

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

February 16, 2015

1. Open meeting
2. Approve or amend the minutes of the January 19, 2015 meeting
3. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Yorkana Volunteer Fire Company - Annual appreciation dinner - March 21, 2015
 - C. Yoe Fire Company and York Regional Emergency Medical Services - Annual appreciation dinner - March 28, 2015
 - D. Realtors Association of York & Adams Counties - 2014 Real Estate Market Report
 - E.
4. Windsor Township Fire & Rescue Association:
 - A. Laurel Fire Company - Exemption from soliciting hours - Monday through Friday
 - B.
5. York Area Regional Police Department:
 - A. Monthly Report - December
 - B.
6. Presentation of Plaque - Jeffrey Bryan
7. Barry Hivner - Exemption from perc tests costs
8. Richard Paul, Sr. - Exemption from installing access manhole for OLDS
9. William Kuehne - 2600 Windsor Rd. - Reduction in sewer liens
10. Emergency Management:
 - A. Staff meeting minutes - January 28, 2014
 - B. 2014-2015 Municipal Program Review
 - C.

11. Solicitor:
 - A. Ordinance #2015-02-01 - Intergovernmental Cooperation for the York County Regional Chesapeake Bay Pollutant Reduction Plan
 - B. Intergovernmental Cooperation Agreement - York County Regional Chesapeake Bay Pollutant Reduction Plan
 - C.

12. Township Engineer:
 - A. Phase Out - Windsor Manor Pump Station
 - B. Cranberry Lane/Dietz Road Sewer Extension: Status Report #4
Reuse of septic tank
Modern Landfill - excavation material
 - C. Security Reduction - Rosebrook II
 - D.

13. Public Works:
 - A. Monthly Report - January
 - B. 406 Boyd Drive: Public Sale - March 12, 2015 at 12:00 Noon
Set minimum price
 - C. Utility Access Easement Agreement - Red Lion Area School District
 - D. Wise Avenue Sewer Extension - Change Order #1 - \$12,059.00
 - E. Bid results - Sale of 2001 Ford F450 and diesel fuel tank
 - F. Bid results - Burkholder Rd. Pump Station Rehabilitation
 - G. Purchase of body - Western Star
 - H. Short Span Bridge inspection
 - I. Purchase of leaf truck
 - J.

14. Other Business:
 - A. Zoning Report - January

- B. Township Manager Report - January
 - C. Animal Control Officer Report - January
 - D. Alcohol Referendum - Update
 - E. Franchise Fee Audit
 - F. Appointment of Liaison to Emergency Management Department
 - G. Kimberly Lawn Care - Spring 2015 treatments
 - H. Traffic Study - North Blacksmith Rd. - No Trucks Except Local Deliveries
 - I. Extension of Site Improvement Agreement: Taylor Estates, Section A, Lot 1
Windsor Hill Holdings
Rosebrook II
 - J. Resolution #2015R-02-01 - Adoption of Road Right-of-way - Bethlehem Church Rd.
 - K. Resolution #2015R-02-02 - Adoption of Road Right-of-way - Delta Rd.
 - L. Dedication of Riddle Rd. bridge - Technical Sergeant Daniel Lee Zerbe, Saturday, April 11 at 1:00 p.m.
 - M. Transition Report - January 2015
 - N. Executive Session - Contract negotiations
15. Unfinished Business:
- A. Panorama Hills Pump Station: Settlement discussion
Spartan Heights - Revised Utility Easement
Spartan Heights - Utility Access Easement
Carrol M. & Doris E. Sterner - Revised Utility Easement
Grace Baptist Church - Revised Utility Easement
Pump Station lot
 - B. Possible meeting schedule change - Cancellation of Monday, March 2, 2015 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 into Executive Session for contract negotiations