

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

November 21, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 17, 2016 and November 7, 2016 meetings
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Governor Tom Wolf - Appointment of James Wilson, Jr. as Emergency Management Coordinator
  - C. Jason Bewley, P.E., Penna. Dept. of Transportation - Denial of request to prohibit engine brake retarder on Rt.24 north of Windsor Road
  - D. Sewer Specialty Services Company - Time extension of Sewer Maintenance Bid until February 28, 2017
  - E.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting - February 23, 2017 - Red Lion
  - B. Discontinuance of joint meetings with York Township Fire Association
  - C.
6. York Area Regional Police Department:
  - A. Monthly Report - September and October
  - B.
7. Isaiah Gingrich - Eagle Scout Project - Gaga Ball at Freysville Park
8. PLAN FOR DISCUSSION:
  - A. KENSINGTON, Phase 2 - Preliminary Subdivision Plan #2005332-069 by RGS Assoc., lots on Sunbury Drive and Dietz Rd. Extd. - Discussion regarding baseball field
9. PLAN FOR APPROVAL:
  - A. RED LION SALVAGE, LLC & STEPHEN E. OLKOWSKI - Final Subdivision Plan #L-5639 by Gordon L. Brown & Assoc., Inc., combining of 4 lots along Craley Rd.

10. Proposed 2017 Budget - Open for inspection
11. Solicitor:
  - A.
  - B.
12. Township Engineer:
  - A. Surety reduction: Pleasant View Auto Sales  
Shawnee Manor  
Templeton Land Development Plan
  - B. PennDOT paving project - Rt.74 s. of Red Lion: Letter of Offer - Chairman signature  
Resolution #2016R-11-02 - Vote of Board
  - C.
13. Public Works:
  - A. Monthly Report - November
  - B. Wise Avenue - Connection update
  - C. Delta Rd. Pump Station: Final/Payment Application #3 - \$45,390.26  
Change Order #3 - (\$808.00)
  - D. Discussion - Purchase of Tiger and Flail mowers - 2017 Budget
  - E.
14. Former Spring Valley Pool property - Community Center Study Committee
15. Other Business:
  - A. Zoning Report - October
  - B. Township Manager Report - October
  - C. Animal Control Officer Report - October
  - D. Possible change to meeting schedule – Cancellation of December 5, 2016 meeting
  - E. Electronics Recycling Event - Update
  - F. Natural Gas - Shopping for competitive pricing

- G. Resolution #2016R-11-01 - Amendment to Personnel Policy regarding firearms
  - H. Inactive requests for reserve sewer capacity in excess of five (5) years
  - I. Extension of Site Improvement: Taylor Estates, Phase I  
Taylor Estates, Phase II, Section A  
Taylor Estates, Phase IV
  - J. Date for Reorganizational meeting - Tuesday, January 3, 2017
  - K. Date for Auditors meeting - Wednesday, January 4, 2017
  - L. New Forest Hills, Phase III - Escrow Account
  - M. UPS - POD at Freysville Park
  - N. Stormwater Maintenance Agreements: Sonshine I, LP - White Oak Rd.  
Robert & Barbie Jo Riley - Wynshire Ln.  
Robert & Rachel Frey - Pleasant Grove Rd.
  - O.
16. Unfinished Business:
- A. Red Lion FFA - Request for donation - National FFA Convention
  - B.
17. 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.
18. Supervisors Comments
19. Approval of bills
20. Adjourn