

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

March 20, 2023

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the February 20, 2023 meeting
4. Correspondence:
 - A. Modern Landfill: Form U applications
Community Meeting on Water Treatment Plant and proposed expansion – March 27 at 6:30 p.m. at Lower Windsor Township building
 - B. Realtors Association of York & Adams Counties, Inc. – Summary of 2022 real estate sales Within Windsor Township
 - C. Jeff Folkenroth – Windsor Meadows HOA Social Committee – Block Party on May 20, 2023 involving closure of one lane on a portion of Centre Ct.
 - D. Hedgeford, LLC – Dedication Request – Kensington, Phases 1 & 2A
 - E. York County Farm Bureau – Proposed 2023 PSATS Conference resolutions
 - F. PSATS – Proposed By-Law change to increase dues
5. Ronald Howard – 25 Year Service Award
6. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – April 27, 2023 at SAFER (Station 13-1)
 - B. Simulator repair – Update
7. York County Regional Police Department:
 - A. Monthly Report
 - B. 2022 Annual Report
8. Rod Fisher – Notices of Violation
9. PLAN FOR DISCUSSION:
 - A. EAST PROSPECT ROAD PARTNERS, LLC – Preliminary/Final Plan by Site Design Concepts – Waivers

10. Township Engineer:
 - A. Engineer's Report
 - B. Public Works Addition: Minutes of February 2, 2023 & March 2, 2023 Construction Meetings
Payment Applications – Uhrig - #5 - \$280,470.17
HRI, Inc. - #4 - \$17,967.61
Shannon A. Smith, Inc. - #3 - \$12,569.25
Change Orders – Uhrig - #1 - Time extension/Remote Garage Door
Openers - \$2823.16
HRI, Inc. - #1 – Time extension - \$0.00
Garden Spot Mechanical - #3 – Time extension \$0.00
Shannon A. Smith - #1 – Time extension - \$0.00
 - C. Surety reduction – Laurel Vistas, Phase 2
 - D. Highway Occupancy Permit revision for traffic signal at Rt.124/Rt.24 – Authorization for Manager to sign once reviewed and approved
 - E. MS4 annual presentation
 - F. Windsor Manor Pump Station Phase Out:
Change Order #5 – (\$32,799.00)
Payment Application #3 (FINAL) - \$28,984.50
 - G. Public Works – Additional outside lighting
11. Solicitor:
 - A.
12. Public Works:
 - A. Monthly Report - March
 - B. Line Painting Bid
 - C. Springettsbury Twp. Wastewater Treatment Facility – Sewer capacity usage
 - D. Local Share Account Category 4 Facilities Program – Chapel Church Interceptor & Chapel View Pump Station - \$762,466.00
 - E. Lining of stormwater pipe – Kendale development – Portion under an existing house
 - F. Road Material Bid

13. Other Business:
 - A. Township Manager Report - February
 - B. Klugh Animal Control – February
 - C. Community Center: Update
Senators Bob Casey/John Fetterman – Congressionally Directed Spending
 - D. RACP #2: Resolution #2023R-03-05 – Authorization to file Application & Business Plan
Resolution #2023R-03-06 – Re-affirm Solid Waste Fund to be used for construction of Community Center Complex
 - E. Rehabilitation of Windsor Wonderland: Update
 - F. Freysville Park: Electric vehicle charging station
Rental fee – digital sign & policy
Food Truck Friday/Grand Opening – April 21 – 4:00 p.m. to 8:00 p.m.
Pavilion Rental – Set times
Rehabilitation of Tennis Courts – Grant Update
 - G. Windsor Township Recreation Commission: Update
 - H. Meeting schedule change – Cancellation of April 3, 2023 meeting
 - I. DCED Grant: Update
Digital Signs
Carpet scheduled – May 30th
Painting (Board Room & Hallway) - \$31,596.92
 - J. Electronics Recycling Event – Saturday, April 22, 2023 – 9:00 to Noon at the Public Works Building at 970 White Oak Rd.
 - K. Wave 2 of Opioid Settlements – Municipality Involvement Request
 - L. Adoption of road right-of-way:
Resolution #2023R-03-01 – Felton Rd. (SCOTT A. & JOLENE L. BRADY)
Resolution #2023R-03-02 – Zion Church Rd. (SCOTT A. & JOLENE L. BRADY)
Resolution #2023R-03-03 – Zimmerman Rd. (REXROTH LIMITED PARTNERSHIP & JENNIFER M. SEAKS)
Resolution #2023R-03-04 – Delta Rd. (REXROTH LIMITED PARTNERSHIP & JENNIFER M. SEAKS)
 - M. Service Award Program
 - N. Employee Handbook – Sick Leave clarification

- O. 2022-2023 Workmen’s Compensation dividend: \$16,839.53
WARC - \$359.89
 - P. Building & Grounds – Part-time new hires
 - Q. 2022 Employee Training
 - 14. Unfinished Business:
 - A. Non-Uniform Pension: Sick Leave payment
State Aid overage - 2022 - \$7,047.00
Ordinance #2023-03-02 – Amend Municipal Pension Plan with
Penna. Municipal Retirement System
 - B. 2023-2024 General Liability/Auto/Workmen’s Compensation:
Municipal Pollution Coverage
Cyber Insurance renewal
 - 15 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.
- 16. Supervisors Comments
 - 17. Approval of bills
 - 18. Adjourn