WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

December 17, 2018

1.	Open meeting				
2.	Pledge of Allegiance				
3.	Approve or amend the minutes of the November 19, 2018 meeting				
4.	Correspondence:				
	A.	Modern Landfill – Form U applications			
	B.	Rescue Fire Co. No. 1 – Appreciation Dinner – Saturday, January 19, 2019			
	C. Steven Coble – Vacancy on Windsor Area Recreation Commission				
	D.	Comcast: Price Changes effective December 20, 2018 Xfinity TV Channel Updates Star India Channel Updates			
	E.				
5.	Windsor Township Fire & Rescue Association:				
	A.	Fire Chiefs meeting – Thursday, December 27, 2018 at 7:00 p.m. at Felton Fire Co.			
	B.	Scholarships – Scholarship Committee			
	C.	Volunteer Fire	efighters Tax Credit Submissions:	Laurel – 4 Yoe – 2 Dallastown – 2	
	D.				
6.	York Area Regional Police Department:				
	A.	Monthly Repo	ort		
	B.				
7.	Travi	Travis Gladfelter – Red Lion Area Ambulance Association			
8.	Plan for approval:				
	A.	DWANE L. E	BURK - Preliminary/Final Subdivisio	n Plan #18-120 by All Land, LLC, 2	

lots on Craley Rd.

9. Adoption of 2019 Budget: Resolution #2018R-12-01 – Tax Levy

Resolution #2018R-12-02 – Pension Contribution Rate

10. Solicitor:

A.

B.

11. Township Engineer:

A. Windsor Manor Pump Station Phase-Out: Update

Windsor Borough – Operation & Maintenance

B. Grant for ADA doors: Update

Proposal – Engles & Fahs, Inc. - \$2,595.00

Amendatory Contract #2 – Time Extension - \$0.00

C. Surety reduction – Charles Rexroth Turkey Barns

D. Milner Heights Basin Retrofit: Change Order #2 – Time Extension - \$0.00

Change Order #3 – Time Extension - \$0.00

E. SR024 (Winterstown Rd.) Manhole Adjustment: Signature on cover letter to PennDOT

Resolution #2018R-12-3 – Cost Sharing

12. Public Works:

- A. Monthly December
- B. Agreement Abbington Detention Pond Update
- C. Beaverson Pump Station Elimination (East York Interceptor) Partial payment \$ 18,098.02
- D. Sale of pump station equipment Update

E.

13. Other Business:

- A. Zoning Report November
- B. Township Manager Report November
- C. Animal Control Officer's Report November
- D. Reorganizational meeting Monday, January 7, 2019 at 6:00 p.m.

E. Transfers to: Vehicle & Equipment Fund

Sewer Capital Improvements Fund

General Fund

- F. Former Spring Valley Pool property Lease of parking lot to J.W. Didado Electric, LLC
- G. Morgan Stanley Investments
- H. Executive Session Personnel matter

I.

- 14. Unfinished Business:
 - A.

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 Personnel matter