

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

May 15, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the April 17, 2017 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Auditor General's Office - Audit of Laurel Volunteer Firemans Relief Association of Windsor, PA - January 1, 2013 to December 31, 2016
 - C. Realtors Association of York & Adams County - 2016 York County Real Estate Market Report
 - D. Comcast - Channel changes
 - E. Atty. Sean Fields (CGA) - Rezoning Request - 240 Holtzapple Rd. - R-1 to C-1
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - June 22, 2017 - Yoe
 - B. Yorkana Community Volunteer Fire Company - Check presentation
 - C. Follow Up from April 27 Association meeting:
 - Update of Constitution & By-Laws
 - Township hold Association funds
 - False fire alarms
 - Knox Box System - No longer supported
 - Missed calls
 - Contracts expire - Feb. 28, 2018
 - D. Union Volunteer Fire Company - Changes to Boxes 43-401 and 43-402 - Medical assist
 - E.
6. York Area Regional Police Department:
 - A. Monthly Report - March
 - B.
7. Jeanette Bell - Milner Heights detention pond repairs

8. Jessica Dixon - Request to amend Recreational Vehicle Ordinance
9. Ramon Reinhart - 947 Wise Avenue - Time extension to collapse septic tank
10. Solicitor:
 - A. Sewer liens - Minton - 531 Milner Drive
 - B. Steve Schiding - Deed of Dedication - Windsor/Ness Rd. left turn lane
 - C.
11. Township Engineer:
 - A. Windsor Manor Pump Station elimination - Update
 - B. 2016 Pump Station Projects: PSI, Inc. Payment #4 (Final) \$99,726.43
Change Order #2 -\$16,961.03
 - C.
12. Public Works:
 - A. Monthly Report - May
 - B. East York Interceptor Upgrade (Beaverson Pump Station Elimination) - Update
 - C. Sewer main repair - Tennyson Garth
 - D. VALLEY MEADOWS - Status of surety increase
 - E. Oil & Chip Bid results
 - F. Pave-In-Place Bid results
 - G.
13. Other Business:
 - A. Zoning Report - April
 - B. Township Manager Report - April
 - C. Animal Control Officer Report - April
 - D. Windsor Manor's Outdoor Classroom Grand Opening Ceremony - Update
 - E. Randy & Kim Metzger - Snyder Corner Rd. - Exemption to encroach into well isolation distance

- F. Intergovernmental Insurance Cooperative - 2016 Claim Fund surplus
 - G. Republic Services - 2nd installment towards Community Center
 - H. Gaga Ball Pit - Update
 - I. Community Development Block Grant - ADA Improvements - Resolution #2017R-05-01
 - J. 2018 Regional Chesapeake Bay Pollutant Reduction Plan cost sharing/funding scenarios
 - K. Girl Scout Troop - Use of Freysville Park - Aug. 18 from 8:00 p.m. to 10:00 p.m.
 - L. Possible meeting change - Cancellation of June 5, 2017 meeting
 - M. Electric Generation quotes
 - N. Stormwater Maintenance Agreement - Robert F. & Joanne M. Ryder
 - O. Executive Session - Contract negotiations
 - P.
14. Unfinished Business:
- A. Fire Tax - Possible millage rates
 - 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