

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

August 17, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 20, 2015 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. York County Solid Waste & Refuse Authority - Electronics Recycling
  - C. Eric Myers - Letter of interest in Emergency Management Coordinator position
  - D. Susquehanna Area Senior Center - Continued support in 2016
  - E. Frank Alfone - Prohibition on jake brakes on Cape Horn Rd.
  - F. Mike Fetrow (York County Office of Emergency Management) - Smart911
  - G. Red Lion Area School District - Donation toward outdoor nature classroom at Windsor Manor Elementary School
  - H.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chief's meeting - September ?
  - B.
6. York Area Regional Police Department:
  - A. Monthly Report - June
  - B.
7. Don Bernardelli - Speeding vehicles
8. Robert Holweck - Surety for Rosebrook I
9. Emergency Management:
  - A. Minutes of 7/22/15 staff meeting
  - B.

10. Solicitor:

A.

B.

11. Township Engineer:

A. Cranberry Lane/Dietz Road Sewer Extension:      Status Report # 10  
Payment Application #1 - \$383,652.45  
Pavement Restoration

B.

12. Public Works:

A. Monthly Report - August

B. Wise Avenue Repayment Agreements:      Betty R. Markel  
Sharon L. Hamacek & Mark J. Kellison

C. Beaverson Pump Station elimination - Update

D. Longstown intersection - "New local road"

E. Delta Rd. Pump Station - Appraisal

F. Resolution #2015R-08-01 - Adoption of Glenwood Court

G. Direct Energy quote - Electric service for Panorama Hills Pump Station

H.

13. Other Business:

A. Zoning Report - July

B. Township Manager Report -July

C. Animal Control Officer Report - July

D. Transition Report - July

E. Return to Work Modified/Light Duty Policy

F. Field resting schedule & possible improvements to ballfield at Larry J. Macaluso Elementary

G. First Energy - Possible HVAC incentive rebate

H. FEMA Map updates

I. Proposed Subdivision & Land Development Ordinance - Date for Public Hearing

J.

14. Unfinished Business:

A. Summer meeting schedule - Monday, September 7, 2015 has been cancelled

15. 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.

16. Supervisors Comments

17. Approval of bills

18. Adjourn