

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

December 18, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 20, 2017 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast: International Channel Package Launch
Price Changes
 - C.
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 – October
 - B. Cape Horn Rd. – High number of motor vehicle accidents
 - C.
7. Public Hearing – Bradley & Marcindie McKinsey - Rezoning of 240 Holtzapple Rd. – R-1 to C-1
8. Adoption of 2018 Budget: Resolution #2017R-12-01 – Tax Levy
Resolution #2017R-12-02 – Pension Contribution Rate
9. Solicitor:
 - A. Taylor Estates, Phase II, Section A – Update
 - B.
10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Status Report #2

- B. Approval of Engineering Agreement – Windsor Manor Pump Station Phase-Out - \$229,400
 - C.
11. Public Works:
- A. Monthly Report - November
 - B. CDL costs – Period of time to remain in Township employment
 - C. Repairs – 2009 F350 Service Truck
 - D.
12. Other Business:
- A. Zoning Report - November
 - B. Township Manager Report – November
 - C. Animal Control Officer’s Report – November
 - D. Reorganizational meeting – Tuesday, January 2, 2018 at 6:00 p.m.
 - E. Auditors meeting – Wednesday, January 3, 2018 at 10:00 a.m.
 - F. KENSINGTON – Baseball field – Additional discussion
 - G. Building Permit Fee – Policy discussion for no refunds once permit issued
 - H. Community Development Block Grant – ADA doors
 - I. Transfers to: Vehicle & Equipment Fund
Sewer Capital Improvements Fund
General Fund
 - J. Community Center Feasibility Study – Final Report
 - K. Resolution #2017R-12-03 – Disposition of public records
 - L. Issuance of interim checks
 - M. Collection of structural integrity letter of credit – Kenneth & Gladys Stoltzfus
 - N. York County Regional Stormwater Consortium – MS4 update
 - O. Executive Session - Contract negotiations

13. Unfinished Business:

A.

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