

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

January 15, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 2, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Office of Emergency Management – Elected Officials Seminar, Saturday, Feb. 17
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, February 22, 2018 at 7:00 p.m. at Red Lion Fire Co.
 - B. Fire Company contracts – Update
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report – November
 - B.
8. Tanya Hoskins – Waiver of pump-out requirements
9. Solicitor:
 - A. Taylor Estates, Phase II, Section A – Agreement for the Completion of Improvements
 - B. Letter to York County Commissioners regarding York County Planning Commission and MS4
 - C.
10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Status Report #3 & 4
 - B. 2017 Pump Station Rehabilitation Bid results
 - C.

11. Public Works:
 - A. Monthly Report - December
 - B. Delinquent Sewer Account list – Update
 - C. Sewer capacity surety reductions: Windsor Meadows
Wisehaven Condominiums
Stapleton/Kensington
Laurel Vista
 - D. Approval to purchase – BA Fan
 - E.
12. Other Business:
 - A. Zoning Report – December
 - B. Township Manager Report – December
 - C. Animal Control Officer’s Report - December
 - D. KENSINGTON – Baseball field – Alternative locations
 - E. Mini-casino – 15 mile radius of Yoe Borough
 - F. York County’s new radio system – Update
 - G. PennDEP 902 Recycling Implementation Grant
 - H. Community Center – Estimated costs – Grant opportunities
 - I. Red Lion Ambulance Association – 2017 call report
 - J. 2017 Building Permit Summary
 - K. Collect on letter of credit - Argento Family Partnership – Structural Integrity Bond for Whisper Run, Phases I & II
 - L. Proposed meeting date change – Cancellation of February 2, 2017 meeting
 - M. Executive Session - Contract negotiations

13. Unfinished Business:
 - A. CDL costs – Conditional Offer of Employment and Training Agreement
 - B. Repairs – 2009 F350 Sewer Service Truck
 - C. Accidents on Cape Horn Rd. – Signature on letter to PennDOT

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