

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

September 19, 2022

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 15, 2022 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Laurel Fire Company – Annual Appreciation Banquet – November 5, 2022
  - C. Wilbur Forry – 10 Carson Lane – Waiver of late fee
5. Windsor Township Fire & Emergency Rescue Services Association:
  - A. Next meeting –October 27, 2022 – Laurel Fire Company
  - B. Simulator repair – Update
  - C. Box Alarm changes: Motor Vehicle Accidents – Adding Rescue 77 to Boxes 37-401, 37-402, 37-403 & 37-404  
Remove TK77 from the Bus Accident call type – Box 37-405
6. York County Regional Police Department:
  - A. Monthly Report
7. Kasie Ream – Golden Connections
8. Jane Dennish – Kaltreider-Benfer Library
9. Subdivision Plan for discussion:
  - A. ANDATO, LLC – Final Subdivision Plan #1350.1 by Site Design Concepts for 3 lots on Windsor Rd. – Waivers Only
10. Township Engineer:
  - A. Engineer’s Report
11. Solicitor:
  - A. Wisheaven – Delinquent Sewer Lien
  - B. Executive Session – Potential Litigation

12. Public Works:

- A. Monthly Report – September
- B. Approval to purchase – 2023 RAM 2500 truck - \$52,520.00
- C. Yard Waste Facility
- D. Propane bid results

13. Other Business:

- A. Zoning Report – August
- B. Township Manager Report – August
- C. Klugh Animal Control - July Report
- D. Community Center: Update  
RACP – 2<sup>nd</sup> funding application submitted
- E. Rehabilitation of Windsor Wonderland: Update  
Picket Pickup – Tues., Sept. 20 4:30-6:30  
Applied for funding amendment - \$99,238.00  
Modern Landfill - \$30,000.00
- F. Windsor Township Recreation Commission: Update
- G. Change to meeting schedule – Cancel October 3, 2022 meeting
- H. Shredding event – Thursday, October 27 at Township Office from 3:00 p.m. to 6:00 p.m.
- I. Fall 2022 Electronics Recycling Event – Saturday October 15 at Public Works Building from 9:00 a.m. to Noon
- J. Grants – Penna. Dept. of Community & Economic Development - Local Share Account  
Category 4 Facilities Program – Berks, Westmoreland & York Counties:  
Resolution No. 2022R-09-01 – Admin. Bldg. HVAC system - \$300,000.00  
Resolution No. 2022R-09-02 – Rehabilitation of Chapel View Sanitary Sewer  
Pump Station - \$944,116.00  
Resolution No. 2022R-09-03 – Lining of chapel Church Interceptor and associated  
Manholes - \$ 440,000.00
- K. Low Income Household Water Assistance Program (LIHWAP) – Authorization for  
Secretary to sign Agreement to enroll in program

- L. Penna. Dept. of Economic Development – Grant application - \$1,000,000.00 – List of Materials included in application
  - M. American Rescue Plan Act: Funds Received  
Transfer of funds to General Fund  
Funds to Fire Companies – Diesel Fuel
  - N. Dennis Klindedinst – Agricultural Security Area – Resolution #2022R-09-04 – enroll 3 properties on Pleasant Grove and Bahn’s Mill Roads
  - O. Emergency Management Coordinator
  - P. 2023 Minimum Municipal Obligation : Police Pension Plan  
Non-Uniform Pension Plan
  - Q. Personnel Policy Update Quotes : Alternative HR, LLC  
SEK CPAs & Advisors
  - R. 905 Dietz Rd. – Stormwater Ordinance – Waiver of setback
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 into Executive Session