

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

April 16, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the March 19, 2018 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Laurel Fire Company No. 1 – Appreciation Dinner – May 12, 2018
  - C. York County Economic Alliance – Land Bank Authority and blighter properties
  - D.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting – Thursday, April 26, 2018 at 7:00 p.m. at Dallastown Fire Co.
  - B. Burn Ban Declaration – Thursday, April 12 until Saturday, April 14 at 8:00 p.m.
  - C.
6. York Area Regional Police Department:
  - A.
  - B.
7. Damon McDowell – Closure of a portion of Chatham Lane for block party
8. Stanley & Gretchen Yost – Daycare Regulations
9. Solicitor:
  - A. Sale of fireworks – Letter from Katherman, Heim & Perry
  - B.
10. Township Engineer:
  - A. Windsor Manor Pump Station Phase-Out: Status Report #7

- B. Community Development Block Grant – ADA Doors – Engineering update
  - C.
11. Public Works:
- A. Monthly Report - April
  - B. East York Interceptor (Beaverson Pump Station elimination) – Update & closure of Wilmington Trust (formerly M&T Bank account)
  - C. Bid Results: Road Materials  
Pave-In-Place
  - D.
12. Other Business:
- A. Zoning Report – March
  - B. Township Manager Report – March
  - C. Animal Control Officer’s Report – March
  - D. Electronics Recycling – Saturday, May 5 from 9:00 a.m. to Noon at Public Works Building
  - E. Community Volunteer Day – Saturday, May 5 from 9:00 to Noon at Freysville Park
  - F. Snow Emergency Declaration – March 20, 2018 from 5:00 p.m. until March 21, 2018 at 9:00 p.m.
  - G. PennDEP 902 Grant application – Update
  - H. Red Lion Salvage - Update
  - I. VALLEY MEADOWS – Update on completion of improvements and authorization to collect on letters of credit
  - J. Appointment of Deputy Tax Collector
  - K. Republic Services – Community Center donation
  - L. Stormwater Maintenance Agreement – Tae Hwan Song – 1247 Delta Road
  - M. Stormwater Management Ordinance – Jared & Amanda Lighty – Racetrack Rd. – Waiver to allow the stormwater management facilities within the building setback.
  - N. Proposed meeting date change – Cancellation of May 7, 2018 meeting

O. Executive Session – Contract negotiations

P.

13. Unfinished Business:

A. York County Quick Response Team – Request for funds

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