

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 18, 2014

1. Open meeting
2. Pledge of Allegiance
3. Moment of Silence in Memory of Michael S. Georgiou
4. Approve or amend the minutes of the July 21, 2014 meeting
5. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York Health Foundation (VNA) - Thank you for donation
 - C. Red Lion Area Senior Center - Thank you for donation
 - D. Kaltreider-Benfer Library - Thank you for donation
 - E. Red Lion Recreation Commission - Thank you for donation to fireworks
 - F. Representative Stanley Saylor - Response regarding HB 1708 - Proposed amendment to the Municipal Pension Plan Funding Standard & Recovery Act
 - G. Auditor General Eugene DePasquale - Windsor Township Non-Uniformed Pension Plan audit - January 1, 2011 to December 31, 2013
 - H. Comcast - Channel lineup changes and additions
 - I.
6. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - August 28th - Station 18 (Goodwill - Spry)
 - B.
7. York Area Regional Police Department:
 - A. Monthly Report - July
 - B.
8. Emergency Management:
 - A. 1st Quarter Report

- B. Revised Staff Roster
 - C. Minutes - 7/16/14 Staff meeting
 - D.
9. Solicitor:
- A. 406 Boyd Drive - Update
 - B.
10. Township Engineer:
- A. Cranberry Lane/Dietz Road Sewer Main Extension - Engineering Proposal
 - B. Burkholder & Delta Rd. Pump Station Rehabilitation - Engineering Proposal
 - C.
11. Public Works:
- A. Monthly Report - August
 - B. Freysville & Lombard Rds - Drainage problem - Update
 - C. Sewer Maintenance Bid
 - D. Elimination of Beaverson Pump Station - Update
 - E. Water Termination for delinquent sewer:
 - 1. Ordinance No. 2014-08-02 - Amendment to Sewer Ordinance
 - 2. Shut-Off Agreement with York Water Company
 - 3. Addendum to Shut-Off Agreement with York Water Company
 - 4. Shut-Off Agreement with Red Lion Municipal Authority
 - 4. Resolution No. 2014R-08-02 - Amendment to Fee Schedule
 - F. GIS Services
 - G. Mailbox policy
 - H. Wise Avenue Sewer Extension - Update
 - I.
12. Other Business:
- A. Zoning Report - July

- B. Manager's Report - July
 - C. Dog Officer Report - June
 - D. Transitional Report - August
 - E. Additional depository - Codorus Valley Financial Advisors (Clearinghouse - Pershing LLC)
 - F. Dates for Pre-Budget and Budget Workshops
 - G. Telephone system quotes
 - H. Chesapeake Bay Pollutant Reduction Plan Update:
 - 1. Ordinance No. 2014-08-01 - Execution of Intergovernmental Agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan
 - 2. Resolution No. 2014R-08-01 - Municipal Election to Opt-In - York County Regional Chesapeake Bay Pollutant Reduction Plan
 - I. Executive Session - Contract negotiations
13. Unfinished Business:
- A. Panorama Hills Pump Station:
 - 1. Update
 - 2. Sewer Easement Agreement - Robert W. & Diane L. Buser
 - B. Summer meeting schedule - July, August & September
 - C. Resolution #2014R-08-03 - Amendment to Personnel Policy - Sick leave
14. 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.
15. Supervisors Comments
16. Approval of bills
17. Adjourn into Executive Session