

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

July 18, 2016

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 20, 2016 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast - Breakfast with Comcast - August 11 at the XFINITY Store
 - C. Comcast - Channel Change
 - D. Kochenour, Earnest, Smyser & Burg - 2015 Audit report of our financial records
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - July 28 - Yorkana
 - B.
6. York Area Regional Police Department:
 - A. Request from Quick Response Team - former Spring Valley Pool property
 - B.
7. Daniel & Alexis Loss - Waiver of site plan
8. Jeff & Becky Kelly - Amendment to Zoning Ordinance - Chickens
9. PLAN FOR APPROVAL:
 - A. BRENT E. & JULIE M. SPYKER – Final Reverse Subdivision Plan #12028 by Shaw Surveying, Inc. – 1 lot on Craley Rd.
 - B. INTERNATIONAL ASSOCIATION OF MACHINISTS & AEROSPACE WORKERS - Preliminary/Final Subdivision Plan - Plan #428.6 by Site Design Concepts, 3 lots on East Prospect Rd.
 - C. IAMAW & YORK EXCAVATING - Final Land Development Plan - Plan #428.6 by Site Design Concepts, 3 lots on East Prospect Rd.

10. Solicitor:
 - A. Kenneth Stoltzfus property - Lombard Rd.
 - B.
11. Township Engineer:
 - A. Surety - TAYLOR ESTATES, PHASE II, SECTION A & TAYLOR ESTATES, PHASE II, SECTION B
 - B. Surety reduction - TAYLOR ESTATES, PHASE I
 - C. MS4 Permit Update
 - D.
12. Public Works:
 - A. Monthly Report - July
 - B. Wise Avenue - Connection update
 - C. Delta Rd. Pump Station - PSI Pumping Solutions: 120 Day Time Extension
Liquidated Damages
 - D. Cancellation of 2016 Oil & Chip projects
 - E. Windsor Woods Pump Station - Sewer Easement - Michael Howd
 - F.
13. Other Business:
 - A. Zoning Report - June
 - B. Township Manager Report - June
 - C. Animal Control Officer Report - June
 - D. Summer meeting schedule – No August 1, 2016 meeting
 - E. Former Spring Valley Pool Property update: Settlement earlier today
Recreation Plan
Exoneration of Real Estate Taxes
CADD drawings
Withdrawal of the approved preliminary
land development plan

Insurance coverage
Rental of grass area along driveway

- F. Electronics Recycling Event - Limit to Township residents only?
 - G. Personnel Policy: Resolution #2016R-07-01 - Amendment
Firearms
 - H. Building Permit Summary - 1st half of 2016
 - I. Kimberly Lawn Care - Fall 2016 lawn care
 - J. Executive Session - Personnel matter and contract negotiations
14. Unfinished Business:
- A.
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
16. Adjourn into Executive Session for a personnel matter and contract negotiations