

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

May 6, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of April 15, 2013
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Brita Runkle - Expressing her interest in future Planning Commission and Zoning Hearing Board vacancies
 - C. Pennsylvania Auditor General Eugene Depasquale - Audit of Red Lion Volunteer Firefighters' Relief Association for the period of Jan. 1, 2009 to December 31, 2010
 - D. Comcast - Channel line up change
 - E. Local Government Advisory Committee - Annual Awards dinner - Thursday, May 23 at the Holiday Inn Conference Center of York
 - F. Senator Michael Waugh - Response to request to support Conservation District
 - G.
5. Windsor Township Fire & Rescue Assoc.:
 - A.
 - B.
6. York Area Regional Police Dept.:
 - A. Monthly Report - March
 - B.
7. Mike Rowe - Future use of land at 970 White Oak Rd.
8. Solicitor:
 - A. Bupp curative amendment - Executive Session
 - B.

9. Other Business:

- A. Update - Community Volunteer Day at Freysville Park
- B. Resolution #2013R-05-01 - Amendment to Fee Schedule - Restitution amounts for emergency services when vehicles go around barricades and require emergency services
- C. Township Manager Report - April
- D. Authorization to provide cancellation notice to Benchmark Energy Solutions
- E. Kendale Force Main - Payment Application #3 - \$6,075.00
- F. Electronics Recycling - Saturday, April 20 at Public Works Building - 9:00 a.m. to Noon
- G. Extension of Site Improvement Agreement - Rosebrook II, Lots 4 & 5
- H. New sewer bill format - May/June/July
- I. Building security
- J. Hemler Animal Control - April
- K.

10. Unfinished Business:

- A. Panorama Hills Pump Station - Appraisal for Pelet Welding/Rolling Acres LLC
- B. Date to meet with Public Works Department
- C. Revised Beaverson Pump Station Elimination Study
- D. Modern Landfill - Negotiation Committee

11. 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.

12. Supervisors Comments

13. Approval of bills

14. Recess into Executive Session for deliberation on Bupp curative amendment

May 6, 2013

Page 3

15. Reconvene

16. Adjourn