

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

October 17, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the August 15, 2016, September 19, 2016 and October 11, 2016 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Leo Independent Fire Engine Company No. 1 - Appreciation Banquet - Saturday, November 19
 - C. Elmer Fromm - Resignation from Windsor Township Emergency Management
 - D. Kevin Markel - Resignation from Windsor Township Emergency Management
 - E. Red Lion FFA - Request for donation - National FFA Convention
 - F. Charles Rausch - Blakey, Yost, Bupp & Rausch - Desire to remain as Solicitor for 2017
 - G. Red Lion Area Community Services - Thank you for donation
 - H. York Regional Emergency Medical Services - 2015 Financial Report.
 - I. Felton Borough - Request for a letter of support to PennDOT for the paving of Felton Rd.
 - J.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - Station 18 (Jacobus)
 - B. Union Volunteer Fire Company - Loan Agreement
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report - August
 - B.
7. Isaiah Gingrich - Eagle Scout Project - Gaga Ball at Freysville Park
8. Jessica Horn - Number of domestic pets

9. MS4:
 - A. Resolution #2016R-09-01 - York County Regional Pollutant Reduction Plan Opt-In/Opt-Out
 - B. Closing of Township Office - Friday, Oct. 28 - MS4 Research
10. Solicitor:
 - A.
 - B.
11. Township Engineer:
 - A. Commonwealth Financing Authority Grant: Resolution #2016R-10-01
Authorize Chairman to sign letter of matching funds
 - B.
12. Public Works:
 - A. Monthly Report - October
 - B. Wise Avenue - Connection update
 - C. Delta Rd. Pump Station - PSI Pumping Solutions: Change Order # 2 - Deduct of \$2528.05 (Liquidated Damages)
 - D. Snow Plow Bid - Extension of 2015-2016 Contract - All Seasons Landscaping
 - E. Update - Longstown Intersection
 - F. Subpoena - William Katzenberger case
 - G.
13. Former Spring Valley Pool property - Revised proposal to update Community Center Study
14. Other Business:
 - A. Zoning Report - September
 - B. Township Manager Report - September
 - C. Animal Control Officer Report - September
 - D. Possible change to meeting schedule – Cancellation of November 7, 2016 meeting

- E. Electronics Recycling Event: October 29, 2016, 9:00 a.m. - Noon
Limited to Township residents only
- F. Windsor Area Recreation Commission - 2017 Budget - 1% increase
- G. SPCA of York County - 2017 Animal Care & Housing Agreement
- H. Yorkana Ballfield - 5 year agreement terminates 4/16/17 - 90 day notice for cancellation
- I. Developments where surety was not increased: VALLEY MEADOWS
SHAWNEE MANOR
TAYLOR ESTATES, PHASE II, SECTION
A, LOT 1
- J. Freysville Park - Possible installation of water fountain
- K. 2017 Health Insurance costs
- L. Request for a bench inside tennis courts
- M. Stanley Hevner - 80 Gilbert Rd. - Isolation distance release
- N. 2017 Tax Collector compensation
- O. Executive Session - Potential litigation & contract negotiations
- P.
- 15. Unfinished Business:
 - A.
- 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. Adjourn into Executive Session to discuss possible litigation & contract negotiations