

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

February 19, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 15, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Laurel Fire Company – Thank you for use of Public Works Building to store equipment
 - C. Windsor Meadows Home Owners Association – Response regarding trench drain/easement
 - D. Yorkana Volunteer Fire Company – Appreciation dinner on Saturday, March 10 at Wisheaven Banquet Facility
 - E. Felton Volunteer Fire Company – Appreciation dinner on Saturday, March 24 at Felton
 - F. Yoe Fire Company & York Regional Emergency Medical Services – Appreciation dinner on Saturday, April 14 at Dallastown Fire Company
 - G. Penn State Extension – 2017 Outstanding Partner Award
 - H.
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 & possible amendment
 - C. Yorkana Volunteer Fire Company – CAD Web View User Agreement
 - D. Fire Company Calls – 2017
 - E.
6. York Area Regional Police Department:
 - A. Monthly Report – December & January
 - B.
7. Allen & Judy King – 1550 Bahn’s Mill Rd. – Waiver of OLDS required pumpout

8. Bill Briegel - Keystone Custom Homes – Kensington baseball field
9. SUBDIVISION FOR APPROVAL:
 - A. SCOTT E. & JENNIFER M. TAYLOR – Final subdivision plan #1067.1 by Site Design Concepts, 2 lots on Brownton/Blouse Rds.
10. Solicitor:
 - A. Letter to York County Commissioners regarding York County Planning Commission and MS4
 - B.
11. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Status Report #5
 - B.
12. Public Works:
 - A. Monthly Report - February
 - B. I&I Workgroup – Requirement for sanitary sewer testing prior to property transfer
 - C. Purchase of side belt conveyor
 - D. Wash bay garage door
 - E. Beaverson Pump Station elimination – Update
 - F.
13. Other Business:
 - A. Zoning Report – February
 - B. Township Manager Report – January
 - C. Animal Control Officer’s Report – January
 - D. Community Center: Recommendation from Study Committee
Redevelopment Assistance Capital Program - Schedule
 - E. Electronics Recycling – Saturday, May 5 from 9:00 a.m. to Noon at Public Works Building

- F. Community Development Block Grant – ADA doors: Chairman’s signature on contract
Authorization for Engineer to proceed
Proposed schedule
 - G. New Fireworks Act
 - H. Kimberly Lawn Care – 2018 field maintenance quote
 - I. Ordinance #2018-02-01 – Establishing stop intersections in WINDSOR MEADOWS
 - J. Resolution #2018R-02-01 – Disposition of Records
 - K. Insurance renewal
 - L. Proposed Zoning Ordinance Amendment
 - M. Proposed meeting date change – Cancellation of March 5, 2018 meeting
 - N. Executive Session - Contract negotiations
14. Unfinished Business:
- A. Conditional Offer of Employment and Training Agreement – Final version
 - B. Repairs – 2009 F350 Sewer Service Truck
15. 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.
16. Supervisors Comments
17. Approval of bills
18. Adjourn into Executive Session to discuss contract negotiations