

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

February 15, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 18, 2016 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Felton Volunteer Fire Company - Appreciation Banquet, Saturday, March 5
  - C. Pennsylvania Auditor General's Office - Yorkana Firefighters Relief Association audit for January 1, 2012 to December 31, 2014
  - D. Tina Dietz - Zoning Hearing Board meeting held on January 27, 2016
  - E. Rescue Fire Company - Appreciation Banquet, Saturday, April 2
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chiefs meeting - March 24 - Yoe
  - B.
6. York Area Regional Police Department:
  - A. Monthly report - December
  - B.
7. Appointment of Emergency Management Coordinator - Jim Wilson
8. Elmer Fromm - Ownership/Possible adoption of Oak Drive
9. PLANS FOR DISCUSSION:
  - A. KENSINGTON, PHASE II - Plan by Site Design Concepts for 37 lots off Ness Rd. - Connection to sewer main and recreation
10. Solicitor:
  - A.
  - B.

11. Township Engineer:

- A. Waiver Request - Slopes on Lots 143 & 144 in Whisper Run
- B.

12. Public Works:

- A. Monthly Report - January
- B. Purchase of F-550 - Hondru Ford
- C. Purchase of dump body for F-550 - E.M. Kutz
- D. Public Works Building - Modine heater
- E. Wise Avenue - Connection update
- F. Cranberry Ln/Dietz Rd. Sewer Extension: Update on connections  
Time extension: Paul Deller
- G. January 22 - 24, 2016 Snow Event: Snow Emergency  
Disaster Declaration  
Removal of snow from sidewalk violations
- H. Water termination process - Posting of York Water Company customers
- I. Beaverson interceptor update
- J.

13. Other Business:

- A. Zoning Report - January
- B. Township Manager Report - January
- C. Animal Control Officer Report - January
- D. Meeting schedule change - Cancellation of March 7, 2016 meeting
- E. Community Volunteer Day - Saturday, April 30 from 9:00 a.m. - 1:00 p.m. at Freysville Park
- F. Earth Day Public Workshop - Saturday, May 14 at Freysville Park
- G. Felton Borough - Update

- H. Met-Ed rebate program - parking lot lights, wall pack lights and interior lights at the Public Works Building
- I. Boiler issue at Administrative Building
- J. Ordinance No. 2016-02-01 - Building Permit Ordinance - Floodplain compliance
- K. Executive Session - personnel matter

14. Unfinished Business:

- A. Rt.124 & Freysville Rd. intersection - Update
- B. Speed limit - Freysville Rd. between Windsor Rd. and Mt. Pisgah Rd. - Update

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 into Executive Session for a personnel matter