

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

September 21, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 17, 2015 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. York County Association of Townships of the Second Class - Thursday, November 12 at Heritage Hills
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - September 24 at 7:00 p.m. at Station 19 (Spry)
 - B.
6. York Area Regional Police Department:
 - A. Monthly Reports - July & August
 - B.
7. Emergency Management:
 - A. Resignation of Emergency Management Coordinator effective September 21, 2015
 - B. Appointment of Temporary Emergency Management Coordinator - Eric Myers
 - C.
8. Keystone Kommunities - Waiver request of the Subdivision and Land Development Ordinance for minimum setbacks requirements in a mobile home park
9. Plans for Approval:
 - A. DELTA ROAD PUMP STATION REPLACEMENT - Final Subdivision Plan #0829.6.40.00 by C.S. Davidson
 - B. KIM P.C. & MARION B. RAUB & JANICE L. RAUB - Final Subdivision Plan #L-5587 by Gordon L. Brown & Assoc. - 4 lots along Woodridge Rd.

- C. Animal Control Officer Report - August
 - D. Transition Report - August
 - E. Update - Field resting schedule & possible improvements to ballfield at Larry J. Macaluso Elementary
 - F. First Energy - HVAC incentive rebate - \$1734.57
 - G. Electronics Recycling Event - Saturday, October 17, 2015, 9:00 a.m. to Noon at Public Works Building
 - H. Closing of Recycle America - Modern Landfill accepting recycling
 - I. Open and Confined Burning Ordinance - Ordinance #2015-09-01 - Revisions
 - J. MS4 - Partnership with Red Lion Municipal Authority - Decals
 - K. Minimum Municipal Obligation: Police Pension
 Non-Uniform Pension
 - L. Sale of property adjacent to Public Works Building
 - M. Change to meeting schedule - Cancellation of regular meeting on Monday, October 5, 2015. Budget Workshop to be held in its place on Monday, October 5, 2015 at 5:00 p.m.
 - N. Executive Session - Personnel matter and contract negotiations
15. Unfinished Business:
- A.
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 - Personnel matter and contract negotiations