

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 20, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 16, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast: Partnership with Prime Video
Channel Programming Agreement
 - C. Penna. Dept. of Environmental Protection – Pollutant Reduction Plan Review Comments
 - D. Kochenour, Earnest, Smyser & Burg – 2017 Audit of Windsor Township Financial Records
 - E. York County Association of Townships of the Second Class – Convention on November 15, 2018 at Heritage Hills Resort
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, August 23, 2018 at 7:00 p.m. at Windsor Fire Co.
 - B. Audit – Leo Independent Fire Engine Company No. 1 Relief Association – Update
 - C. Act 172 of 2016 – Volunteer Firefighter Tax Credit
 - D. Resignation of Chief 35 – Pat Noll – Effective 7/31/18
 - E. Fire Calls – 1st half of 2018
 - F.
6. York Area Regional Police Department:
 - A. Monthly Report - July
 - B.
7. Philip McQuown – Waiver of Stormwater Management Ordinance

8. Solicitor:
 - A. TAYLOR ESTATES, PHASE II, SECTION A – Agreement for the Completion of Improvements – Expiration date of July 31, 2018 - Update
 - B.
9. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out - Update
 - B. 2017 Pump Station Improvements – Payment Application #2 - \$194,305.23
 - C. Grant for ADA doors – Update
 - D.
10. Public Works:
 - A. Monthly Report - August
 - B. I&I Workgroup – Draft ordinance – Requirement for sanitary sewer testing and inspection prior to property transfer
 - C.
11. Other Business:
 - A. Zoning Report – July
 - B. Township Manager Report – July
 - C. Animal Control Officer’s Report – July
 - D. Summer meeting schedule – No meeting on September 3, 2018
 - E. Windsor/Ness Rd. left turn lane:
 - Robert D. Givens – Replacement of bushes and septic system
 - Russell E. Blum & Jean E. Blum – Temporary Construction Easement Agreement
 - Douglas D. Vaught, Jr. & Anne E. Vaught – Easement Agreement
 - John E. Bufflap & Kay L. Bufflap – Easement Agreement
 - F. Windsor Township Non-Uniform Pension Plan – Total Distress Score
 - G. Resolution #2018R-08-01 – Opposition to any legislation proposed to utilize a statewide collection of Earned Income Tax
 - H. Dates – Pre-Budget Workshop and Budget Workshop

- I. Executive Session – Contract discussion
 - J.
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. Resignation of Jo Anna Shovlin
- 15. Supervisors Comments
- 16. Approval of bills
- 17. Adjourn into Executive Session for contract discussions