WINDSOR BOROUGH COUNCIL AGENDA December 2, 2024 6:00 PM

Minutes from Previous Meeting

Citizens & Inquiries

Reports:

Codes Enforcement Officer EMA Mayor

Engineer – see agenda

Solicitor:

➤ Discuss Burn Ordinance

Council Members:

- > Review Fee Schedule
- Discuss banners
- ➤ Review Meeting Schedule for 2025

Secretary-Treasurer:

➤ Donna will be on vacation Dec 18th and December 24 through January 3rd.

Maintenance:

Approve General Funds Bills



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MEMORANDUM

Attorney-Client Privileged and Confidential

TO:

Windsor Borough Council

FROM:

Dean E. Reynosa

DATE:

December 2, 2024

RE:

Solicitor's Report

Solicitor Report Agenda Items:

• None.

Old Business

 A revised draft copy of a proposed Burn Ban Ordinance is attached for Council's review and comments. The previous draft ordinance was discussed at the November Council Meeting. Also, attached is an e-mail discussing the changes made from the version that was reviewed by Council in November and the revised version of the ordinance that is attached to this report.

Pending Plan Agenda Items:

None

Miscellaneous Items

- I spoke with Robert Huska regarding 38 Water Street and the carport. The next step would be to revoke the conditional building permit issued if the property owner fails to produce proper proof that it is not constructed on his neighbors' property.
- I spoke with Mr. Huska regarding 30 N. Blacksmith regarding several inquires he received from prospective purchasers.

WINDSOR BOROUGH COUNCIL MEETING Monday December 2, 2024 ENGINEER'S PROJECT UPDATE

YCPC - MS 4 Program

- Continue monitoring & improving implemented programs.
- Sch. Training/review/update meeting with Donna (Dec.)
- Review & update files with required monitoring forms (Dec.)

Walnut Creek Development

- Phase I & II Final plan:
 - o Processing building permit applications.
 - Certificate of use and occupancy being issued.
 - Storm piping to the new stormwater basin needs to be completed. (by York Ex. Co.)
- Phase III Final Plan
 - o Contractor is continuing with final utility improvements.

Phase IV Final Plan:

Will probably be submitted in first Quarter of 2025.

Phase V and VI Final Plans:

- 11-11-2024 Larry, Matt & I met with Design Engineer and Jeff Rutt (Owner Keystone Custom Homes) to discuss their initial proposal to reduce lot size in Phase 6.
- The proposed modification would increase number of homes by 29.
- Concerns: stormwater traffic on High Street and Penn & North Camp intersections
- Informed engineer and Keystone to further evaluate traffic

2021-2023 CDBG funded project (High Street)

- Completed walk through with Steve & Contractor to review punch list items.
- Review & Approve Payment Request No. 5, and Change Order #2 for payment by YCPC & Windsor Borough.
- Schedule final inspection with YCPC in December

Penn Street / Main Street signalized intersection geometric realignment

- Next Steps:
 - Meet with Property owners (in December/January)
 - Review and approve Traffic Consultant (TRG) updated proposal.
 - Proceed with permitting & grant applications- (Winter/Spring 2025)

Grant Opportunities:

- Continue to research and gather opportunity information.
- Green Light Go Grant (Penn & Main Streets 2025)

Fishing Creek- Borough/Resident wall permitting:

- o Coordinate including wall at 72 W. Main in permit (Matt has coordinated with Owner)
- o GLB&A to follow up with Owner.
- o Update permit application.
- o Schedule another pre-application meeting with DEP
- o Electronic filing of GP-11

YCCD Dirt, Gravel, Low volume road grant:

- Water quality inlet replacements completed.
- · Installation of bituminous wearing course completed.
- Contractor to follow up with parging inlets and random curb replacement. (Completed)
- Review & approve Water Street payment request No. 2 & E. High Street payment Request No. 2
- Schedule final walk through with YCCD
- Prepare and submit closeout documents.

Statewide Local Share Grant for Bridges (Herman & Heindel):

Statewide local share grant assistance grant – submitted.

2024 - 2026 CDBG Applications:

Waiting on funding notice and contract

GLB&A Project Cost Tracking:

Will be provided.