

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 21, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 19, 2017 and July 17, 2017 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Community Reach, Inc. – Thank you for donation and continued support
 - C. Comcast – Updates to Comcast Agreement for Residential Services
 - D. Dept. of Auditor General – Felton Firefighters’ Relief Association Audit from January 1, 2014 to December 31, 2016
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – August 24 – Laurel Fire Company
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - July
 - B.
7. Kasie Ream – Golden Connections
8. Wendy Telewicz – Stormwater easement in WINDSOR MEADOWS - Update
9. Dominick Argento – Acceptance of Lot 63 of WHISPER RUN for recreational purposes
10. Solicitor:
 - A. Ordinance #2017-08-01 – Participation in Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan
 - B.

11. Township Engineer:
 - A. Windsor Manor Pump Station elimination - Update
 - B.
12. Public Works:
 - A. Monthly Report - August
 - B.
13. Other Business:
 - A. Zoning Report - July
 - B. Township Manager Report - July
 - C. Animal Control Officer Report – July
 - D. Electronics Recycling – Saturday, October 21 – Public Works Building, 9:00 a.m. to Noon
 - E. Milner Heights Detention Pond – Update
 - F. Harlan Electric – Lease parking lot at former Spring Valley Pool property
 - G. Windsor Area Recreation Commission – 2015 & 2016 Financial Audits
 - H. VALLEY MEADOWS – No response for request of schedule for required work
 - I. Block Party at WHISPER RUN - Update
 - J. 2018 Pre-Budget & Workshop meeting dates
 - K. Summer meeting schedule – No meeting on September 4, 2017
 - L. Freysville Park – Detention pond planting
 - M. Executive Session – Contract negotiations
14. Unfinished Business:
 - A. Dennis Bartnik: Four-way stop – Pleasant Grove Rd./Snyders Corner Rd.
Four-way stop – Burkholder Rd./Snyders Corner Rd.
Amendment to Recreational Vehicle Ordinance – Permitted riders
 - B.

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 into Executive Session to discuss contract negotiations