

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

November 20, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 16, 2017 and October 23, 2017 meetings
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Commonwealth of Pennsylvania House of Representatives – Act 42 of 2017 – Category 4 mini-casinos – Opt in/out by December 31, 2017
  - C. Rescue Fire Co. No. 1 – Appreciation Dinner – January 20, 2018
  - D. 2018 A Taste of York Sponsorship Proposal
  - E. Comcast – Channel Changes
  - F.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, December 28, 2017 at 7:00 p.m. at Felton Fire Co.
  - B.
6. York Area Regional Police Department:
  - A. Monthly Report – September
  - B.
7. Steve Olkowski – Red Lion Salvage - Update
8. 2018 Proposed Budget – Open for Inspection
9. Solicitor:
  - A. Taylor Estates, Phase II, Section A – Update
  - B.

10. Township Engineer:
  - A. Surety Reduction – Charles Rexroth Turkey Barns
  - B.
11. Public Works:
  - A. Monthly Report - November
  - B. Windsor Manor Pump Station elimination – Status Report No. 1
  - C. Delinquent Sewer Liens
  - D.
12. Other Business:
  - A. Zoning Report - October
  - B. Township Manager Report – October
  - C. Animal Control Officer’s Report – October
  - D. Electronics Recycling Event – Update
  - E. Meeting Change – Possible cancelation of meeting on December 4, 2017
  - F. Investment Accounts - 2018
  - G. Reorganizational meeting – Tuesday, January 2, 2018 at 6:00 p.m.
  - H. Joseph & Kala Stasiak – Well Isolation Distance
  - I. Site Improvement Agreement extensions: Taylor Estates, Phase I  
Taylor Estates, Phase IV
  - J. Terms expiring December 31, 2017
  - K. Windsor Township Community Center Feasibility Study Update - Draft
  - L. KENSINGTON – Baseball field – Additional discussion
  - M. 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