

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

November 17, 2014

1. Open meeting
2. Presentation of the Flags and Pledge of Allegiance - Boy Scout Troop #155
3. Approve or amend the minutes of the October 20, 2014 and November 3, 2014 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast: Service Level Change for National Geographic Channel Addition - Univision Desportes Network
 - C. York County Planning Commission - Vacancy for Region 2
 - D. Auditor General - Volunteer Firefighter's Relief Assoc. of Leo Independent Fire Engine Company No. 1 - January 1, 2011 to December 31, 2013.
 - E. Anne Norris - 2990 Windsor Rd. - Exemption from OLDS Ordinance
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - Thursday, December 4 at 7:00 p.m. at Yoe Fire Company
 - B.
6. York Area Regional Police Department:
 - A.
 - B.
7. Michael Wurzbacher - Improper wood stove burning
8. Emergency Management:
 - A. Minutes - October 22, 2014 staff meeting
 - B.
9. KARL R. & LORI L. LINDE - Final subdivision plan #4N-3-16 by Douglas E. Crawford, PLS for 2 lots along Freysville Rd.

10. Proposed 2015 Budget: Open for inspection
 Adoption scheduled for December 15, 2014

11. Solicitor:
 - A.
 - B.

12. Township Engineer:
 - A.
 - B.

13. Public Works:
 - A. Monthly Report - November
 - B. Wise Avenue sewer extension update
 - C. Freysville Rd. properties - Both connected to public sewer
 - D. Purchase of snow plow - Sewer
 - E. Cranberry Lane/Dietz Rd. - Project Status Report #1
 - F. Sewer Maintenance Bid - Sewer Specialty Services - Time extension until Jan. 31, 2015
 - G.

14. Other Business:
 - A. Zoning Report - October
 - B. Manager's Report - October
 - C. Animal Control Officer Report - October
 - D. Dedication of Daniel L. Zerbe Memorial Bridge - April 11, 2015 at 1:00 p.m.
 - E. Electronics Recycling Event - Update
 - F. Extension of Site Improvement Agreements: Taylor Estates, Phase I
 Taylor Estates, Phase II, Section A
 Taylor Estates, Phase II, Section B
 - G. Expiration of Terms

- H. Resolution #2014R-11-01 - Amendment to Personnel Policy regarding Sick Leave
- I. Thank you to York Regional Emergency Medical Services - Batteries for AED
- J. Windsor Borough - Recipient of DCNR grant for Laucks Memorial Park - \$125,000
- K. Freysville Park - Scoreboards
- L.

15. Unfinished Business:

- A. Panorama Hills Pump Station: Update
- B. Proposed change to meeting schedule - Cancellation of December 1, 2014 regular meeting

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