

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA
July 15, 2024

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 17, 2024 meeting
4. Correspondence:
 - A. Modern Landfill - Form U applications
 - B. Kochenour, Earnest, Smyser & Burg – Windsor Township 2023 Audit Report of financial Records
 - C. Community Reach and Kaltreider Benfer Library – Thank you for donation
 - D. Orrstown/PeoplesBank – July 1, 2024 – Official merger
 - E. Stacy & Wendell Williams – 600 Thomas Armor Drive – Waiver of late fee
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – SAFER Station 13-3 (Yorkana) - August 22, 2024 – 7:00 p.m.
 - B. Simulator repair – Update
 - C. 2024 Scholarship Awards: Mackenzie Henry
Owen Strouse
6. York County Regional Police Department:
 - A. Monthly Report
 - B. Proposed Ordinance – Dissolution of York Area Regional Police Department
7. Township Engineer:
 - A. Engineer’s Report
 - B. Community Center: Update
Temporary Construction Easement – Jamie Tolton
ProCore - Update
DCED Grant – One (1) year time extension requested
Old picnic tables

8. Solicitor:
 - A.
9. Public Works:
 - A. Monthly Report - July
10. Other Business:
 - A. Zoning Report – June
 - B. Township Manager Report – June
 - C. Klugh Animal Control Report – June
 - D. Recreation Commission: Update
 - E. Meeting schedule change – Cancellation of August 5, 2024 meeting
 - F. Shredding Event – Thursday, October 10, 2024 from 3:00 p.m. to 6:00 p.m. at the Township Office
 - G. Electronics Recycling Event – Saturday, October 19, 2024 from 9:00 a.m. to Noon at the Public Works Building – 970 White Oak Rd., Windsor
 - H. 2024 Map & Directory distributed
 - I. Vacancy Board Chairman – position open
 - J. Stormwater Maintenance & Operation Agreement – Calvin & Nikki Keeney – 1590 Felton Rd. New home construction
 - K. Met-Ed – Lombard Rd. - Moving of traffic signal power supply line
 - L. Windsor Township Emergency Management Agency – Update on portable radios
 - M. Ordinance #2024-07-01 – Windsor Township Solar Ordinance
 - N. Ordinance #2024-07-02 – Amendment to Windsor Township Zoning Ordinance regarding Definitions, Alternative Energy Sources, Accessory Solar Energy Systems, Principal Solar Energy Systems and Roadside Stands
 - O. Comcast Franchise Fee Audit – 2025
 - P. 2024 Building Permit Summary – January 1 through June 30

11. Unfinished Business:

- A. Resolution #2024R-07-01 – Amendment to Fee Schedule – Increase to Subdivision/Land Development plan submission fee

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