

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

December 21, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 16, 2015 and December 7, 2015 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Flaherty & O'Hara - Intermunicipal transfer of liquor license into Windsor Township
 - C. Jill Heindel, Tax Collector - Change in Deputy Tax Collector
 - D. Office of the Governor, Tom Wolf - Appointment of Eric Myers as Emergency Management Coordinator
 - E. Rescue Fire Company - Annual Appreciation Banquet - Saturday, January 16
 - F. 2016 Elected Officials Seminar - Saturday, Feb. 6 at York County Emergency Services Center
 - G. Comcast - Price changes effective December 20, 2015
 - H.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - January 28 - Dallastown
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - November
 - B.
7. Intersection of Rt.124 & Freysville Road
8. Brian & Belinda Bonni - Prohibit tractor trailers from turning onto Smith Rd. from Rt.74
9. Dirk Posey - Surety Questions

10. Adoption of 2016 Budget
 - A. Resolution #2015R-12-01 - Tax Levy
 - B. Resolution #2015R-12-02 - Non-Uniform Pension Contribution Rate for 2016
11. Solicitor:
 - A. Beaverson Interceptor Right-of-Way - McNamara
 - B.
12. Township Engineer:
 - A. Cranberry Ln/Dietz Rd. Sewer Extension: Status Report # 14
Update on connections
 - B. Surety reduction: Kensington, Phase I
Windsor Meadows
 - C.
13. Public Works:
 - A. Monthly Report - December
 - B. Wise Avenue: Repayment Agreement - Ramon W. & April L. Reinhart
Connection update
 - C. Purchase of portable generator (2016 Budget)
 - D. Sale of 1994 Ford L-8000 Dump truck, plow & spreader
 - E. Engineering Quote - Pump Station Rehabilitation - \$73,000
 - F.
14. Other Business:
 - A. Zoning Report - November
 - B. Township Manager Report - November
 - C. Animal Control Officer Report - November
 - D. Transition Report - November

- E. Reorganization meeting - Monday, January 4, 2016 at 6:00 p.m.
 - F. Auditor's meeting - Tuesday, January 5, 2016 at 6:30 p.m.
 - G. Transfers to: Vehicle & Equipment Fund
Sewer Capital Improvement Fund
General Fund
 - H. Investment Accounts for General Fund & Sewer Fund
 - I. Solid Waste Fund - 2 signatures
 - J. United Way - Book Drive
 - K. Paul Redifer - Continued use of Conference Room
 - L. Executive Session - Potential litigation & purchase of land
 - M.
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. Recess into Executive Session regarding potential litigation & purchase of land
 - 20. Reconvene meeting
 - 21. Adjourn