

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

January 16, 2017

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 3, 2017 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Red Lion Ambulance - 2016 EMS Year End Report
  - C. Felton Volunteer Fire Company - Annual Appreciation Banquet - March 11, 2017
  - D.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting - February 23, 2017 - Red Lion
  - B. Act 172 of 2016 - Incentives for Volunteers of Fire Companies and Nonprofit Emergency Medical Service Agencies
  - C.
6. York Area Regional Police Department:
  - A. Monthly Report
  - B. Priority concerns to be addressed in 2017
  - C.
7. PLAN FOR APPROVAL:
  - A. CHARLES REXROTH - Final Land Development Plan #3578-15-01 by Team Ag, Inc., for proposed turkey barns along Elfner Road
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
  - B. MIA BREA INDUSTRIAL PARK - Preliminary/Final Land Development Plan #011231 by James R. Holley & Assoc., Extension of Boxwood Rd. off Rt.74

9. Solicitor:
  - A.
  - B.
10. Township Engineer:
  - A. New Forest Hills, Phase III - Escrow Account
  - B.
11. Public Works:
  - A. Monthly Report - January
  - B. Wise Avenue - Connection update
  - C. Beaverson Pump Station Elimination - Update
  - D. 2016 Sewer Pump Station Projects - PSI, Inc. - Payment Appl. #2 - \$210,695.39
  - E. Purchase of snow plow
  - F.
12. Other Business:
  - A. Zoning Report - December
  - B. Township Manager Report - December
  - C. Animal Control Officer Report - December
  - D. Reduction of Surety for Sewer Capacity: LAUREL VISTAS, PHASES 1 & 2  
SHAWNEE MANOR  
WINDSOR MEADOWS  
WISEHAVEN CONDOMINIUMS  
DAVID & ARLA STEIN
  - E. Possible availability of additional sewer capacity
  - F. Fire Tax - Discussion
  - G. 2016 Building Permit Summary
  - H. Purchase of recycling carts with lids and wheels

I. VALLEY MEADOWS - John Adams - No response on request to increase surety

J. Discussion - Ballfield

K.

13. Unfinished Business:

A.

B.

14. 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.

15. Supervisors Comments

16. Approval of bills

17. Adjourn.