

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

October 21, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the September 16, 2013 (Salary Board), September 16, 2013 (Regular meeting) and October 4, 2013 (Pre-Budget Workshop) meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Wellspan Health - ALS service
 - C. Comcast - Schedule change and Late fee increase
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Laurel Fire Company - Repayment of loan
 - B. Fire Chiefs meeting - October 24 at Felton
 - C. Leo Independent Fire Company - Approval of box alarm changes
 - D.
6. York Area Regional Police Department:
 - A. Monthly Report - August & September
 - B.
7. June Lloyd - Kalreider-Benfer Library
8. Audie Roth - Freysville Rd. - Connection to public sewer
9. Emergency Management:
 - A. Update & staff meeting minutes
 - B.

10. Plans for Discussion:
 - A. JOHN J., II AND BARBARA S. BOWSER - Subdivision by Site Design Concepts - Meadow Road, waiver of review
 - B. CHARLES REXROTH SKETCH - Discussion on future waivers
11. Solicitor:
 - A. Easement Agreement - Rolling Acres
 - B.
12. Township Engineer:
 - A. Security Reduction - Shadow Ridge
 - B. Manor Rd., Freysville Rd. & East Prospect Rd. Generator - Payment application #5 - \$2,143.80
 - C.
13. Public Works:
 - A. Monthly Report - October
 - B. Husson Rd. bridge invoice
 - C. Snowblower
 - D. Snow plow bid results
 - E.
14. Other Business:
 - A. Manager's Report
 - B. Dog Officer's Report
 - C. Zoning Report
 - D. Electric generation broker - APPI
 - E. SPCA of York County - Shelter agreement for 2014
 - F. Truck traffic - Boxwood Rd.
 - G. Extension of Site Improvement Agreement - Wishaven Condominiums

H. Meeting with PennDEP - Pipe on Husson Rd.

I. Windsor Area Recreation Commission - 2014 Budget

J.

15. Unfinished Business:

A. Panorama Hills Pump Station - Update

B. Proposed meeting schedule change - November 4

C. Wise Avenue sewer extension funding

16. 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.

17. Supervisors Comments

18. Approval of bills

19. Adjourn