

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

December 15, 2014

1. Open meeting
3. Approve or amend the minutes of the November 17, 2014 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Comcast:       New Comcast Xfinity Store  
                  Level of Service Family Tier change  
                  Price Adjustment
  - C. Auditor General's Office - Audit of Felton Firefighters' Relief Association - January 1, 2010 to December 31, 2013
  - D. Robert Seufert, Epic Pickles - Request for Open-Air Market
  - E. Rescue Fire Company - Annual appreciation dinner - Saturday, January 17
  - F. Jeffrey Bryan - Letter of Resignation from Zoning Hearing Board
  - G. Edward Heindel, Chairman of Windsor Township Zoning Hearing Board - Recommendation to fill vacancy
  - H. York Health Foundation - Thank you for contribution for Visiting Nurse Association
  - I.
5. Windsor Township Fire & Rescue Association:
  - A. Laurel Fire Company - Fire & Rescue Portraits - Waiver of permit extension fee
  - B.
6. York Area Regional Police Department:
  - A. Monthly Report - October
  - B. Ordinance No. 2014-12-01 - Alarm Devices and Automatic Dialing Devices
  - C. Resolution #2014R-12-01 - Amendment to Fee Schedule - Alarm
  - D.
7. Daniel Loaiza - Trees in stormwater swale - Whisper Run

8. Emergency Management:
  - A. Minutes - November 19, 2014
  - B. Emergency Operation Plans - current dates for plans around the County
  - C.
9. KARL R. & LORI L. LINDE - Final subdivision plan #4N-3-16 by Douglas E. Crawford, PLS for 2 lots along Freysville Rd.
10. Adoption of 2015 Budget:
  - A. Resolution 2014R-12-02 - Tax Levy
  - B. Resolution 2014R-12-03 - Non-Uniform Pension Contribution Rate for 2015
11. Solicitor:
  - A. Beaverson Pump Station elimination update
  - B. Chesapeake Bay Pollutant Reduction Plan - Update
  - C.
12. Township Engineer:
  - A. Cranberry Lane/Dietz Rd. - Project Status Report #2
  - B.
13. Public Works:
  - A. Monthly Report - December
  - B. Wise Avenue sewer extension update & payment requisitions:
    - Requisition #1 - \$2,466.30 - Reimbursement of advertising & YCCD review fees
    - Requisition #2 - \$47,382.30 - MacMor Construction
  - C. Hosting of Fall Symposium
  - D. Sewer Right-of-way with Red Lion Area School District - Authorization to prepare agreement
  - E. Update on water termination due to delinquent sewer bills:
    - Notices mailed/sent
    - Minimum amount for 10-day notice
    - Amend Fee Schedule - Renaming of termination fees

F.

14. Other Business:

- A. Zoning Report - November
- B. Manager's Report - November
- C. Animal Control Officer Report - November
- D. Allegiant Animal Care - Proposed 2015 Service Agreement
- E. Reorganizational meeting - Monday, January 5, 2015 at 6:00 p.m.
- F. Auditor's meeting - Tuesday, January 6, 2015 at 6:30 p.m.
- G. Transfers to: Vehicle & Equipment Fund  
Sewer Capital Reserve Fund
- H. Approval & Signature of application for Federal Surplus Property Program
- I. Alcohol Referendum
- J. Approval to purchase - Laptop
- K. Expiration of terms
- L. Collection on letter of credit - SHAWNEE MANOR
- M. Electronics Recycling Collection Rebate - \$263.20
- N. Real Estate Comparison - Tax Year 2014 to Tax Year 2015
- O. Investment Accounts for General Fund & Sewer Fund update
- P. Aarion & Renitta Franklin - Kensington Fence Waiver/Agreement - Lot 27
- Q. Transitional Report - November
- R.

15. Unfinished Business:

- A. Panorama Hills Pump Station: Update

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