WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

January 20, 2025

- 1. Open meeting
- 2. Pledge of Allegiance
- 3. Approve or amend the minutes of the January 6, 2025 meeting
- 4. Correspondence:
 - A. Modern Landfill: Form U applications Tour of new treatment plant New General Manager – Nick Adams
 - B. Southern Area Fire & Emergency Rescue (SAFER) News release Implementation of First Due Community Connect
 - C. York County Office of Emergency Management Elected Officials Seminar on Emergency Management
- 5. Windsor Township Fire & Emergency Rescue Services Association:
 - A. Next meeting February 27, 2025 Laurel Fire Co. 7:00 p.m.
 - B. Simulator repair Update
 - C. Bucks County Community College refund Update
 - D. Harrisburg Area Community College (HACC) Request for training funds Not to exceed \$4000
 - E. 2024 Volunteer Firefighter Earned Income Tax Credit 11names submitted
- 6. York County Regional Police Department:
 - A. Monthly Report
 - B. Ordinance #2025-01-01 Authorization to add Spring Garden Township to Charter Agreement for York County Regional Police Department
- 7. Plans for Approval:
 - A. LMES ENTERPRISES, LLC Preliminary/Final Subdivision Plan #1560.1 by Site Design Concepts, along Dietz Rd.

- B. 350 MANOR, LLC Final Subdivision Plan #1564.1 by Site Design Concepts, 2 lots along Manor Rd.
- C. KENSINGTON Remaining Lands for Hedgeford, LLC Preliminary Subdivision Plan #686-9A, along Ness Rd.
- 8. PLAN FOR DISCUSSION:
 - A. PROSPECT PLACE Preliminary Land Development Plan #223045 by R.J. Fisher & Assoc., along East Prospect Rd., Freysville Rd., Mountain Rd. and Country By Way (formerly Howard/Snook West Properties) - Waivers
- 9. Township Engineer:
 - A. Engineer's Report
 - B. Community Center: Update
- 10. Solicitor:

A.

- 11. Public Works:
 - A. Monthly Report January
 - B. Reserve Capacity Surety Reduction Kensington, Phase II A & B
 - C. Local Share Account (LSA) Grant Chapel View Pump Station Final payment received Total grant \$762,446.00
 - D. Adoption of street right-of-way: Resolution #2025R-01-05 Bethlehem Church Rd. Resolution #2025R-01-06 Springvale Rd.
 - E. Approval to purchase 2025 Budget items.

12. Other Business:

- A. Zoning Report December
- B. Township Manager Report December
- C. Animal Control Officer December
- D. Recreation Commission: Update

- E. Supervisor compensation
- F. Dylan Kerchner Amendment to vendor machine agreement at Freysville Park
- G. Tennis Court Rehabilitation Marcellus Shale Legacy Funds \$40,000
- H. Electronics Recycling Saturday, April 26, 2025 from 9:00 a.m. Noon 970 White Oak Rd.
- I. 2024 Building Permit Report
- J. Approval to purchase 2 laptops with installation \$5,784.00
- K. Proposed Burning Ordinance
- 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