

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

April 17, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the March 20, 2017 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Red Lion Area School District - Windsor Manor's Outdoor Classroom Arbor Day/Grand Opening Ceremony - Friday, April 28, 2:00 - 3:00 p.m.
 - C. York Regional Emergency Medical Services - 2016 Annual Report
 - D. Red Lion FFA - Thank you for donation
 - E. Penna. Department of Transportation - Reply to Norma Lingenfelter
 - F. Yorkana Volunteer Fire Company - Appreciation Dinner - Friday, April 21
 - G.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - April 27, 2017 - Dallastown
 - B. Felton Fire Company - Loan paid off
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. Solicitor:
 - A.
 - B.
8. Township Engineer:
 - A. Commonwealth Financing Authority Grant - Update

- B. Surety Reduction - Laurel Vistas, Phase 2
 - C. Windsor Manor Pump Station elimination
 - D.
9. Public Works:
- A. Monthly Report - April
 - B. East York Interceptor Upgrade (Beaverson Pump Station Elimination) - Update
 - C. April 6 storm cleanup - Husson Rd.
 - D. Purchase of truck chassis - Sewer Department
 - E. Sewer main repair - Tennyson Garth
 - F. Spring leaf collection - April 17 - 28
 - G. Traffic Study - Windsor Rd. from Valley Rd. to John Norris Blvd. - Aggressive pavement surface
 - H. Joint Line Painting - Bid results
 - I. Highway Department & Building/Grounds employees - Policy - Carry portable radios
 - J.
10. Other Business:
- A. Zoning Report - March
 - B. Township Manager Report - March
 - C. Animal Control Officer Report - March
 - D. Electronics Recycling - Update
 - E. Public meeting - Community Center - Update
 - F. Recycling carts with lids and wheels - Update
 - G. 2018 York County Regional Pollutant Reduction Plan
 - H. Community Volunteer Day - Saturday, April 29 - Cancelled
 - I. Possible meeting change - Cancellation of May 1, 2017 meeting

J. Columbia Gas - Use of Board Room - Taylor Estates residents

K. Master Watershed Stewards - Grant

L. OLDS Ordinance waiver request: 1399 Mundy Road
1400 Mundy Road

M. Gaga Ball Pit - Installation scheduled for Saturday, April 22

N.

11. Unfinished Business:

A. Fire Tax - Possible millage rates

B.

12. 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.

13. Supervisors Comments

14. Approval of bills

15. Adjourn