

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

January 20, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 6, 2014 and January 15, 2014 meetings
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. PennDOT - Traffic study results - Burkholder Rd.
  - C. Comcast - Channel Additions
5. Keystone Custom Homes - Kensington - Approval of concept for next phase
6. Solicitor:
  - A.
  - B.
7. Township Engineer:
  - A. Manor Rd./Freysville/East Prospect Generator - Payment application #9 - \$ 8,451.39
  - B.
8. Public Works:
  - A. Monthly Report - January
  - B. Authorization for Atty. Rausch to prepare agreement with Springettsbury Township regarding the elimination of Beaverson Pump Station
  - C.
9. Other Business:
  - A. Zoning Report - December
  - B. 2013 Building Permit Summary
  - C. Modern Landfill - Accept Hazardous Waste?
  - D. Cell phone upgrade

E. Yoe Fire Company Box Alarm changes

F. Approval to purchase 2 desktop computers

G. Reduction of Security for Sewer Capacity: WINDSOR MEADOWS  
STAPLETON/KENSINGTON

H. OLDS update

I. Electronics Recycling

J. York Adams Tax Bureau - Alternate

K. Resolutions to Accept Offer of Dedication of Right-of-Way:

Resolution No. 2014R-01-04 - Thomas E. & Susan D. Ferguson - Delta Rd.

Resolution No. 2014R-01-05 - William N. & Laura S. Fay - White Oak Rd.

Resolution No. 2014R-01-06 - William H. & Marjorie A. Dietz - Freysville Rd.

Resolution No. 2014R-01-07 - William H. & Marjorie A. Dietz - East Prospect Rd.

Resolution No. 2014R-01-08 - Shadow Ridge - Blacksmith Rd.

Resolution No. 2014R-01-09 - Shadow Ridge - Burkholder Rd.

Resolution No. 2014R-01-10 - Shadow Ridge - Bahn's Mill Rd.

L. Authorization to collect on letter of credit - WHISPER RUN, PHASE II

10. Unfinished Business:

A. Panorama Hills Pump Station - Bid results

B. Proposed change to meeting schedule - Feb. 3

C. Alcohol referendum

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. Adjourn