

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA
August 21, 2023

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 17, 2023 meeting
4. Correspondence:
 - A. Modern Landfill - Form U applications
 - B. Thank you letters: Kaltreider-Benfer Library
Susquehanna Area Senior Center
Golden Connections
 - C. Comcast – Submitting application to Penna. COVID-19 ARPA Capital Projects Fund Broadband Infrastructure Program to extend broadband service to the unserved locations in the Township
 - D. York County Association of Townships of the Second Class – Annual convention – October 25, 2023 – Heritage Hills Golf Resort
 - E. Kochenour, Earnest, Smyser & Burg – 2022 Audit of financial records of Windsor Township
 - F. Kaltreider-Benfer Library – Honors Event – Thursday, Sept. 21, 2023 at 7:00 p.m.
 - G. C.S. Davidson – 100th anniversary celebration – Thursday, Oct. 19 at the Agricultural & Industrial Museum
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – August 24, 2023 at Yorkana Fire Company
 - B. Simulator repair – Update
 - C. Fire Company picnic – Sunday, Sept. 24 – 2:30 p.m. – Freysville Park
6. York County Regional Police Department:
 - A. Monthly Report
 - B. 2024 Police Protection Units
7. Robert & Lisa Gardner – 690 Bahn’s Mill Rd. – Stormwater issue

8. Township Engineer:
 - A. Engineer's Report
 - B. Public Works Addition: Payment Applications: Uhrig - #11 - \$10,000.00
9. Solicitor:
 - A.
10. Public Works:
 - A. Monthly Report – August
 - B. DCED Grant Update – Chapel Church Interceptor
 - C. Resolution 2023R-08-01 – Authorization to participate in an Intergovernmental Cooperation Agreement for the Joint Maintenance and Repair for Traffic Control Devices
 - D. York Area Metropolitan Planning Organization – Rt.124 & Freysville Rd. intersection
 - E. Approval to purchase racking for Public Works Building - \$4,367.76
11. Other Business:
 - A. Zoning Report – July
 - B. Township Manager Report – July
 - C. Klugh Animal Control – July
 - D. Community Center: Update
First Energy – Consent Agreement
Subsurface utility elevations
 - E. Recreation Commission: Update
 - F. Meeting schedule change – Cancellation of September 4, 2023 meeting
 - G. Shredding Event – Thursday, October 5, 2023 – 3:00 to 6:00 p.m. at Township Office
 - H. Electronics Recycling – Saturday, October 21, 2023 – 9:00 a.m. to Noon at Public Works Building
 - I. Shentel Communication – Construction of fiber – November/December 2023

- J. Dates for Pre-Budget Workshop and Budget Workshop
 - K. Aldi, Inc. – One year extension of Site Improvement Agreement
 - L. Tennis Court rehabilitation – applying for \$40,000 through Marcellus Shale Legacy Funding
 - M. Tod A. Klunk – Acceptance into Agricultural Security Area program
 - N. Grant writer – Contract Expiration
 - O. Stormwater Operation & Maintenance Agreements:
 - Reistville Builders – New home construction – Barclay Drive
 - John & Lynn Cheeseman – Solar array – 910 Cranberry Lane
 - P. Waiver of Agricultural Security Area approval process – Shawn & Patricia McGuire – off Runkle Rd.
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