

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

March 21, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the February 29, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast - Elimination of WLYH-Grit TV channel
 - C. Penna. Dept. of Environmental Protection - Act 101 Recycling Program Performance Grants for 2013 - \$18,110.00 and 2014 - \$17,969.00
 - D. Realtors Association of York & Adams Counties - 2015 home sale information for Windsor Township
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - March 24 - Yoe
 - B.
6. York Area Regional Police Department:
 - A. Monthly report - February
 - B.
7. Domenick Argento - Possible adoption of the streets in Whisper Run, Phases I & II
8. George Fradiska - OLDS waiver
9. Constable Michael Smith - Introduction
10. PLANS FOR DISCUSSION:
 - A. KENSINGTON, PHASE II, Plan by Site Design Concepts for 37 lots off Ness Rd. - Connection to sewer
 - B. INTERNATIONAL ASSOCIATION OF MACHINISTS & AEROSPACE WORKERS - Preliminary/Final Subdivision - Plan #428.6 by Site Design Concepts, 3 lots on East Prospect Rd.

- C. IMAW & YORK EXCAVATING - Preliminary/Final Land Development - Plan #428.6 by Site Design Concepts, 3 lots on East Prospect Rd.

11. Solicitor:

- A. Beaverson Pump Station elimination - MacNamara appraisal
- B. Windsor Meadows Surety & Minutes of March 18, 2013
- C.

12. Township Engineer:

- A.
- B.

13. Public Works:

- A. Monthly Report - March
- B. Stone & Blacktop bid results
- C. Wise Avenue - Connection update
- D. Cranberry Ln/Dietz Rd. Sewer Extension: Update on connections
- E. DEP 902 Grant - Receipt of funds - \$148,578.00
- F. Approval to purchase roller
- G.

14. Other Business:

- A. Zoning Report - February
- B. Township Manager Report - February
- C. Animal Control Officer Report - February
- D. Meeting schedule change - Cancellation of April 4, 2016 meeting
- E. Community Volunteer Day - Saturday, April 30 from 9:00 a.m. - 1:00 p.m. at Freysville Park
- F. Earth Day Public Workshop - Saturday, May 14 at Freysville Park
- G. Electronics Recycling Rebate - July 1 - December 31, 2015 - \$310.20

- H. Met-Ed rebate program update - interior/salt shed lights at the Public Works Building
 - I. Sewer - Non-Compliance with payment agreements
 - J. Floodplain compliance - Update
 - K. Partnership with Red Lion Municipal Authority - Grant for repairs to Milner Heights detention pond and future maintenance
 - L. Audit of franchise fee from Comcast
 - M. ARRO - Transition Report for February
 - N. PA Fiscal Year 2015-2016 budget - Future of Penn State Extension
 - O. Sureties that have not been increased to 2015 construction values
 - P. Kimberly Lawn Care - Treatment costs - Spring 2016/Bank Area at Freysville Park
15. Unfinished Business:
- A. Merger request from Felton Borough - Update
 - B.
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