

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

February 20, 2023

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 16, 2023 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Penna. Auditor General’s Office – Audit of Non-Uniform Pension Plan – January 1, 2018 To December 31, 2022
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – February 23, 2023 – Alliance Fire Company
 - B. Simulator repair – Update
 - C. Dispatch timeline – 1/13/23 accident
6. York County Regional Police Department:
 - A. Monthly Report
 - B. Employee Appreciation Dinner – March 18, 2023
7. David Ehrhart – 202 Navajo Drive – Waiver of late fee
8. Township Engineer:
 - A. Engineer’s Report
 - B. Public Works Addition: Minutes of Jan. 5, 2023 & Jan. 19, 2023 Construction Meetings
Payment Applications – Uhrig - #4 - \$42,111.73
HRI, Inc. - #3 - \$6860.65
Garden Spot Mechanical - #3 - \$31,114.48
Shannon A. Smith, Inc. - #2 - \$6776.57
 - C. Security Reductions: Kensington, Phase 2A – Reduction of \$247,127.66
Kensington, Phase 2B – Reduction of \$67,441.00
Kensington/Rosebrook II – Lots 4 & 5 – No reduction
9. Solicitor:
 - A.

10. Public Works:
 - A. Monthly Report – February
 - B. Messick’s – 2020 Kubota skid loader issues
 - C. Husson Rd. bridge
 - D. Purchase of trailer for Building/Grounds

11. Other Business:
 - A. Zoning Report – January
 - B. Short-Term Rentals information
 - C. Site Plan requirements and Footer Certification
 - D. Determination of enforcement regarding a Zoning Violation and subsequent Zoning Hearing Board application
 - E. Township Manager Report - January
 - F. Klugh Animal Control – January
 - G. Community Center: Update
Senator Bob Casey – Congressionally Directed Spending - Match
 - H. Rehabilitation of Windsor Wonderland: Update
DCNR Grant Funds received - \$158,590.00
Marcellus Shale funds received - \$30,000.00
 - I. Windsor Township Recreation Commission: Update
Appointment – Bev Shellenberger
 - J. Meeting schedule change – Cancellation of March 6, 2023 meeting
 - K. DCED Grant: Revised Quote – Digital signs at Administrative Building & Freysville Park
Carpet – Board Room - \$9,697.68
Purchases – COSTARS or Bidding
 - L. Short Term Disability Insurance change
 - M. 2023-2024 General Liability/Auto/Workmen’s Compensation:
 - a. Renewal – 6% increase
 - b. Municipal Pollution Coverage
 - c. Cyber Insurance renewal

- N. Financial Reports: 2022 Year End – Compared to Budget
Fund Balance Comparisons
 - O. Purchase of Cameras for Freysville Park - \$5,108.76 - cameras
\$1,276.27 - conduit supplies
 - P. Electronics Recycling Event – Saturday, April 22, 2023 – 9:00 to Noon at the Public
Works Building at 970 White Oak Rd.
 - Q. DCNR Grant – Resolution #2023R-02-01 – Rehabilitation of tennis courts
 - R. 195 Shaw Rd.
 - S. Kimberly Lawn Care – 2023 Lawn Care Proposal
 - T. Kyocera – Migration of emails to Microsoft 365 - \$3,795.00
 - U. Wage adjustment
 - V. Use of the parking lot at Freysville Park for fundraisers
 - W. Agricultural Security Area – Tod A. & Tara B. Klunk – 370 Runkle Rd. – 1.25 acres
 - X. Stormwater Operation & Maintenance Agreements: 365 Barclay Drive
375 Barclay Drive
12. Unfinished Business:
- A. Republic Services: Payment received for toters
Portion of toters have been picked up
 - B. Non-Uniform Pension: Sick Leave payment
2022 State Aid overage - \$7,047.00
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