

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

September 19, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 15, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Penna. Emergency Management Agency - Winter Storm Jonas reimbursement
 - C. York County Assoc. of Townships of the Second Class - 100th Annual Convention - Thursday, November 10, 2016 at Heritage Hills
 - D. York Health Foundation - Thank you for donation for VNA Home Health.
 - E. Penna. Department of Transportation - Abandonment of portion of Cape Horn Rd. via realignment and area acquired by PennDOT for the benefit of Windsor Township
 - F.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - September 22 at Felton
 - B. Burn Ban Lifted - August 22, 2016
 - C. Union Volunteer Fire Company - Request for loan
 - D. Fire Hydrant training - Mazie Gable Elementary School
 - E.
6. York Area Regional Police Department:
 - A. Monthly Report
 - B.
7. David Lewis - 1570 Craley Rd. - Request for waiver from Stormwater Management Ordinance
8. MS4:
 - A. Resolution #2016R-09-01 - York County Regional Pollutant Reduction Plan Opt-In/Opt-Out

- B. Penn DOT - Longstown Intersection Stormwater
9. PLAN FOR APPROVAL:
- A. LAUREL VISTA, PHASE II - Final Subdivision Plan #686.11 by Site Design Concepts for 14 lots off Windsor & Valley Rds.
10. Solicitor:
- A.
 - B.
11. Township Engineer:
- A. Surety reductions: Windsor Meadows
Whisper Run, Phases I & II
 - B.
12. Public Works:
- A. Monthly Report - September
 - B. Wise Avenue - Connection update
 - C. Delta Rd. Pump Station - PSI Pumping Solutions: Liquidated Damages
Payment Appl. #2 - \$270,426.46
 - D. Sale of 2000 Ford F450 Dump Truck
 - E. Sale of 2001 Bomag Roller
 - F. Request to adopt streets in Shawnee Manor - Liquid Fuels funds
 - G. York Township - Connection of sewer main to Chapel View Pump Station - Increase requested EDUs from original 14 to 53
 - H. Propane Bid results
 - I. Beaverson Pump Station Elimination - Update
 - J.
13. Other Business:
- A. Zoning Report - August

- B. Township Manager Report - August
 - C. Animal Control Officer Report - August
 - D. Possible change to meeting schedule – Cancellation of October 3, 2016 meeting
 - E. Former Spring Valley Pool Property update: Recreation Plan - Proposal
Insurance coverage - Pool
Tax Exemption granted - RLASD
Tax Exemption - Windsor Township
York Excavating - Donation
 - F. Former Stoltzfus property update: Settlement held - September 9th
Request for tax exemption
Insurance coverage
 - G. Electronics Recycling Event: October 29, 2016, 9:00 a.m. - Noon
Limited to Township residents only
 - H. Sewer Utility Billing - Update
 - I. Animal Control Officer - Appointment of Klugh Animal Control Services effective 1/1/17
 - J. Minimum Municipal Obligation: Non-Uniform Pension Plan
Police Pension Plan
 - K. Transitional Report - September
 - M. Request for Engine Brake restriction - Rt.24 from Windsor Rd. to Rt.124
14. Unfinished Business:
- A. Personnel Policy - Firearms
 - B. Zoning Ordinance - Chickens
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