

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

April 20, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the March 16, 2015 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Penna. Department of Environmental Protection - Award of 902 Recycling Development and Implementation Grant - \$148,578.00 - Authorize Chairman to sign agreement
 - C. Comcast - Increase in Installation Fee
 - D.
5. Windsor Township Fire & Rescue Association:
 - A.
 - B.
6. York Area Regional Police Department:
 - A. Annual Report - 2014
 - B. Monthly Report - February and March
 - C.
7. Kathleen Barnaba - Crestview Acres - Request for waiver of setbacks
8. Kensington - Fence Agreements:
 - A. Carol Holmes - 530 Rosewater Drive
 - B. Keystone Custom Homes - 520 Rosewater Drive
9. Subdivision Plans for Approval:
 - A. PLEASANT VIEW AUTO SALES - Land Development Plan #L-5511 by Gordon L. Brown & Associates, along Rt.74

10. Emergency Management:
 - A. Staff meeting minutes - March 18, 2015
 - B. EMA News
 - C. 1st Quarter 2015 Report
 - D. Thank you - Red Lion Senior Center
 - E. Table Top Exercise - After Action Report
 - F.
11. Solicitor:
 - A. 406 Boyd Drive - Settlement held - Clarification on splitting of funds
 - B.
12. Township Engineer:
 - A. Cranberry Lane/Dietz Road Sewer Extension: Status Report #6
 Kraft Easement Agreement
 Kreiger Easement Agreement
 Knaub Easement Discussion
 Bid Results
 - B.
13. Public Works:
 - A. Monthly Report - April
 - B. Wise Avenue Sewer Extension - Update
 - C. Beaverson Pump Station - Update
 - D. Sewer lien discussion
 - E. 2015 Joint Line Painting Bid results
 - F. Sewer Specialty - Payment Application #3 (Final) - \$48,145.40
 - G. Ordinance #2015-04-01 - No Trucks Except Local Deliveries - North Blacksmith Rd.
 - H. Sewer Maintenance Bid results

- I. Road Materials Bid results
 - J.
14. Other Business:
- A. Zoning Report - March
 - B. Township Manager - March
 - C. Animal Control Officer Report - March
 - D. Dedication of Riddle Rd. bridge - Technical Sergeant Daniel Lee Zerbe - Update
 - E. Transition Report - March 2015
 - F. MS4 Discussion
 - G. Facebook account - Update
 - H. Electronics Recycling Update
 - I. Community Volunteer Day - Saturday, May 2 from 9:00 a.m. to 1:00 p.m.
 - J. Workmen's Compensation: Discussion - Return to work and light duty policies
Panel of Providers
 - K. Longstown intersection - Update
 - L. Alcohol Referendum - May 19
 - M. Executive Session - Potential litigation
15. Unfinished Business:
- A. Panorama Hills Pump Station: Update
Deed of Dedication
Agreement - William & Marjorie Dietz and Ann M. Dietz
Initial payment made - April 10, 2015
Electric Service - Pump Station & Odor Station
 - B. Possible meeting schedule change - Cancellation of Monday, May 4, 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 potential litigation