

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

October 16, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the September 18 and September 25 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – October 26, 2017 at Yorkana Fire Company
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - August
 - B.
7. Anne Saylor – Kaltreider-Benfer Library
8. Plan for Discussion:
 - A. HOWARD/SNOOK PROPERTIES WEST – Preliminary Subdivision Plan #120817 by James R. Holley & Assoc, Inc., 292 lots along East Prospect, Stonewood and Freysville Roads
9. Solicitor:
 - A. Taylor Estates, Phase II, Section A – Update & Extension of Site Improvement Agreement
 - B.
10. Township Engineer:
 - A.
 - B.
11. Public Works:
 - A. Monthly Report - October

- B. Windsor Manor Pump Station elimination – Update
 - C. Straw Blower - Discussion
12. Other Business:
- A. Zoning Report - September
 - B. Township Manager Report – September
 - C. Animal Control Officer’s Report – August & September
 - D. Electronics Recycling – Saturday, October 21 – Public Works Building, 9:00 a.m. to Noon
 - E. Meeting Change – Possible cancelation of meeting on November 6, 2017
 - F. 2018 York County Stormwater Consortium – Appointment of voting delegates
 - G. Community Development Block Grant – ADA doors – Update
 - H. 2018 SPCA of York County contract
 - I. Windsor Area Recreation Commission – 2018 Budget
 - J. Deb Runkle - Well/Septic Isolation Distance Agreement - 1202 Felton Road
 - K. Executive Session - Contract negotiations
13. Unfinished Business:
- A.
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