

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

October 20, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the September 15, 2014 and October 7, 2014 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Solid Waste & Refuse Authority - Amendment to Section 7 of the February 5, 2007 agreement
 - C. Susquehanna Senior Center - Thank you for donation
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - October 23 at Dallastown
 - B. By-Laws Update
 - C.
6. York Area Regional Police Department:
 - A. August & September Reports
 - B.
7. Resolution #2014R-10-01 - Technical Sergeant Daniel L. Zerbe Memorial Bridge
8. LAUREL VISTA, PHASES 2 & 3 - Sketch Plan
9. Benjamin & Mandy Waltimyer - 130 Meadow Road - Waiver of installation of access port
10. June Lloyd - Kaltreider-Benfer Library - 2015 Funding
11. Ted Hake - Yoe Ambulance - 2015 Funding
12. Emergency Management:
 - A. 2nd & 3rd Quarter 2014 Reports

- B. Minutes - September 24, 2014 staff meeting
 - C.
13. Solicitor:
- A. 406 Boyd Drive - Update
 - B.
14. Township Engineer:
- A. GIS Update
 - B. Windsor Borough correspondence
 - C. Cranberry Lane/Dietz Rd. sewer extension - Update
 - D.
15. Public Works:
- A. Monthly Report - October
 - B. Contracted Snow Plow Bid results
 - C. Right-of-way agreement with Red Lion Area School District
 - D. Elimination of Beaverson Pump Station: Update
Tapping fee calculation review
 - E. Water termination - Minimum amount for termination
 - F. Wise Avenue sewer extension - Time extension amendment to Community Block Grant Agreement
 - G.
16. Other Business:
- A. Zoning Report - September
 - B. Manager's Report - September
 - C. Animal Control Officer Report - July, August & September
 - D. Allegiant Animal Care - 2015 Contract

- E. S.P.C.A. of York County - 2015 Contract
- F. Transitional Report - September
- G. New telephone system
- H. National Incident Management System (NIMS) certifications
- I.

17. Unfinished Business:

- A. Panorama Hills Pump Station: Update
Security Reduction #2 - \$1,855,083.04
- B. Proposed change to meeting schedule - Cancellation of November 3, 2014 regular meeting - Proposed 2015 Budget meeting - 6:00 p.m.

18. 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.

- 19. Supervisors Comments
- 20. Approval of bills
- 21. Adjourn