

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

July 16, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 18, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Donation thank you letters: Susquehanna Area Senior Center
Kaltreider-Benfer Library
Golden Connections
 - C. Comcast: Video Services
Package Equipment Changes
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, August 23, 2018 at 7:00 p.m. at Windsor Fire Co.
 - B. Fire Hydrant coding
 - C. Audit – Leo Independent Fire Engine Company No. 1 Relief Association – Update
 - D. Act 172 of 2016 – Volunteer Firefighter Tax Credit
 - E.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B. Vacancy on Civil Service Commission – Nomination of Earl Hinton
 - C. Collective Bargaining Agreement - Update
 - D.

7. 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. Rt.124/Freysville Rd. – Traffic signal/Four way stop/Roundabout
 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
8. Solicitor:
 - A. TAYLOR ESTATES, PHASE II, SECTION A – Agreement for the Completion of Improvements – Expiration date of July 31, 2018
 - B.
9. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Status Report # 10
 - B. Security Reduction – Laurel Vistas
 - C. 2017 Pump Station Improvements – Payment Application #1 - \$137,005.88
 - D. Milner Heights Detention Basin: Payment Application #1 - \$39,866.75
Change Order #1 - \$0.00 – Time extension
 - E.
10. Public Works:
 - A. Monthly Report - July
 - B. Sale of Generators – Bid results
 - C.
11. Other Business:
 - A. Zoning Report – June
 - B. Township Manager Report – June
 - C. Animal Control Officer’s Report - June
 - D. Summer meeting schedule – No meeting on August 6, 2018

- E. Date for work session – Kensington ballfield
 - F. Fire Hydrant – N. Camp St./Manor Rd. - \$3000.00
 - G. 2018 Building Permit Summary – 1st half of year
 - H. Windsor/Ness Rd. left turn lane – Temporary Construction Easement Agreement with Jeffrey & Sharon Miller
 - I. Fall Newsletter – Topics
 - J. Recycling program - Update
 - K.
12. Unfinished Business:
- A. VALLEY MEADOWS – Collect on letters of credit
 - B. Noise regulations
 - C. Fireworks regulations
13. 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.
14. Supervisors Comments
15. Approval of bills
16. Adjourn