Other Business:
- A. Zoning Report – January
 - B. Township Manager Report – January
 - C. Klugh Animal Control Report - January
 - D. Rehabilitation of Windsor Wonderland - Update
 - E. Windsor Township Recreation Commission – Update
 - F. Change to meeting schedule – Cancellation of March 7, 2022 meeting
 - G. 2020 Recycling Performance Grant - \$24,120.65
 - H. Community Center – Capital Budget Request – Additional RACP funds - \$3,000,000
 - I. Resolutions accepting offer of dedication:
 - 2022R-02-01 – Dwane L. Burke – Craley Rd.
 - 2022R-02-02 – Richard E. (Deceased) & Joan L. Axe and Richard E. Axe, Jr. & Susan J. Axe – Witmer Rd.
 - 2022R-02-03 – Richard R. & Barbara R. DiPietro – South Camp St.
 - 2022R-02-04 – Rexroth Limited Partnership – Zimmerman Rd.
 - 2022R-02-05 – Rexroth Limited Partnership – Delta Rd.
 - 2022R-02-06 – Patrick J. & Debra A. Crotty – Manor Rd.
 - 2022R-02-07 – Kay A. Tyson – Brownnton Rd.
 - 2022R-02-08 – Kay A. Tyson – Dull Rd.

- J. Resolution #2022R-02-09 – Authorization to submit Traffic Signal Maintenance Agreement to PennDOT
- K. Tropical Depression Ida – Update
- L. Non-Uniform Pension – Retiree working for Township
- M. 2021 Year-end information: Compared to Budget Report
 Fund Balance Comparisons
 Sick Day Usage
- N. Possible increase to quarterly sewer bill
- O. American Rescue Plan Act funds – COVID 19 quarantine
- P. Electronics Recycling – Saturday, April 23, 2022 from 9:00 a.m. to Noon at the Public Works Building
- Q. Kimberly Lawn Care – 2022 Maintenance Proposal
- R. Approval to purchase – Replacement cameras at Freysville Park - \$5,546.00
- S. Resolution #2022R-02-10 – Adoption of streets in LAUREL VISTAS
- T. 2022 Commercial Insurance & Cyber Insurance renewals
- U. Agricultural Security Area Addition: Dennis Klinedinst
 3 Parcels – Pleasant Grove Rd.
 91.45 acres
- V. Message Board on website – Possible elimination
- 15. Unfinished Business:
 - A.
- 16. 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.
- 17. Supervisors Comments
- 18. Approval of bills
- 19. Adjourn