

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

June 19, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the May 15, 2017 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast – Channel Additions
 - C. Lamar Advertising – Mobile truck sign
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - June 22, 2017 - Yoe
 - B. Audit of Laurel Volunteer Firemans Relief Association of Windsor, PA - January 1, 2013 to December 31, 2016 - Update
 - C. Contracts: Status of Rescue Fire Company
 Length of contracts
 - D. Leo Independent Fire Company
 - E.
6. York Area Regional Police Department:
 - A. Monthly Report – April
 - B.
7. Sue Lambright – Support of a Citizens Commission for legislative and congressional redistricting
8. Solicitor:
 - A. Sewer liens - Minton - 531 Milner Drive – Paid in full
 - B.

9. Township Engineer:
 - A.
 - B.
 - C.
10. Public Works:
 - A. Monthly Report - June
 - B. Sale of Equipment: Homelite 385 Trash Pump
Kohler 3500 watt generator
1999 Custom tilt trailer
2002 John Deere 5430 tractor w/2005 Tiger side flail mower
 - C. Sewer main repair - Tennyson Garth
 - D. VALLEY MEADOWS – Additional surety posted
 - E. TAYLOR ESTATES, PHASE II, SECTION A – Completion of improvements deadline is June 30, 2017
 - F. Pole Building – Sliding doors
 - G.
11. Other Business:
 - A. Zoning Report - May
 - B. Township Manager Report - May
 - C. Animal Control Officer Report - May
 - D. Community Development Block Grant - ADA Improvements – Application submitted
 - E. 2017-2018 Junk Yard Licenses
 - F. Electronics Recycling – Saturday, October 21 – Public Works Building, 9:00 a.m. to Noon
 - G. Quotes – Insulate front wall of reception area
 - H. Quote – Bulletproof glass
 - I. Cohen Law Group – Wireless Facilities Management Services

- J. Marvin W. Jr. & Alice Marie McKie – Fence Agreement - Kensington
- K. Stormwater Facilities Maintenance & Monitoring Agreement – Milner Heights detention pond
- L. Freysville Park – Vandalism – Individual arrested
- M. 265 Dietz Rd. – Interested in purchasing?
- N. Possible meeting change - Cancellation of July 3, 2017 meeting
- O.

12. Unfinished Business:

- A.
- B.

13. 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.

- 14. Supervisors Comments
- 15. Approval of bills
- 16. Adjourn