

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

June 18, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the May 21, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Department of Auditor General – Windsor Township Liquid Fuels Tax Fund Audit – January 1, 2016 to December 31, 2017
 - C. Department of Auditor General – Volunteer Firefighter’s Relief Association of Leo Independent Fire Engine Company Audit – January 1, 2014 to December 31, 2017
 - D. Comcast: Channel Service Level Change
New Premium Channel Launch
 - E. Cohen Law Group – Cable Franchise Renewal Negotiations Agreement - \$ 5,925.00
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, June 28, 2018 at 7:00 p.m. at Yoe Fire Co.
 - B. Yorkana Community Volunteer Fire Company #1 – Change to box alarms
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B. Vacancy on Civil Service Commission
 - C.
7. Public Hearing – Zoning Ordinance & Subdivision & Land Development Ordinance amendments to clarify definitions

8. Plan for Discussion:
 - A. HOWARD/SNOOK PROPERTIES WEST – Preliminary Subdivision Plan #120817 by James R. Holley and Assoc., Inc., 292 lots along East Prospect Rd, Stonewood Rd., Freysville Rd. and Mountain Rd.
 1. Traffic signal vs. 4 way stop – Rt.124/Freysville Rd.
 2. Delay of installation of traffic signal
 3. Waiver of Windsor Township Sanitary Sewer Ordinance – Section 2.11 – Reservation of Capacity
 4. Waiver of Windsor Township Recreational Fee Ordinance
9. Solicitor:
 - A.
 - B.
10. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Status Report #9
 - B. 2017 Pump Station Improvements – Change Order #1 - \$0.00 (time extension)
 - B.
11. Public Works:
 - A. Monthly Report - June
 - B.
12. Other Business:
 - A. Zoning Report – May
 - B. Township Manager Report – May
 - C. Animal Control Officer’s Report - May
 - D. Summer meeting schedule – No meeting on July 2, 2018
 - E. Sanitary Sewer Ordinance & Ordinance Providing for Collection of Penalties and Attorney’s Fees for Delinquent Sewer Rents – Late Fee - Update
 - F. Office remodel: Office furniture – \$19,649.94
Carpet – \$20,659.49
 - G. EMC Insurance – Risk Management inspection

- H. 2018 Junk Yard License renewals
 - I. Block Party – May 27, 2018 – Update
 - J. SHAWNEE MANOR – Authorization to collect on structural integrity letter of credit
 - K. WINDSOR MEADOWS – Agreement to modify notes on subdivision plan
 - L. Executive Session – Contract negotiations
 - M.
13. Unfinished Business:
- A. VALLEY MEADOWS – Collect on letters of credit
 - 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