

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

October 15, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the September 17, 2018 and October 9, 2018 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York Regional Emergency Medical Services – Clarification on member solicitation by LifeTeam (formerly White Rose Ambulance)
 - C. Jacobus-York Township-Dallastown-Yoe Emergency Services Partnership Steering Committee – Merger Proposal meeting – Tuesday, October 23 at 7:00 p.m. at the Dallastown Fire Company
 - D. York County Planning Commission – Memorandum of Understanding for the CMP Signal Timing Project
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, October 25, 2018 at 7:00 p.m. at Yorkana Fire Co.
 - B. Ordinance #2018-10-03 - Volunteer Firefighter Tax Credit
 - C. Resolution #2018R-10-02 – Sets criteria for volunteer firefighter tax credit
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. Clair Weigle – Kaltreider-Benfer Library
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. Solicitor:
 - A. TAYLOR ESTATES, PHASE II, SECTION A – Agreement for the Completion of Improvements – Expiration date of July 31, 2018 - Update
 - B.
10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Update
 - B. Grant for ADA doors – Update
 - C.
11. Public Works:
 - A. Monthly Report – October
 - B. Ordinance #2018-10-01 – Amendment to Windsor Township Sanitary Sewer Ordinance regarding the establishment of a late fee
 - C. Ordinance #2018-10-02 – Ordinance Providing for Collection of Penalties and Attorney’s Fees for Delinquent Sewer Rents
 - D. Snow Plow Contract – Extend for 1 year
 - E. Agreement – Abbingdon Detention Pond
 - F.
12. Other Business:
 - A. Zoning Report – September
 - B. Township Manager Report – September
 - C. Animal Control Officer’s Report – September
 - D. Klugh Animal Control Services – 2019 Service Agreement
 - E. Proposed meeting date change – Cancellation of November 5, 2018 meeting
 - F. Windsor/Ness Rd. left turn lane – Temporary Construction Easement Agreement – Robert Givens
 - G. 2019 Budget meeting: Budget Workshop – Tuesday, Nov. 13 at 1:00 p.m.

- H. Cape Horn Rd. Safety Study meeting – Update
- I. Library Box – Freysville Park
- J. Kensington ballfield – Discussion
- K. Lombard Rd. pole building – batting cages
- L. 2018 Excess Interest Award – Uniform and Non-Uniform Pension Plans
- M. Windsor Township Investment Policy Statement – Adoption Resolution #2018R-10-01
- N.

13. Unfinished Business:

- A. VALLEY MEADOWS – Collect on letters of credit

14. 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.

15. Supervisors Comments

16. Approval of bills

17. Adjourn