

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

April 18, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the March 21, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Red Lion Area Ambulance Assoc - Open House - Sunday, May 15, 11:00 a.m.-3:00 p.m.
 - C. Comcast - Channel Addition
 - D. York Regional Emergency Medical Services - 2015 Annual Report
 - E. Boy Scout Troop 155 - Thank you
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - May 24 - Windsor Fire Company
 - B. Burn Ban - Declared March 23, 2016 and Lifted April 8, 2016
 - C.
6. York Area Regional Police Department:
 - A.
 - B.
7. Emergency Management:
 - A. Revised staff roster
 - B.
8. Anne Walko (York County Planning Commission) - Presentation on Regional Stormwater Solutions

9. Solicitor:
 - A. Windsor Meadows agreement
 - B.
10. Township Engineer:
 - A.
 - B.
11. Public Works:
 - A. Monthly Report - April
 - B. Wise Avenue - Connection update
 - C. Cranberry Ln/Dietz Rd. Sewer Extension: Update on connections
 - D. Met-Ed rebate program update - interior/salt shed lights at the Public Works Building
 - E. William & Majorie Dietz: Panorama Hills Pump Station - Roll Back Tax forgiveness
Donation letter - value of land
 - F. Snow Storm Jonas: Update
Resolution #2016R-04-01 - Designation of Authorized Agent
 - G. Delta Rd. Pump Station - PSI Pumping Solutions - Time Extension
 - H. Schoolhouse Ln. - from First St. to Township line
 - I. Pave-In-Place Bid results
 - J. Sewer Maintenance Bid results
 - K. Freysville traffic signal
 - L.
12. Other Business:
 - A. Zoning Report - March
 - B. Township Manager Report - March
 - C. Animal Control Officer Report - March

- D. Meeting schedule change - Cancellation of May 2, 2016 meeting
 - E. Community Volunteer Day - Saturday, April 30 from 9:00 a.m. - 1:00 p.m. at Freysville Park
 - F. Upper Cabin Creek Watershed Day - Saturday, May 14 at Freysville Park, 11:00 a.m. - 3:00 p.m.
 - G. Purchase of Building Permit Program - C.S. Graphix
 - H. Recycling bins
 - I. Floodplain compliance - Update
 - J. Partnership with Red Lion Municipal Authority - Soil testing & Ownership
 - K. Sewer billing program - Update
 - L. Electronics Recycling - Update
 - M. Host Community Agreement - Republic Services donation towards Community Center
 - N.
13. Unfinished Business:
- A. Merger request from Felton Borough - Update
 - B. Sureties that have not been increased to 2015 construction values
14. 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.
15. Supervisors Comments
16. Approval of bills
17. Adjourn