

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

November 19, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 15, 2018 and November 13, 2018 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Solid Waste Authority – PennDEP 902 Recycling Development and Implementation Grant - \$158,697.00
 - C. York County Food Bank – Being a host location for S.E.N.I.O.R Mobile Pantry Program
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, December 27, 2018 at 7:00 p.m. at Felton Fire Co.
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B. Employee Appreciation Dinner – Saturday, Dec. 1, 2018
 - C.
7. Plan for approval:
 - A. ESTATE OF BETTY J. PETERS AND LANNY L. & RUTH A. PETERS – Preliminary/Final Subdivision Plan #262.2 by Site Design Concepts, Inc. – 2 lots along East Prospect Rd.
8. Plan for discussion:
 - A. HOWARD/SNOOK PROPERTIES WEST – Preliminary Subdivision Plan #120817 by James R. Holley and Associates, Inc. 292 lots along East Prospect Rd., Stonewood Rd., Freysville Rd. and Mountain Rd.
 1. Rt.124/Freysville Rd. – Traffic signal/Four way stop/Roundabout
9. Proposed 2019 Budget – Open for inspection

10. Solicitor:
 - A. TAYLOR ESTATES, PHASE II, SECTION A – Agreement for the Completion of Improvements - Update
 - B.
11. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Update
 - B. Grant for ADA doors – Update
 - C. 2017 Pump Station Improvements: Payment application #4 (FINAL) - \$54,175.80
Change Order #2 – (\$5,761.12)
12. Public Works:
 - A. Monthly - November
 - B. Agreement – Abbington Detention Pond
 - C. Beaverson Pump Station Elimination (East York Interceptor) – Partial payment \$1,135,303.40
 - D. Sale of pump station equipment
 - E.
13. Other Business:
 - A. Zoning Report – October
 - B. Township Manager Report – October
 - C. Animal Control Officer’s Report – October
 - D. Proposed meeting date change – Cancellation of December 3, 2018 meeting
 - E. Cape Horn Rd. Safety Study meeting – Update
 - F. Kensington ballfield – Update
 - G. Burkholder Rd./Snyders Corner Rd. – No Parking – Pulloff area
 - H. Expiration of Terms
 - I. Site Improvement Agreement Extension: Taylor Estates, Phase I
Taylor Estates, Phase IV

J. 2019 Animal Care and Housing Agreement – SPCA of York County

K. 2019 Investment Accounts

L.

14. Unfinished Business:

A. VALLEY MEADOWS – Collect on letters of credit

B. York County Planning Commission – Memorandum of Understanding for the CMP Signal Timing Project

15. 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.

16. Supervisors Comments

17. Approval of bills

18. Adjourn