

WINDSOR TOWNSHIP BOARD OF SUPERVISORS

AGENDA

February 6, 2012

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of January 3, 2012 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Tennis for Kids – Use of Tennis Courts & Waiver of fee
 - C. Jack Wagner, Auditor General – Windsor Township Liquid Fuels Audit for 2010
 - D. Sewer Specialty Services Co. – Request for extension of Sewer Maintenance Contract until July 31, 2012
 - E. Yorkana Volunteer Fire Company – Appreciation dinner – March 10, 2012 at Kerry’s Green
 - F. SPCA of York County – Proposed tethering ordinance
5. Windsor Township Fire & Rescue Association:
 - A.
 - B.
6. York Area Regional Police Dept.:
 - A. Monthly Reports – November & December
 - B. Speed Summary Report - Windsor Rd. at Township Office
 - C.
7. Emergency Management:
 - A. 4th Quarter 2011 Report
 - B. 2011 Yearly Report
 - C.

8. Solicitor:
 - A.
 - B.
9. Township Engineer:
 - A. Discussion – Conditional Uses
 - B.
10. Other Business:
 - A. Township Manager Report – January
 - B. Hemler Animal Control Service – January
 - C. GIS Database Project – Update
 - D. Back scanning proposal
 - E. Windsor Manor PTO – Use of pavilion on May 31st – Waiver of fee
 - F. Tropical Storm Lee reimbursement
 - G. Request for Executive Session – Potential litigation
 - H. Update – PennDOT improvements to Rt.124 & Rt.24 intersection
 - I. Husson Road
 - J. Date to meet with Public Works employees
 - K. Date for Salary Board meeting
 - L. Update – Upgrade of radio system
 - M. Resolution No. 2012R-02-01 – Authorization for Destruction of Records
 - N. Chapter 94 changes due to amendment regarding reserving sewer capacity
 - O. Liability & Property insurance deductibles

11. Unfinished Business:

A. Panorama Hills Pump Station: Edgar/Linda Reed – Utility Easement Agreement
Charles/Kathleen Banevicius – Utility Easement Agreement

B. Community Center Feasibility Study

C. Renegotiation of Host Municipal Agreement

12. 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.

13. Supervisors Comments

14. Approval of bills

15. Adjourn into Executive Session