

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

July 21, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 16, 2014 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. PennDEP - Land application of Sewage Sludge - Jim Rexroth Farm #5 - Oberdorff and Bahns Mill Rds.
 - C. Comcast - Encore Espanol Addition
 - D. Red Lion Municipal Authority - Open House at the Cabin Creek Reservoir - Saturday, July 26, 10:00 a.m. to Noon
 - E. Jill Heindel - Request for appointment of Deputy Tax Collector - Kathy Kerchner
 - F. PennDOT - Reimbursement to the Liquid Fuels Tax Fund not required
 - G. York Regional Emergency Medical Services, Inc. - 2013 Audit Report
 - H. Kochenour, Earnest, Smyser & Burg - 2013 Audit of Windsor Township financial records
 - I. Katherman, Briggs & Greenberg - Estate of Benedict Eugene Todt
 - J.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - July 24 at Jacobus Fire Company
 - B. Joining with York Township
 - C.
6. York Area Regional Police Department:
 - A. Monthly Reports - May & June
 - B. 2013 Audit Report

- C. Automatic External Defibrillators (AED)
- D.
- 7. Bret Armstrong - Windsor Valley Mobile Home Park, 103 Keith Drive - Subdivision Ordinance waiver
- 8. Neal Graumenz - Stormwater issue - Lombard/Freysville Rds.
- 9. Plan for Approval:
 - A. INTERNATIONAL ASSOC. OF MACHINISTS & AEROSPACE WORKERS - Final subdivision plan #428.4 by Site Design Concepts, Inc. for 2 lots on Christensen & East Prospect Rds.
- 10. Solicitor:
 - A. 406 Boyd Drive - Update
 - B. Termination of water for delinquent sewer bills - Clarifications
 - C.
- 11. Township Engineer:
 - A.
 - B.
- 12. Public Works:
 - A. Monthly Report - July
 - B. I-83, Exit 18 Cost Sharing Agreement
 - C. Manor Rd., Freysville Rd. & East Prospect Generators - Final payment - \$5000.00
 - D. Milner Heights - Stormwater pipe replacement
 - E. DEP 902 Grant update - leaf vacuum truck
 - F.
- 13. Other Business:
 - A. Zoning Report - June
 - B. Manager's Report - June

- C. Resolution #2014R-07-01 - Amendment of Fee Schedule - Continuation of Building Permit Extension fees
 - D. Dog Officer Report - May & comparison to 2013
 - E. Regional Chesapeake Bay Pollution Reduction Plan - Update & authorization to advertise intergovernmental agreement
 - F. Yorkana ballfield - Update
 - G. Building Permit Summary - 1st half of 2014
 - H. Transitional Report - July
14. Unfinished Business:
- A. Panorama Hills Pump Station - Update
 - B. Summer meeting schedule - July, August & September
 - C. Purchase of wheeled loader
 - D. Possible amendment - Personnel Policy
15. 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.
16. Supervisors Comments
17. Approval of bills
18. Adjourn