

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

March 18, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the February 18, 2019 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Green Thumb Garden Club – Dedication of Blue Star Memorial Marker for Armed Forces Day at Keystone Welcome Center – Saturday, May 18, 2019
 - C. Whisper Run homeowner – Removal of snow from sidewalk
 - D. Felton Volunteer Fire Company Appreciation Banquet – Saturday April 6, 2019
 - E. SPCA of York County – Change in leadership
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, April 25, 2019 at 7:00 p.m. at Dallastown Fire Co.
 - B. Merger Update and Questions
 - C. Use of former Spring Valley Pool as a training facility
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B. 2018 Annual Report
 - C. Possible amendment to Soliciting/Peddling Ordinance
 - D.
7. Kyle Truett – Eagle Scout Project – Coding fire hydrants
8. William Brander – Waiver of late fee on quarterly sewer bill
9. Scott & Jolene Brady – Request to amend Zoning Ordinance – Wedding & Event Venues

10. Tennisha Gilkes – 115 Ava Drive – Plowing of snow
11. Solicitor:
 - A.
 - B.
12. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Update
 - B. Proposal for Design & Construction of Community Center
 - C. Security Reduction – IAMAW & York Excavating Company
 - D. Windsor/Ness Rd. improvements: Deeds of Easement
David Bowen – Easement Agreement
 - E.
13. Public Works:
 - A. Monthly - March
 - B. Resolution #2019R-03-01 – Authorization of Vice-Chairman to sign Utility Relocation Reimbursement Agreement with PennDOT for SR 0024-027 (Winterstown Rd.) project
 - C. 2018 Chapter 94 Report – Reduction in flows
 - D. Plowing around vehicles
 - E. Road Materials bid results
 - F. 2019-2020 Line Painting bid results
 - G.
14. Other Business:
 - A. Zoning Report - February
 - B. Township Manager Report – February
 - C. Animal Control Officer’s Report – February
 - D. Electronics Recycling – Saturday, April 27, 2019 at Public Works Building – 9:00 a.m. to Noon

- E. Proposed meeting date change – Cancellation of April 1, 2019 meeting
 - F. Windsor Area Recreation Commission – Update
 - G. Community Volunteer Day at Freysville Park – Saturday, May 18, 2019
 - H. Fire Tax – Exempt properties
 - I. Proposed Zoning Ordinance amendment – Creation of an agricultural lot in AG zone
 - J. First Capital Community Transport Partners (West York, York Regional and Grantley Ambulances) - Update
 - K. Possible amendment to Windsor Township Personnel Policy – Sick leave
 - L. Snow Emergency Declaration – February 20, 2019 at 12:00 p.m. to February 21, 2019 at 7:00 a.m.
 - M. Resolution #2019R-03-02 – Adoption of Hazard Mitigation Plan that was prepared by York County
 - N. Executive Session – Personnel matter
15. Unfinished Business:
- A.
 - B.
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 for a personnel matter