

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

December 18, 2023

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 20, 2023 meeting
4. Correspondence:
 - A. Modern Landfill - Form U applications
 - B. PSATS 2024 Educational Conference – April 14 – 17, Hershey Lodge
 - C. C.S. Davidson, Inc. – Retirement of John Klinedinst
 - D. Penna. Department of Military & Veterans Affairs – Disabled Veteran Tax Exemption – Ronald Lopez, 525 Sterling Drive, Red Lion
 - E. Comcast – Price changes effective November 20, 2023
5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting – December 28, 2023 – Alliance – Red Lion Station
 - B. Simulator repair – Update
 - C. Bucks County Community College - Membership
6. York County Regional Police Department:
 - A. Monthly Report
7. Adoption of proposed 2024 Budget: Resolution #2023R-12-01 – Tax Levy
Resolution #2023R-12-02 – Non-Uniform Pension contribution
8. Township Engineer:
 - A. Engineer’s Report
 - B. Security Reduction: Rexroth Equities – Mia Brae – Land Development Plan
Rexroth Equities – Mia Brae – Building Improvements

9. Solicitor:
 - A.
10. Public Works:
 - A. Monthly Report – December
 - B. Purchases: Wet well pipes – 2023 Budget - \$3,454.68
Mobile truck lifts – 2024 Budget - \$52,317.94
 - C. Rt.124/Freysville intersection update
 - D. Sale of 2004 Sterling Dump Truck – Ernie Jackson - \$35,600.00
 - E. DCED COVID Small Water & Sewer Grant – Chapel Church Interceptor - Update
11. Other Business:
 - A. Zoning Report – November
 - B. Township Manager Report – November
 - C. Klugh Animal Control - November
 - D. Recreation Commission: Update
 - E. Windsor Township Employee Handbook – Vacation Days
 - F. 2024 Board of Supervisors Reorganizational meeting – January 2, 2024 – 6:00 p.m.
 - G. 2024 Auditors & Reorganizational meeting – January 3, 2024 – 10:00 a.m.
 - H. Fee Schedule – Increase to Subdivision/Land Development plan submission fee
 - I. Public Officials Day during PA Farm Show – Wednesday, January 10
 - J. Resolution #2023R-12-03 – Add Gene L. Dyke property to Agricultural Security Area
 - K. Community Map – Update
 - L. Approval to purchase – Fencing at Field #1 and #2 - \$5,465.00 – 2024 Budget
 - M. Transfers: General Fund to Vehicle & Equipment Fund
Solid Waste Fund to General Fund
Solid Waste Fund to Capital Reserve Fund
General Fund to Recreation Fund

N. Presentation

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