

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

December 16, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the November 18, 2013 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Rescue Fire Company - Appreciation Banquet - Saturday, January 18
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - Thursday, December 19 at Red Lion
 - B.
6. York Area Regional Police Department:
 - A.
 - B.
7. Plan for Approval:
 - A. RYAN G. & JENNA B. WOERNER - Final Subdivision Plan #13089 by Shaw Surveying, Inc. for 2 lots along Bethlehem Church Rd. & Delta Rd.
8. Adoption of 2014 Budget:
 - A. Resolution 2013R-12-01 - Tax Levy
 - B. Resolution 2013R-12-02- Non-Uniform Pension Contribution Rate for 2014
9. Solicitor:
 - A. Earl & Tasha Harris - 320 Palomino Drive
 - B.

10. Township Engineer:

- A. Manor Rd., Freysville and East Prospect Rd. Pump Station Generator Replacement:
Payment application # 8 - \$68,820.16
Time extension request until December 31, 2013

B.

11. Public Works:

- A. Monthly Report - December

B.

C.

12. Other Business:

- A. Manager's Report - November

- B. Dog Officer's Report - November

- C. Zoning Report - December

- D. Expiration of Terms

- E. EMS Box Alarms - Red Lion Ambulance

- F. Investment Accounts

- G. Transfers to: Vehicle & Equipment Fund - \$97,745.63
 Sewer Capital Reserve Fund - \$364,125.00

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. Presentations

16. Supervisors Comments

17. Approval of bills
18. Adjourn