

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

May 19, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the April 21, 2014 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Habitat for Humanity - "Blitz Week" for home at 101 Schoolhouse Lane - May 20 to May 24
 - C. Auditor General's Office - Dallastown Volunteer Firefighters' Relief Association audit January 1, 2009 to December 31, 2011
 - D. Comcast - New MultiLatino Package
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - May 22 at Yorkana Community Volunteer Fire Company
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - April
 - B.
7. Emergency Management:
 - A. York County Special Needs Registry
 - B. Cape Horn Rd. radio tower
 - C. EMA Staff meeting - minutes
 - D. EMA Resource Manual
 - E. Susquehanna Area Senior Center - June 13 at 9:00 a.m.
 - F. New Red Cross trailer
 - G.

8. PLAN FOR DISCUSSION:
 - A. HOWARD/SNOOK PROPERTIES WEST and HOWARD/SNOOK PROPERTIES EAST - Discussion on roadway improvements
9. PLAN FOR APPROVAL:
 - A. INTERNATIONAL ASSOC. OF MACHINISTS & AEROSPACE WORKERS - Final Subdivision Plan #428.4 by Site Design Concepts., 5 lots along Christensen and East Prospect Roads
10. Crestview Acres - 204 Blue Jay Drive and 303 Robin Drive - Waiver of Section 611.1 of the Windsor Township Subdivision and Land Development Ordinance
11. Solicitor:
 - A.
 - B.
12. Township Engineer:
 - A.
 - B.
13. Public Works:
 - A. Monthly Report - May
 - B. Bid results: Pave-In-Place
 Oil & Chip
 - C. Beaverson Pump Station Elimination - Revised Engineering Quote
 - D. 2013-2014 Winter Snow Removal Costs
 - E. 2014 Line Painting bid results
 - F.
14. Other Business:
 - A. Zoning Report - April
 - B. Manager's Report - April
 - C. Update - Community Volunteer Day - April 26

- D. PennDEP 902 Grant - One man leaf collector
- E. Purchase of server
- F. Update - Use of Lower Windsor Township ballfield
- G. Quote - Roof over Conference Room door
- H. Resolution #2014R-05-01 - Act 44 of 2009
- I. Transition Report - May
- J. Extension of Site Improvement Agreement - Windsor Meadows
- K. Executive Session - Contract negotiations
- L.

15. Unfinished Business:

- A. Panorama Hills Pump Station - Update
- B. Proposed change to meeting schedule - June 2
- C. Can-Am Police-Fire Games - July 13 - 20, 2014

16. 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.

- 17. Supervisors Comments
- 18. Approval of bills
- 19. Adjourn into Executive Session regarding contract negotiations