WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

July 17, 2023

- 1. Open meeting
- 2. Pledge of Allegiance
- 3. Approve or amend the minutes of the June 19, 2023 meeting

4. Correspondence:

- A. Modern Landfill Form U applications
- B. York County Agricultural Land Preservation Board Preserved land within the Township
- 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 Scholarship Faith Brady
 - D. Request to re-open scholarship
- 6. York County Regional Police Department:
 - A. Monthly Report
 - B. Resolution #2023R-07-01 RACP match
- 7. Robert & Lisa Gardner 690 Bahn's Mill Rd. Stormwater issue
- 8. Plans for approval:
 - A. PATRIOT DEPOT Preliminary/Final Land Development Plan #1382.1A by Site Design Concepts, Inc., Cape Horn Rd. & Steinfelt Rd.
- 9. Township Engineer:
 - A. Engineer's Report

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B. Public Works Addition: Minutes - June 8, 2023 Construction Meeting Payment Applications: Uhrig - #10 - \$197,315.06 Shannon A. Smith, Inc. - #7 - \$26,764.00 HRI, Inc. - #7 - \$15,882.93 Garden Spot Mechanical - #6 - \$ 54,082.39 Change Orders: Uhrig - #3 – Additional paving - \$19,966.13 Shannon A. Smith - #2 – Roof curbs – (\$1,950.00)

10. Solicitor:

- A. Intermunicipal Agreement Red Lion Municipal Authority
- 11. Public Works:
 - A. Monthly Report July
 - B. Traffic Signal Maintenance & Repair Update
 - C. Appointment of CDL Drug & Alcohol Personnel for probable cause testing
 - D. Vacancy in Highway Department Starting wage

12. Other Business:

- A. Zoning Report June
- B. Township Manager Report June
- C. Klugh Animal Control June
- D. Stormwater Management Operation & Maintenance Agreement Stephen S. Kinsinger of 555 Dull Rd. for a hoop barn
- E. Community Center: Update
- F. Recreation Commission: Update York USA Soccer - \$3000 Increase to Liability Insurance to continue using Red Lion Area School District fields
- G. Freysville Park: GaGa Ball Pit Rubber flooring Camera system Concrete warranty – 1 year from March 17, 2023
- H. Township Map & Guide January/February 2024
- I. Electric Generation rate effective January 2024

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- J. Meeting schedule change Cancellation of August 7, 2023 meeting
- K. Shredding Event Thursday, October 5, 2023 3:00 to 6:00 p.m. at Township Office
- L. Electronics Recycling Saturday, October 21, 2023 9:00 a.m. to Noon at Public Works Building
- M. Building Permit Report January 1 to June 30, 2023
- N. Positive Pay General & Sewer Funds
- O. Kensington, Phase 1 Walking trail
- 13. Unfinished Business:

A.

14. 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.

- 15. Supervisors Comments
- 16. Approval of bills
- 17. Adjourn