

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

July 17, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 19, 2017 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast – Price change – Self-Installation Kit
 - C. Golden Connections Community Center – Thank you for donation
 - D. Kochenour, Earnest, Smyser & Burg – Audit of Windsor Township financial records for 2016
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – August 24 – Laurel Fire Company
 - B. Vision for Association
 - C. Contracts: Proposal from Association
 Date to meet with Fire Chiefs
 - D. Fire Chiefs meeting update - By-Laws – Approval at the Aug. 24 meeting
 - E. July 13, 2017 fire at Red Lion Salvage
 - F.
6. York Area Regional Police Department:
 - A. Monthly Report – June
 - B.
7. Jessica Dixon – Possible changes to Recreational Vehicle Ordinance
8. Sue Lambright – Support of a Citizens Commission for legislative and congressional redistricting
9. Kerry Tappin – Closing of streets in WHISPER RUN for a block party – August 12 from 5:00 p.m. to 10:00 p.m.

10. Wendy Telewicz – Reduction of width of stormwater easement in WINDSOR MEADOWS
11. Solicitor:
 - A.
 - B.
12. Township Engineer:
 - A. Engineering estimate - 2017 Pump Station Improvements
 - B.
13. Public Works:
 - A. Monthly Report - July
 - B. Pole Building – Sliding doors vs Overhead door
 - C.
14. Other Business:
 - A. Zoning Report - June
 - B. Township Manager Report - June
 - C. Animal Control Officer Report – June
 - D. Community Center Study update
 - E. WARC Summer Camp – Coloring contest
 - F. Lewis Rhinehart – Well/Septic Isolation Distance Agreement – 1200 Felton Rd.
 - G. Building Permit Summary – 1st half of 2017
 - H. Electronics Recycling – Saturday, October 21 – Public Works Building, 9:00 a.m. to Noon
 - I. Quote – Bulletproof glass
 - J. 2018-2022 Regional Chesapeake Bay Pollutant Reduction Plan cost sharing schedule
 - K. ACT 617 GROUP (SONIC) – Letter of Credit expires – August 15, 2017
 - L. Summer meeting schedule – No meeting on August 7, 2017

M. Executive Session – Contract negotiations

15. Unfinished Business:

A.

B.

16. 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.

17. Supervisors Comments

18. Approval of bills

19. Adjourn into Executive Session to discuss contract negotiations