

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

February 20, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 16, 2017 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. York County Quick Response Team - Donation
  - C. Yoe Fire Company & York Regional Emergency Medical Services, Inc. - Appreciation dinner, Saturday, April 8, 2017
  - D. York County Planning Commission - Vacancies for alternates on York County Uniform Construction Code Board of Appeals in the structural, electrical and fire protection fields
  - E. Comcast - Upgrade of Set-Top Boxes
  - F.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting - February 23, 2017 - Red Lion
  - B. 2016 Fire Company Report
  - C. Check Presentation - Lump Sum
  - D.
6. York Area Regional Police Department:
  - A. Monthly Report - January
  - B. 2016 Annual Report
  - C.
7. Atty. Gilbert Malone - Security being held for SHAWNEE MANOR
8. PLAN FOR APPROVAL:
  - A. CHARLE C. & MARGOT D. STOUGH - Final Reverse Subdivision Plan #C-16-029 by Clark Craumer, combining 3 lots on Barachel Drive

9. Solicitor:
  - A.
  - B.
10. Township Engineer:
  - A. Security Reduction - David & Arla Stein
  - B.
11. Public Works:
  - A. Monthly Report - February
  - B. Wise Avenue - Connection update
  - C. Beaverson Pump Station Elimination - Update
  - D. 2016 Sewer Pump Station Projects - PSI, Inc. - Payment Appl. #3 - \$ 80,402.09
  - E. Parking lot lights at Public Works Building and Administration Building - LED bulbs
  - F. Sale of plow
  - G. Control System - DT-11 Dump Truck
  - H.
12. Other Business:
  - A. Zoning Report - January
  - B. Township Manager Report - January
  - C. Animal Control Officer Report - January
  - D. Electronics Recycling - Saturday, April 1, 9:00 a.m. to Noon at Public Works Building, Township Residents Only
  - E. Possible availability of additional sewer capacity
  - F. Resignation of Ethan Poe, Sewage Enforcement Officer effective January 17, 2017. C.S. Davidson acting as Alternate

- G. Appointment of Sewage Enforcement Officer:
    - Spencer SEO Services, LLC Leonard W. Spencer - #03763
    - Jesse M. Rothacker - #03908 - Alternate #1
    - C.S. Davidson - Alternate #2
  - H. Resolution #2017R-02-01 - Amendment to Fee Schedule
  - I. Purchase of recycling carts with lids and wheels
  - J. Gaga Ball - Update
  - K. ADA Compliance - Website - Update
  - L. Milner Heights detention pond - Update
  - M. Kimberly Lawn Care - 2017 Quote
  - N. 2016 Year End Financial Reports
  - O. Fire Tax - Possible millage rates
  - P. 2016 Insurance Claims Fund Performance
  - Q. Community Volunteer Day - Saturday, April 29 from 9:00 to 1:00 at Freysville Park
  - R. VALLEY MEADOWS - John Adams - Update
  - S. New Forest Hills, Phase III - Agreement with lot owners
  - T. Possible meeting change - Cancellation of March 6, 2017 meeting
  - U.
13. Unfinished Business:
- A.
  - B.
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.