

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**  
December 16, 2024

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 7 and 18, 2024 meetings
4. Correspondence:
  - A. Modern Landfill - Form U applications
  - B. 2025 PSATS Educational Conference – May 4-7, 2025 – Hershey Lodge
5. Windsor Township Fire & Emergency Rescue Services Association:
  - A. Next meeting – December 19, 2024 at 7:00 at SAFER Station #1
  - B. Simulator repair – Update
6. York County Regional Police Department:
  - A. Monthly Report
  - B. Motion to authorize the advertisement of an Ordinance authorizing adoption of the York County Regional Police Department Charter Agreement
7. Joshua Puterio – 3381 Cape Horn Rd. – Zoning Ordinance amendment to allow the non-commercial keeping of livestock (chickens) in a Neighborhood Commercial Zone.
8. Christine Emma – 20 Patterson Avenue – Zoning Ordinance amendment to modify size of an accessory structure and lot coverage
9. Plan for Discussion:
  - A. LMES ENTERPRISES, LLC – PRELIMINARY/Final Subdivision Plan #1560.1 by Site Design Concepts, Dietz Rd. – Waiver of Subdivision & Land Development Ordinance Section 506.5 – Waiver of connecting existing home to public sewer
10. Adoption of the Proposed 2025 Budget:
  - Resolution #2024R-12-01 – 2025 Tax Levy
  - Resolution #2024R-12-02 – Non-Uniform Pension Plan Employee Contribution Rate

11. Township Engineer:
  - A. Engineer's Report
  - B. Community Center: Update  
Change in date of bid opening – December 20, 2024
12. Solicitor:
  - A. Donation of Lot 28 in Village of White Landing East for recreational purposes
13. Public Works:
  - A. Monthly Report – December
  - B. Bid results – Sale of generator from Taylor Estates Pump Station
14. Other Business:
  - A. Zoning Report – November
  - B. Township Manager Report – November
  - C. Animal Control Officer - November
  - D. Recreation Commission: Update
  - E. Reorganizational meeting – January 6, 2025 at 6:00 p.m.
  - F. Elected Auditors – January 7, 2025 at 8:00 a.m.
  - G. Treasurer's Bond
  - H. Windsor Valley Farm Market – Thank you for decorations in front of building
  - I. Approval to replace chiller - \$ 94,902.00 plus delivery costs.
  - J. Supervisor compensation
  - K. Dylan Kerchner – Vendor machine agreement at Freysville Park
  - L. SPCA – Employee cannot drop of stray dog
  - M. 2025 General Liability, Auto, Property, Workmens Compensation renewal

N. Transfers: Solid Waste Fund to General Fund  
General Fund to Vehicle & Equipment Fund

O. Executive Session – Potential litigation

15. Unfinished Business:

A.

16. 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.

17. Supervisors Comments

18. Approval of bills

19. Adjourn into Executive Session