

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

December 19, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 21, 2016 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Comcast: Programming Agreement Notice - Fox College Sports channels  
Price Changes effective December 20, 2016  
OWN HD - Available on Digital Starter Package
  - C. Penna. Department of Transportation - Felton Rd.
  - D. Department of Auditor General - Yoe Volunteer Firemens' Relief Association - Audit report  
from January 1, 2013 to December 31, 2015
  - E.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting - February 23, 2017 - Red Lion
  - B.
6. York Area Regional Police Department:
  - A. Monthly Report - December
  - B.
7. PLAN FOR APPROVAL:
  - A. CHARLE C. & MARGOT D. STOUGH - Final Reverse Subdivision Plan #C16-029 by Clark  
P. Craumer, LLC on Barachel Drive
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. Adoption of 2017 Budget: Resolution #2016R-12-01 - Tax Levy  
Resolution #2016R-12-02 - Pension Contribution Rate

10. Solicitor:
  - A.
  - B.
11. Township Engineer:
  - A. Surety reduction: Shawnee Manor  
Templeton Land Development Plan
  - B. New Forest Hills, Phase III - Escrow Account
  - C.
12. Public Works:
  - A. Monthly Report - December
  - B. Wise Avenue - Connection update
  - C. Purchase of: Tiger Boom Mower  
John Deere tractor and flail mower
  - D. Resolution #2016R-12-03 - Adoption of streets in Shawnee Manor
  - E. 2016 Pump Station Improvements: Payment Application #1 - \$169,852.23  
Change Order #1 - \$4,115.01
  - F. Freysville Signal - Replacement of mast arm
  - G.
13. Former Spring Valley Pool property: Community Center Study Committee - Update  
Lease Agreement - Jack Dehoff
14. Other Business:
  - A. Zoning Report - November
  - B. Township Manager Report - November
  - C. Animal Control Officer Report - November
  - D. Date for Reorganizational meeting - Tuesday, January 3, 2017 - 6:00 p.m.
  - E. Date for Auditors meeting - Wednesday, January 4, 2017 - 10:00 a.m.

- F. Expiration of Terms - December 31, 2016
  - G. Stormwater Maintenance Agreement: Brian & Daphne Repanshek (Indian Springs Rd.)
  - H. Investment Accounts - Agreement extension with PeoplesBank
  - I. Milner Heights Basin retrofit - Update
  - J. Administrative Building HVAC Bid - Preventative Maintenance Contract
  - K. Transition Report - December
  - L. Administrative Building HVAC System - Preventative Maintenance Bids
  - M. Transfers to: Vehicle & Equipment Fund  
Sewer Capital Improvements Fund  
General Fund
  - N.
15. Unfinished Business:
- A.
  - B.
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