

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

September 18, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 21, 2017 and August 24, 2017 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Association of Townships of the Second Class convention – Thursday, November 9, 2017
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – October 26, 2017 at Yorkana Fire Company
 - B. Approval of revision of Constitution and By-Laws
 - C. Fire Company Contract – Update
 - D. Felton Firefighter’s Relief Association – Audit finding – Update
 - E.
6. York Area Regional Police Department:
 - A.
 - B.
7. Wendy Telewicz – Stormwater easement in WINDSOR MEADOWS - Update
8. Ron Miller – Emergency Services Partnership Steering Committee – Presentation
9. Solicitor:
 - A.
 - B.
10. Township Engineer:
 - A. Security reduction – Wishaven Condominiums

B.

11. Public Works:

- A. Monthly Report - September
- B. Update – Sewer Department personnel
- C. Windsor Manor Pump Station elimination – Update
- D. 245 Meggon Rd. – Swale
- E. Propane Bid results
- F. Snow Truck/Plow Bid results
- G. Water fountain quote
- H.

12. Other Business:

- A. Zoning Report - August
- B. Township Manager Report - August
- C. Electronics Recycling – Saturday, October 21 – Public Works Building, 9:00 a.m. to Noon
- D. Meeting Change – Possible cancelation of meeting on October 2, 2017
- E. Personnel Policy – Holiday schedule
- F. 2018 Minimum Municipal Obligation – Police Pension Plan
- G. 2018 Minimum Municipal Obligation – Non-Uniform Pension
- H. York Area Metropolitan Planning Organization (YAMPO) – Signal Light Study
- I. Klugh Animal Control – 2018 Contract
- J. Executive Session – Contract negotiations

13. Unfinished Business:

- A. Dennis Bartnik: Four-way stop – Pleasant Grove Rd./Snyders Corner Rd.
Four-way stop – Burkholder Rd./Snyders Corner Rd.
- 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 into Executive Session to discuss contract negotiations