

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

August 15, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the July 18, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Public Employee Retirement Commission - Distress Determination
 - C. Rep. Stanley Saylor - Commonwealth Financing Authority grant program
 - D. Boy Scout Troop 155 - Invitation to spaghetti dinner - Sunday, September 18 at Chapel Church
 - E. Mary Harris Animal Control Services - Resignation effective December 31, 2016
 - F. Golden Connections Community Center (formerly Red Lion Senior Center) - Thank you for donation
 - G. York County Conservation District - Chesapeake Bay Related Farm Regulatory Inspections
 - H. Employers Mutual Casualty Insurance - Harry T. Hogan, Jr.
 - I. Penna. Department of Auditor General - Audit of the Windsor Township Liquid Fuels Tax Fund from January 1, 2013 to December 31, 2015
 - J.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - September 22 at Felton
 - B. Burn Ban Declared
 - C. 2015 Fire Company Report
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report - July
 - B.

7. June Lloyd - Kaltreider Benfer Library
8. Heather Goebeler - Golden Connections Community Center
9. MS4 and Stormwater Planning presentation
10. PLAN FOR APPROVAL:
 - A. INTERNATIONAL ASSOCIATION OF MACHINISTS & AEROSPACE WORKERS - Preliminary/Final Subdivision Plan - Plan #428.6 by Site Design Concepts, 3 lots on East Prospect Rd.
 - B. IAMAW & YORK EXCAVATING - Final Land Development Plan - Plan #428.6 by Site Design Concepts, 3 lots on East Prospect Rd.
11. Solicitor:
 - A. Kenneth Stoltzfus property - Lombard Rd. - Agreement to Modify Subdivision Plan
 - B.
12. Township Engineer:
 - A.
 - B.
13. Public Works:
 - A. Monthly Report
 - B. Wise Avenue - Connection update
 - C. Delta Rd. Pump Station - PSI Pumping Solutions: 120 Day Time Extension
Liquidated Damages
 - D. Resolution #2016R-08-01 - Adoption of the streets in WINDSOR MEADOWS
 - E. Resolution #2016R-08-02 - Adoption of the streets in WHISPER RUN - PHASES I AND II
 - F. Longstown Intersection & Natalie Lane Update
 - G. TAYLOR ESTATES, PHASE II, SECTION A - Reconsider surety increase
 - H.

14. Other Business:

- A. Zoning Report - July
- B. Township Manager Report - July
- C. Animal Control Officer Report - No calls in July
- D. Summer meeting schedule – No September 5, 2016 meeting
- E. Former Spring Valley Pool Property update: Recreation Plan
 Insurance coverage
 Rental of grass area along driveway
 Filling in of pool
- F. Electronics Recycling Event: October 29, 2016, 9:00 a.m. - Noon
 Limited to Township residents only
- G. Vacancy on Planning Commission
- H. Garage Quotes
- I. Sewer Utility Billing - Update
- J. Schedule dates for: 2017 Pre-Budget Workshop
 Proposed 2017 Budget Workshop
- K. Windsor Area Recreation Commission - Use of rested field for Flag Football
- L. Executive Session - Possible land purchase

15. Unfinished Business:

- A. Personnel Policy - Firearms
- B. Zoning Ordinance - Chickens

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. Recess into Executive Session for a discussion on a possible land purchase

20. Reconvene

21. Adjourn