

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA
January 15, 2024

1. Open meeting
2. Pledge of Allegiance
3. Executive Session - Potential Litigation
4. Approve or amend the minutes of the January 2, 2024 meeting
5. Correspondence:
 - A. Modern Landfill - Form U applications
 - B. York County Planning Commission – Grant Award of \$40,000 for Tennis Court Rehabilitation
6. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – February 22, 2024 – SAFER #1
 - B. Simulator repair – Update
 - C. Request to amend Windsor Township Firefighter Tax Credit Ordinance
 - D. Volunteer firefighters – Earned Income Tax credit for 2023
 - E. East Prospect Fire Company – Discussion
 - F. Windsor Township Fire & Emergency Rescue Services – Standard Operational Guidelines
7. York County Regional Police Department:
 - A. Monthly Report
8. Township Engineer:
 - A. Engineer’s Report
9. Solicitor:
 - A. Possible litigation settlement
10. Public Works:
 - A. Monthly Report – January
 - B. DCED COVID Small Water & Sewer Grant – Chapel Church Interceptor – Update

- C. Increase to Quarterly Sewer Bill – Discussion
 - D. Approval to purchase: 3 iPads (2 for Sewer Dept./1 for Highway) - \$2774.97
 - E. Resignation of member of Highway Department – Hiring options
11. Other Business:
- A. Zoning Report – December
 - B. Township Manager Report – December
 - C. Recreation Commission: Update
 - D. Updates to Windsor Township Employee Handbook
 - E. Clean & Green properties in Township – 2023
 - F. Approval to purchase: 2 laptops & 1 docking station w/installation & licensing - \$6,037.00
New SonicWall/Firewall with installation - \$2,822.50
 - G. Request Executive Session – Personnel matter
 - H. Windsor Township Auditors – 2024 Hourly rate for Board member
 - I. Permission to close Township on Friday, July 5, 2024
 - J. Logan & Peyton Lauer – 1302 Delta Rd. – waiver of 100 ft. well/septic system separation distance
12. Unfinished Business:
- A. Fee Schedule – Increase to Subdivision/Land Development plan submission fee
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. Recess into Executive Session – Personnel matter