

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

December 19, 2022

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 21, 2022 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast – Price Changes as of 11/20/22
 - C. PSATS Conference – April 23 – 26, 2023 – Hershey
 - D. PSATS – Public Officials Day at PA Farm Show – January 11, 2023
 - E. York County Department of Emergency Services – Authorization to make changes to EMS boxes
 - F. York County Commissioners – Volunteer Emergency Services Tax Refund Program
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – February 23, 2023 – Alliance Fire Company
 - B. Simulator repair – Update
 - C. Firefighter Earned Income Tax Credit: Alliance Fire Company - 8
Laurel Fire Company – 5
 - D. Fire company concerns
 - E. Laurel Fire Company – Changes to box alarms for outside fire dispatch
6. York County Regional Police Department:
 - A. Monthly Report
7. Adoption of 2023 Proposed Budget: Resolution #2022-12-01 – Adopt tax levy
Resolution #2022-12-02 – Non-Uniform Pension Contribution rate
8. Township Engineer:
 - A. Engineer’s Report
 - B. Public Works Addition: Minutes of 11/17//22 & 12/1/22 Construction meetings
Payment Applications – Uhrig Construction - #2 – \$106,539.45

9. Solicitor:
 - A.
10. Public Works:
 - A. Monthly Report - December
 - B. Approval to Purchase 2023 Budget
 - Flail Head for TIGER - \$19,685.92
 - Power Angle Broom - \$4,529.20
 - Stainless Steel Spreader for Steiner - \$4,388.00
 - Snow Blower - \$1,899.00
11. Other Business:
 - A. Zoning Report – November
 - B. Township Manager Report - November
 - C. Community Center: Update
Official Notice of RCAP award - \$3,000,000
 - D. Rehabilitation of Windsor Wonderland: Update
Invoice from MRC - \$193,526.15
 - E. Windsor Township Recreation Commission - Update
 - F. Personnel Policy – Update
 - G. Stormwater Facilities Maintenance & Monitoring Agreements:
 - Azlak Acres LLC – 20 Zion Church Rd.
 - Stephen Kinsinger – 550 Dull Rd.
 - Alexander & Anissa Cantey – 510 Windsor Rd.
 - H. Re-organizational meeting – January 3, 2023 – 6:00 p.m.
 - I. Windsor Township Elected Auditors meeting – January 4, 2023 at 10:00 a.m.
 - J. DCED Grant funds received
 - K. Republic Services – Request to require recycling totes to be used
 - L. Penna. Municipal Retirement System – Revised MMO for Non-Uniform Pension Plan
 - M. Transfers: From General Fund to Vehicle & Equipment Fund
From Solid Waste Fund to General Fund
From Solid Waste Fund to Capital Reserve Fund

N. Preventative Maintenance – HVAC at Administrative Building – Proposal tally

12. Unfinished Business:

A.

13. 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.

14. Supervisors Comments

15. Approval of bills

16. Adjourn