

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

May 20, 2019

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the April 15, 2019 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Penna. Association of Building Code Officials – Requesting support to defeat HB349 which requires municipalities to contract with two or more third party inspection agencies – Resolution #2019R-05-02
 - C. Borough of West Easton – Requesting support for changes to be made to the Open Record Act - Resolution #2019R-05-03
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting – Thursday, June 27, 2019 at 7:00 p.m. at Yoe Fire Co.
 - B. Merger informational meeting - Update
 - C. Scholarship applications due May 30
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B. Support of changes to Act 111
 - C. Requests: Mow property every other year
Spray landscaping for weeds
 - D.
7. Kylee Barshinger – Music Wall at Windsor Wonderland
8. Solicitor:
 - A. Gemcraft Homes – Taylor Estates, Phase 2 detention pond – April 30, 2019 deadline

- B.
- 9. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out – Update
 - B. Community Center - Update
 - C.
- 10. Public Works:
 - A. Monthly – May
 - B. Sale of Shoulder Paver/Road Widener
 - C. Sale of 2004 Ford F250 Crew Cab
 - D. Public Sale of generators, pumps, etc. – Update
 - E. VALLEY MEADOWS – Completion of streets – Expired May 20, 2019
 - F. Revised Job Description – Highway & Sewer Department – Semi-Skilled
 - G. Oil & Chip Bid – Results
 - H. Resolution #2019R-05-01 – Emergency Declaration – Meadow Rd. bridge repairs
 - I.
- 11. Other Business:
 - A. Zoning Report - April
 - B. Township Manager Report – April
 - C. Animal Control Officer’s Report – April
 - D. Electronics Recycling – Update
 - E. Proposed meeting date change – Cancellation of June 3, 2019 meeting
 - F. Windsor Area Recreation Commission – Update
 - G. Community Volunteer Day at Freysville Park – Update
 - H. Possible amendment to Fee Schedule – Amendment of a Building Permit – Resolution #2019R-05-04

- I. Approval to purchase: Recycling carts w/lids and wheels
 Rectangular recycling bins
 - J. Security Reduction from Escrow Account – Rosebrook II, Lot 6 - \$3,600.00
 - K. Adoption of Ordinance #2019-05-01 – Soliciting and Peddling Ordinance amendment
 - L. Adoption of Ordinance #2019-05-02 – On-Lot Septic System Management Ordinance amendment
 - M. Shredding Event – Possible date – November 9
 - N. 2003 Suzuki
 - O.
12. Unfinished Business:
- A. Possible amendment to Zoning Ordinance – Wedding & Event venues
 - B. Possible amendment to Zoning Ordinance – Creation of an agricultural lot
 - C. Replacement of playground equipment
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