

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

September 17, 2018

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 20, 2018 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Department of Auditor General – Limited Procedures Engagement – Windsor Township Non-Uniform Pension Plan – January 1, 2014 to December 31, 2017
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, October 25, 2018 at 7:00 p.m. at Yorkana Fire Co.
 - B. Audit – Leo Independent Fire Engine Company No. 1 Relief Association – Update
 - C. Act 172 of 2016 – Volunteer Firefighter Tax Credit
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. Golden Connections – Kasie Ream
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
Rep. Stan Saylor – No funding available
 - B. Grant for ADA doors – Update

- C. 2017 Pump Station Improvements: Payment #3 - \$108,090.99
Certificate of Substantial Completion issued
 - D.
10. Public Works:
- A. Monthly Report – August
 - B. Propane Bid results
 - C. Storm damage: Abbington detention pond
Zimmerman Rd. – pipe
Zimmerman Rd./Blouse Rd. – area on lower side of pipe
 - D. East York Interceptor – Update
 - E.
11. Other Business:
- A. Zoning Report - August
 - B. Township Manager Report – August
 - C. Animal Control Officer’s Report – August
 - D. Proposed meeting date change – Cancellation of October 1, 2018 meeting
 - E. Windsor/Ness Rd. left turn lane:
Robert D. Givens – Replacement of bushes with fencing
 - F. 2019 Budget meetings: Pre-Budget Workshop – Tuesday, Oct. 9 at 1:00 p.m.
Budget Workshop – Tuesday, Nov. 13 at 1:00 p.m.
 - G. Request for speed limit reduction – Rt.124 from Christensen Rd. to Locust Grove Rd.
 - H. Stormwater Maintenance Agreement: Eugene & Debra Deller – Snyder Corner Rd.
Andrew & Lisa Crawford – Manor Rd.
 - I. Stormwater Ordinance – Andrew & Lisa Crawford – Waiver to allow stormwater pit
within the building setback
 - J. PennDEP MS4 Compliance Inspection
 - K. 2017 Residential & Commercial recycling report

L. 2019 Minimum Municipal Obligation: Police Pension Plan
Non-Uniform Pension Plan

M. Cape Horn Rd. Safety Study meeting – October 15 at 1:00 p.m. at our office

M.

12. Unfinished Business:

A. VALLEY MEADOWS – Collect on letters of credit

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