

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

September 15, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 18, 2014 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Penna. DEP - Act 101 Recycling Performance Grant - \$20,999.00
  - C. York County Associations of Townships of the Second Class - Annual Convention - Thursday, November 13, 2014 at Heritage Hills
  - D. Public Employee Retirement Commission - Distress Determination - 0
  - E. Federal Emergency Management Agency - Proposed flood hazard determinations
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chief's meeting - September 25 at Red Lion
  - B.
6. York Area Regional Police Department:
  - A.
  - B.
7. Nedra Rank - Red Lion Senior Center
8. Jason & Amy Seitz - 420 Sterling Drive - Fence in Stormwater Easement
9. Todd Fisher - Exemption from OLDS
10. Emergency Management:
  - A. Emergency Preparedness Brochures
  - B. Minutes - Aug 20, 2014 staff meeting
  - C. Fire Prevention Week - October 4 - Windsor Commons Shopping Center
  - D.

11. Solicitor:
  - A. 406 Boyd Drive - Update
  - B.
12. Township Engineer:
  - A. Cranberry Lane/Dietz Road Sewer Main Extension - Date for walk through
  - B.
13. Public Works:
  - A. Monthly Report - September
  - B. Felton Borough - Purchase of salt and anti-skid
  - C. Payment applications: Pleasant Grove Pump Station - Payment No. 1 - \$67,224.59  
Zimmerman Pump Station - Payment No. 1 - \$66,158.99
  - D. Elimination of Beaverson Pump Station - Update
  - E. Propane Bid results
  - F.
14. Other Business:
  - A. Zoning Report - August
  - B. Manager's Report - August
  - C. Transitional Report - September
  - D. Windsor Area Recreation Commission - Proposed 2015 Budget
  - E. "Communities of Distinction"
  - F. Extension of Site Improvement Agreement - WISEHAVEN CONDOMINIUMS
  - G. 2015 Minimum Municipal Obligation: Police Pension Plan  
Non-Uniform Pension Plan
  - H. Executive Session - Contract negotiations

15. Unfinished Business:

A. Panorama Hills Pump Station: Update  
Security System

B. Proposed change to meeting schedule - October 6, 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. Recess into Executive Session. Reconvene on Tuesday, October 7, 2014 at 6:00 p.m. for a Pre-Budget Workshop.