

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**

November 16, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 19, 2015 and November 2, 2015 meetings
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. York Health Foundation - Thank you for donation to VNA Home Health
  - C. York County Planning Commission - Vacancy in Region 2
  - D.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting - Nov. 19 - Red Lion
  - B.
6. York Area Regional Police Department:
  - A. Monthly Report - October
  - B.
7. Vernon Ducharme - Stormwater Management Ordinance - Waiver of setbacks
8. Emergency Management:
  - A. Presentation - Elmer Fromme
  - B.
9. 2016 Proposed Budget - Open for inspection
10. Solicitor:
  - A.
  - B.

11. Township Engineer:

- A. Cranberry Ln/Dietz Rd. Sewer Extension:   Status Report # 13  
Update on connections
- B. Resolution 2015R-11-04 - PennDOT cost sharing request - Cape Horn Rd.
- C.

12. Public Works:

- A. Monthly Report - November
- B. Wise Avenue sewer extension update
- C. Brunner Island bottom ash
- D.

13. Other Business:

- A. Zoning Report - October
- B. Township Manager Report - October
- C. Animal Control Officer Report - October
- D. Allegiant Animal Care - 2016 contract
- E. 2016 Animal Care & Housing Agreement with SPCA of York County - \$8,752.00
- F. Transition Report - October
- G. Schedule special meeting - Adoption of amendment to Building Permit Ordinance
- H. Resolution #2015R-11-01 - Amendment to Personnel Policy
- I. Expiration of Terms
- J. Extension of Site Improvement Agreements:   Wisehaven Condominiums  
Taylor Estates, Phase I  
Taylor Estates, Phase II, Section A  
Taylor Estates, Phase II, Section B  
Taylor Estates, Phase IV
- K. Electronics Rebate - \$184.20
- L. Speed limit reduction request - Freysville Rd. from Windsor Rd. to Mt. Pisgah Rd.

- M. Resolution #2015R-11-02 - Revision to Official Plan - Beaverson interceptor
- N. Resolution #2015R-11-03 - Re-calculation of Foreign Fire Insurance Tax
- O. Executive Session - Potential litigation & personnel matter

14. Unfinished Business:

- A. Cape Horn Rd. - Prohibition on engine brakes

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 into Executive Session regarding potential litigation & personnel matter