

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

1. Open meeting
2. Pledge of Allegiance
3. Moment of Silence – Passing of Rodney Sechrist
4. Approve or amend the minutes of the July 15, 2024 meeting
5. Correspondence:
  - A. Modern Landfill - Form U applications
  - B. York Co. Association of Townships of the Second Class – 105<sup>th</sup> Convention – Wednesday, October 30, 2024 – Heritage Hills
  - C. Golden Connections – Thank you for donation
6. Windsor Township Fire & Emergency Rescue Services Association:
  - A. Next meeting – SAFER Station 13-1 (Dallastown) - August 22, 2024 – 7:00 p.m.
  - B. Simulator repair – Update
  - C. Date – Fire Company picnic
  - D. Laurel Fire Company – Request for loan
7. York County Regional Police Department:
  - A. Monthly Report
  - B. Ordinance #2024-08-01 – Dissolution of York Area Regional Police Department
8. Dee Fishel – Kaltreider-Benfer Library
9. Subdivision for Discussion:
  - A. EAST PROSPECT ROAD PARTNERS, LLC Proposed Excavation Contractor’ Shop Preliminary/Final Land Development Plan (12/2023)

10. Township Engineer:
  - A. Engineer's Report
  - B. Community Center: Update  
Temporary Construction Easements – Dawn Reightler/Harry King III  
Nancy Arnold  
DCED grant – Received 1 yr. extension – June 30, 2026  
Generator
  - C. Security reduction: Whisper Run, Phase II - Final  
Scott & Jolene Brady - Final
11. Solicitor:
  - A.
12. Public Works:
  - A. Monthly Report - August
13. Other Business:
  - A. Zoning Report – July
  - B. Township Manager Report – July
  - C. Klugh Animal Control Report – July
  - D. Recreation Commission: Update
  - E. Meeting schedule change – Cancellation of September 2, 2024 meeting
  - F. Shredding Event – Thursday, October 10, 2024 from 3:00 p.m. to 6:00 p.m. at the Township Office
  - G. Electronics Recycling Event – Saturday, October 19, 2024 from 9:00 a.m. to Noon at the Public Works Building – 970 White Oak Rd., Windsor
  - H. Appointments to fill vacancies: Member of Board of Supervisors  
Vacancy Board Chairman
  - I. Met-Ed – Lombard Rd. - Moving of traffic signal power supply line
  - J. Additional depositories – Orrstown Bank  
Orrstown Financial Advisors/Cetera Advisors Network
  - K. Dates for Pre-Budget meeting and Budget meeting
  - L. Resolution #2024R-08-01 – Support of Pennsylvania Commission and York County Commission for the United States Semi-quincentennial
  - M. Resolution #2024R-08-02 – Revised Open Records Policy

- N. Stormwater Management Operation & Maintenance Agreement – Joseph Cross, new home at 3320 East Prospect Rd.
- O. Resolution #2024R-08-03 – Transfer of the remaining American Rescue Plan Act funds to General Fund

14. Unfinished Business:

A.

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