

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

January 18, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 4, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Ashley Martin - Allegiant Animal Control - Resignation effective January 31, 2016
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - January 28 - Dallastown
 - B.
6. York Area Regional Police Department:
 - A.
 - B.
7. Christine & Merle Wise - 965 Deitz Rd. - Exemption from OLDS
8. Paul Ilyes: Speeding vehicles - Freysville Rd. from Windsor Rd. to Mt. Pisgah Rd.
Relocation of Stop Sign - Intersection of Freysville Rd. & Mt. Pisgah Rd.
9. George Klein - Laurel Vistas - Adoption of streets
10. John Adams - Valley Meadows - Adoption of streets
11. PLANS FOR APPROVAL:
 - A. JOHN E. & SANDRA L. KOHLER - Final subdivision plan #150716 by James R. Holley & Associates, 2 lots on Steinfelt Rd.
12. Solicitor:
 - A.
 - B.

13. Township Engineer:
 - A. Dirk Posey - Security
 - B.
14. Public Works:
 - A. Monthly Report - January
 - B. Wise Avenue - Connection update
 - C. Cranberry Ln/Dietz Rd. Sewer Extension: Update on connections
Time extension: James Smith Estate
Jack & Doreen Bish
 - D. Sale of leaf loader
 - E. Approval to purchase: Valk Plow
Receivers & openers - Public Works Building
Sewer & Building/Grounds tractor
 - F. Enclosing of opening to salt building at Bahn's Mill Rd. facility
 - G. Discussion - availability of yellow trucks
 - H. Approval for fence repairs at Freysville Park
 - I.
15. Other Business:
 - A. Zoning Report - December
 - B. Township Manager Report - December
 - C. Animal Control Officer Report - December
 - D. FEMA regulation compliance
 - E. Appointment of Animal Control Officer
 - F. Reserve Capacity Surety Reductions: Terry Gilbert
Laurel Vistas
Stapleton/Kensington

G. Adoption of Street Right-of-Way: Resolution #2016R-01-04 - Delta Road (Rt.74)
Resolution #2016R-01-05 - Windsor Road
Resolution #2016R-01-06 - Perry Road
Resolution #2016R-01-07 - Woodridge Road
Resolution #2016R-01-08 - East Prospect Rd. (Rt.124)

H. Felton Borough - Update

I. 2015 Building Permit Summary

J. Garage at Administrative Building - Authorization to proceed

K. Executive Session - Possible land purchase & personnel matter

16. Unfinished Business:

A. Rt.124 & Freysville Rd. intersection - Update

17. 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.

18. Supervisors Comments

19. Approval of bills

20. Adjourn into Executive Session to discuss possible land purchase & personnel matter