

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**  
February 19, 2024

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 15, 2024 meeting
4. Correspondence:
  - A. Modern Landfill - Form U applications
  - B. Southern Area Fire & Emergency Rescue – Appreciation Dinner – Saturday, March 23, 2024
  - C. Jim Wilson – Letter of resignation as Emergency Management Coordinator
  - D. Robert Leiphart – Letter of resignation from Zoning Hearing Board
  - E. Penna. Department of Transportation – Improvements to Rt.124 and Freysville Rd. Intersection – Public Comments until February 29, 2024
  - F. Red Lion Area Ambulance Assoc. – Partnering with Wellspan
  - G. Comcast – Programming Advisory
5. Windsor Township Fire & Emergency Rescue Services Association:
  - A. Next meeting – February 22, 2024 – SAFER #1
  - B. Simulator repair – Update
  - C. York County Public Safety Training Center – Letter of Support for RACP Grant
6. York County Regional Police Department:
  - A. Monthly Report
7. Jeff Walker – York Excavating – Waiver of Fee for Building Permit extension
8. PLAN FOR APPROVAL:
  - A. CHARLES & TAMMY KELLEY – Final subdivision plan by James R. Holley & Assoc., lot line adjustment, Margherita Court
8. Public Hearing – Ordinance #2024-02-01 – Rezone 3320 East Prospect Rd. from C-N to R-1

9. Township Engineer:
  - A. Engineer's Report
  - B. Community Center Update: Schedule  
Construction Management Company
  - C. Security Reduction – Scott & Jolene Brady – 1140 Felton Rd.
10. Solicitor:
  - A.
11. Public Works:
  - A. Monthly Report – February
  - B. DCED COVID Small Water & Sewer Grant – Change of scope approved.
  - C. Approval to purchase items listed in 2024 Budget
12. Other Business:
  - A. Zoning Report – January
  - B. Township Manager Report – January
  - C. Klugh Animal Control Report – December 2023/January 2024
  - D. Recreation Commission: Update
  - E. Request Executive Session – Personnel matter
  - F. Meeting schedule change – Cancellation of March 4, 2024 meeting
  - G. Kimberly Lawn Care – 2024 Lawn Care Proposal
  - H. Adoption of road right-of-way:  
Resolution #2024R-02-01 – Bahn's Mill Rd. (KEITH F. DRUCK FINAL REVERSE  
SUBDIVISION PLAN)  
Resolution #2024R-02-02 – Riddle Rd. (ERIC J. RIDDLE & KURT T. & CHRISTINE M.  
KESSLER FINAL SUBDIVISION PLAN)  
Resolution #2024R-02-03 – Mt. Pisgah Rd. (ERIC J. RIDDLE & KURT T. & CHRISTINE M.  
KESSLER FINAL SUBDIVISION PLAN)
  - I. 2023 Year End Financial Reports: Fund Balance Comparisons  
Compared to Budget

- J. Employee Handbook – Vacation and callout
- K. Electronics Recycling – Saturday, April 20, 2024 – 9:00 a.m. to Noon – Public Works Building at 970 White Oak Rd., Windsor

13. Unfinished Business:

- A. Fee Schedule – Increase to Subdivision/Land Development plan submission fee

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 into Executive Session – Personnel matter