

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

June 20, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the May 16, 2016 and May 26, 2016 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Willow Creek, LLC - Withdrawal of Phases 2 & 3 of Laurel Vista and Reduction of surety for reserve sewer capacity
 - C. Comcast - Channel changes
 - D. PA Department of Labor & Industry - Administration and enforcement of the accessibility requirements of the Uniform Construction Code
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - July 28 - Yorkana
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report – April & May
 - B.
7. Sulman Syed - Windsor Meadows - Planter boxes in easement
8. Dan Templeton - Requirement to install sidewalk along East Prospect Rd.
9. PLAN FOR APPROVAL:
 - A. BRENT E. & JULIE M. SPYKER – Final Reverse Subdivision Plan #12028 by Shaw Surveying, Inc. – 1 lot on Craley Rd.
10. Solicitor:
 - A. Ordinance# 2016-06-01 - Adoption of stub section of Schoolhouse Ln.

- B. Sewer Right-of-Way - William and Glenda MacNamara
 - C.
11. Township Engineer:
- A.
 - B.
12. Public Works:
- A. Monthly Report - June
 - B. Wise Avenue - Connection update
 - C. Delta Rd. Pump Station - PSI Pumping Solutions: 120 Day Time Extension
Liquidated Damages
Payment Application #1 - \$151,299.34
 - D. 2016 Sewer Pump Station Rehabilitation Bid results
 - E. Adoption of streets - Update
 - F. York Township – Request for connection of main to Chapel View Pump Station
 - G. Surety reduction - Shadow Ridge - Reduction of \$24,798.40 to \$0.00
 - H. Beaverson Pump Station Elimination - Resolution #2016R-06-01 - Revision to Official 537 Plan
 - I.
13. Other Business:
- A. Zoning Report - May
 - B. Township Manager Report - May
 - C. Animal Control Officer Report - May
 - D. Summer meeting schedule – No July 4, 2016 meeting
 - E. Building Permit Program - Update
 - F. Sewer Utility Billing Program - Update

- G. Former Spring Valley Pool Property: Update
Authorization for use of Solid Waste Fund monies
Dumping/Trespassing /Securing building
 - H. Treasurer's & Assistant Treasurer's Bonds
 - I. 2016-2017 Junk Yard Licenses - Discrepancy between Junk Yard Ordinance and Zoning Ordinance
 - J. Joint venture with Red Lion Municipal Authority to make improvements to Milner Heights detention pond - Update
 - K. Audit of 2013 - 2015 State Liquid Fuels Fund
 - L. Proposed amendment to Personnel Policy
 - M. ARRO Transition Report - June 2016
 - N. Hacking into telephone system
 - O. Receipt of Comcast payment for underpayment - \$112,089.03
14. Unfinished Business:
- A. Freysville traffic signal update
15. 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.
16. Supervisors Comments
17. Approval of bills
18. Adjourn