

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

March 19, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the February 19, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Planning Commission – Appointment of representative to Local Government Committee to assist with development of York County Stormwater Authority
 - C. Leo Independent Fire Engine Co. No. 1 – Formally invite municipal leaders from whom receive funding to attend monthly meetings
 - D. Comcast – Channel changes
 - E. Department of Auditor General – Yorkana Firefighters Relief Assoc. audit from Jan. 1, 2015 to December 31, 2016
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, April 26, 2018 at 7:00 p.m. at Dallastown Fire Co.
 - B. Fire Company contracts – Ready for signature
 - C. Leo Independent Fire Engine Co. No. 1 – January redacted minutes
 - D. Change to Box Alarms
 - E. Possible training – Spring Valley Pool property
 - F.
6. York Area Regional Police Department:
 - A. Monthly Report - February
 - B. 2017 Annual Report
 - C. Cape Horn Rd. traffic concerns – Update
 - D.

7. Stanley & Gretchen Yost – 2490 Freysville Rd. – Zoning Ordinance In-home Daycare regulations
8. Community Development Block Grant – ADA Doors – Public informational meeting
9. Solicitor:
 - A.
 - B.
10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Status Report #6
Resolution #2018R-03-01 – Revise Official plan
for planning module
 - B. Milner Heights Detention Pond Retrofit – Bid results
 - C.
11. Public Works:
 - A. Monthly Report - March
 - B. Repairs to Bahn’s Mill Rd. garage – E&D Construction - \$2,880.00
 - C. Approval to purchase – Cement mixer - \$2,900.00
 - D.
12. Other Business:
 - A. Zoning Report – February
 - B. Township Manager Report – February
 - E. Animal Control Officer’s Report – February
 - F. Electronics Recycling – Saturday, May 5 from 9:00 a.m. to Noon at Public Works Building
 - G. Community Volunteer Day – Saturday, May 5 from 9:00 to Noon at Freysville Park
 - H. Insurance renewal – Update
 - I. Stormwater Management Agreements: Joanne M. Dawson – 880 Jefferson Lane
Curt Rumsey – 3445 East Prospect Road

- J. Windsor Township Non-Uniform Pension Plan – Act 205 Actuarial Valuation Report and funding percentage
- K. Installation of bullet resistant glass in doors - \$ 10,606.36
- L. Approval to purchase of desktop computer – Quality Digital Office Technology - \$1,069.00
- M. PennDEP 902 Recycling Grant – Leaf Truck - Update
- N. Ordinance #2018-03-01 – Recycling of Solid Waste Ordinance
- O. Windsor Meadows HOA – Update
- P. Filing cabinet – Update
- Q. York County Quick Response Team – Request for funds
- R. Proposed meeting date change – Cancellation of April 2, 2018 meeting

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