

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

January 16, 2023

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 3, 2023 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Representative Wendy Fink – Open House – Saturday, January 21 8:30 – 11:00
 - C. York County Office of Emergency Management – Elected Officials Seminar – Saturday, February 11, 2013
 - D. Red Lion Area Ambulance Association – 2022 Call Volume Report
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – February 23, 2023 – Alliance Fire Company
 - B. Simulator repair – Update
6. York County Regional Police Department:
 - A. Monthly Report
 - B. York Area Regional Police Commission – Appointment of Member-At-Large – 1 yr. term
7. Township Engineer:
 - A. Engineer’s Report
 - B. Public Works Addition: Change Order #1 - \$1,326.00 – Conflict with existing foundation footing
Change Order #2 - \$1,995.00 – Additional labor to test fire service line
Payment Applications – Uhrig - #3 - \$ 5,850.00
HRI, Inc. - #2 - \$ 5,525.25
Garden Spot Mechanical - #2 - \$ 17,550.00

8. Solicitor:
 - A. Authorization to intervene in Windsor Solar 2 LLC vs. Windsor Township Zoning Hearing Board appeal – Community solar system at 2735 & 2765 Windsor Rd.
9. Public Works:
 - A. Monthly Report – January
 - B. Security Reduction for Reserve Sewer Capacity:
 - David & Arla Stein – Reduction of \$1,135.00
 - Mia Brae Industrial Park – Reduction of \$2,000.00
 - Kensington, Phases II A & B – Reduction of \$2,270.00
10. Other Business:
 - A. Zoning Report – December
 - B. Township Manager Report - December
 - C. Community Center: Update
 - D. Rehabilitation of Windsor Wonderland: Update
Invoice from MRC - \$46,000.00
 - E. Windsor Township Recreation Commission: Update
Year #1 overview
 - F. Windsor Township Employee Handbook - Approval
 - G. Stormwater Facilities Maintenance & Monitoring Agreement:
Kevin & Candis Stoecker – 905 Dietz Rd.
 - H. Meeting schedule change – Cancellation of February 6, 2023 meeting
 - I. DCED Grant: Priority List
 - Quote – Digital signs at Administrative Building & Freysville Park
 - Quote – IT upgrade – Board Room & Conference Room
 - J. Wellness Grant – Funds received - \$1,000.00
 - K. Rehabilitation of Tennis Courts – Denial of grant from Marcellus Shale Legacy Fund

- L. 2022 Building Permit Report
- M. Short Term Disability Insurance change
- N. Kensington fence agreements: Gary & Lynda Folk – 545 Rosewater Drive
Dustin & Carla Piersol – 535 Rosewater Drive

11. Unfinished Business:

- A. Republic Services – Request to require recycling totes to be used
- B. Non-Uniform Pension – Sick Leave payment

12. 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.

13. Supervisors Comments

14. Approval of bills

15. Adjourn