

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

May 16, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the April 18, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - May 24 - Windsor Fire Company
 - B. Burn Ban - Declared on April 19, 2016 and Lifted on May 2, 2016
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report - March
 - B.
7. Chris Wagman - Plantings in stormwater easement
8. John Doudrick - Dietz Rd. - Waiver of OLDS requirement to pump septic tank
9. Solicitor:
 - A. Adoption of stub section of Schoolhouse Ln.
 - B. Wooley - Sewer Easement - Beaverson Pump Station
 - C.
10. Township Engineer:
 - A.
 - B.

11. Public Works:

- A. Monthly Report - May
- B. Wise Avenue - Connection update
- C. Delta Rd. Pump Station - PSI Pumping Solutions: 120 Day Time Extension
Liquidated Damages
- D. 2016 Sewer Pump Station Rehabilitation Bid results
- E. Dallastown Borough 150th Anniversary Parade - September 10
- F. Oil & Chip Bid results
- G. Line Painting Bid results
- H. Purchase of gate - Locust Grove Elementary School Right-of-way
- I. Purchase of F-250 Crew Cab
- J.

12. Other Business:

- A. Zoning Report - April
- B. Township Manager Report - April
- C. Animal Control Officer Report - April
- D. Meeting schedule change - Cancellation of June 6, 2016 meeting
- E. Community Volunteer Day - Update
- F. Upper Cabin Creek Watershed Day - Update
- G. Extension of Site Improvement Agreement - Rosebrook II, Lots 4 & 5
- H. Electronics Recycling - Update
- I. Stormwater Agreement - Donald & Tammy Jackson - Valley Rd.
- J. Executive Session - Possible purchase of land and potential litigation

13. Unfinished Business:

- A. Merger request from Felton Borough - Update

B. Freysville traffic signal update

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 into Executive Session to discuss a possible land purchase and potential litigation