

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**  
September 18, 2023

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 21, 2023 meeting
4. Correspondence:
  - A. Modern Landfill - Form U applications
  - B. Modern Landfill – Penna. DEP Public Hearing on NPDES permit – October 4, 2023 at 6:00 p.m. at Lower Windsor Municipal Building
5. Windsor Township Fire & Emergency Rescue Services Association:
  - A. Next meeting – October 26, 2023 – Public Works Building
  - B. Simulator repair – Update
  - C. Fire Company picnic – Sunday, Sept. 24 – 2:30 p.m. – Freysville Park
  - D. Scholarship – Faith Brady withdrawing application
  - E. Request to appoint Donald Hopple Jr. as Windsor Township Fire Marshall
6. York County Regional Police Department:
  - A. Monthly Report
  - B. Police Protection Unit (PPU) cost increase – 4%
  - C. Grant resolutions:     2023R-09-01 – Local Share Grant – portable and mobile radios  
                                  2023R-09-02 – Municipal Assistance Program (MAP) – three mobile speed trailers
7. Kasie Ream – Golden Connections
8. Township Engineer:
  - A. Engineer’s Report
  - B. Public Works Addition:  
Payment Applications:     Shannon A. Smith – Payment application #8 - \$11,075.70  
                                  HRI, Inc. – Payment application #8 - \$6,356.70  
                                  Garden Spot Mechanical – Payment application #7 - \$14,100.00

9. Solicitor:
  - A. Intermunicipal Sewer Agreement – Red Lion Municipal Authority
10. Public Works:
  - A. Monthly Report – September
  - B. DCED Grant Update – Chapel Church Interceptor
  - C. 2023-2024 Propane Bid results
  - D. Paving of walking trail
11. Other Business:
  - A. Zoning Report – August
  - B. Township Manager Report – August
  - C. Klugh Animal Control – August
  - D. Recreation Commission: Update
  - E. Meeting schedule change – Cancellation of October 2, 2023 meeting
  - F. Shredding Event – Thursday, October 5, 2023 – 3:00 to 6:00 p.m. at Township Office
  - G. Electronics Recycling – Saturday, October 21, 2023 – 9:00 a.m. to Noon at Public Works Building
  - H. Budget Workshop – November 2 at 9:00 – Potential conflict
  - I. Tennis Court rehabilitation – application submitted - \$40,000 through Marcellus Shale Legacy Funding
  - J. Grant writer – New contract
  - K. Stormwater Operation & Maintenance Agreements:
    - Aldi – 3209 Cape Horn Rd. – Revised agreement
    - Matthew & Nicole Knisely – Barachel Drive – new home
  - L. 2024 Health Insurance premium increase
  - M. Discussion – Change in agenda format
  - N. 2024 agreement - SPCA of York County - \$12,712

O. 2024 Minimum Municipal Obligation : Non-Uniform Pension Plan  
Police Pension Plan

P. Proposed revisions to Open Burning Ordinance

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