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.

- 10. Public Hearing & Possible Adoption Windsor Township Subdivision & Land Development Ordinance
- 11. Solicitor:

A.

B.

13.

14.

12. Township Engineer:

A.	Cranberry Lane/Dietz Road Sewer Extension:		Status Report # 11 Payment Application #2 - \$436,847.54
B.	Capital Charges Study:	Resolution #2015R sewer system	-09-01 - Setting tapping fee for connection to
		Resolution #2015R-09-02 - Setting tapping fee for connection to Panorama Hills Interceptor District	
		Resolution #2015R	-09-03 - Amended Fee Schedule
C.	Bid Results - Delta Road Pump Station Rehabilitation		
D.	Burkholder Road Pump Station - Payment Application #1 - \$147,129.98		
E.			
Public Works:			
А.	Monthly Report - September		
В.	Wise Avenue Repayment Agreement: Spencer S. Seaks, Jr.		
C.	Propane bid results		
D.	Longstown intersection - "New local road" - Update		
E.	Delta Rd. Pump Station Bid Results		
F.	Sewer lien - Payment Non-Compliance for two properties		
G.			
Other Business:			
А.	Zoning Report - August		
В.	Township Manager Report - August		

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- 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