

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

April 15, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of April 1, 2013
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Yoe Ambulance Service, Inc. - 2012 Annual Report
 - C.
5. Emergency Management:
 - A. 1st Qtr. 2013 Report
 - B.
6. Plan for Approval:
 - A. SHADOW RIDGE - Final subdivision plan #030719 by James R. Holley & Assoc. for 5 lots along Burkholder Road - Plan approval and waiver
7. Plan to be Withdrawn:
 - A. SHADOW RIDGE - Preliminary subdivision plan by James R. Holley & Assoc. for 167 lots along Burkholder Rd. - Plan and Sewer Capacity Reservation
8. Plan for discussion:
 - A. NEW FOREST HILLS, PHASE III - Waiver of requirement to install sidewalks
9. Solicitor:
 - A.
 - B.
10. Township Engineer
 - A. Security Adjustments: Laurel Vista, Phase I
 Taylor Estates, Phase II, Section A, Lot 1

B. Manor Rd./Freysville Rd./East Prospect Rd. Generator Replacement - Payment application #2 in the amount of \$8,762.55

C.

11. Public Works Dept.

A. Monthly Report - April

B. Sewer Maintenance Bid results

C. Revised Feasibility Study - Elimination of Beaverson Pump Station

D. Update - Kendale force main replacement

E. Date to meet with Public Works employees

F.

12. Other Business:

A. Community Volunteer Day at Freysville Park - Saturday, April 27, 2013 from 9:00 a.m. to 1:00 p.m.

B. Improvements at New Forest Hills, Phase III

C. Township Manager's Report - March

D. Hemler's Animal Control Report - March

E. Zoning Officer's Report - March

F. Modern Landfill: Agreement - One large item per week
Negotiation Committee

G. Electronics Recycling - Saturday, April 20 at Public Works Building - 9:00 a.m. to Noon

H.

13. Unfinished Business:

A. Panorama Hills Pump Station

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