

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

February 17, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the January 20, 2014 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Yorkana Volunteer Fire Company - Appreciation Dinner - Saturday, March 8, 2014
 - C. PA Dept. of Community & Economic Development - Governor's Award for Local Government Excellence - April 15th at 3:00 at the East Rotunda of the Capital
 - D. The ARRO Group - Thank you
 - E.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - February 27 at Dallastown Fire Company
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - December
 - B.
7. John & Lynn Cheeseman - Sewer extension to Cranberry Lane & Dietz Rd.
8. PLEASANT VIEW AUTO SALES - Land Development Plan #L-5511 by Gordon L. Brown & Associates, Rt.74
9. Solicitor:
 - A.
 - B.

10. Township Engineer:
 - A. ARRO - Transition Report
 - B.
11. Public Works:
 - A. Monthly Report - February
 - B. Approval to purchase: F350 Pickup
Trailer
 - C. Walls at Public Works Building
 - D.
12. Other Business:
 - A. Zoning Report - January
 - B. Manager's Report - January
 - C. Dog Officer's Report - January
 - D. Rt.24/Rt.124 Corridor Construction Update
 - E. Extension of Site Improvement Agreement - ROSEBROOK II
 - F. Authorization to collect on letter of credit - VALLEY MEADOWS
 - G. Update - Electronics recycling
 - H. Chesapeake Bay Pollution Reduction Plan for York County - Cost Analysis
 - I. Snow Emergency Declarations - January 26, 2014 & February 12, 2014
 - J. Executive Session - Contract Negotiations
13. Unfinished Business:
 - A. Panorama Hills Pump Station - Eli Dobrinoff - Resolution #2014R-02-01
 - B. Proposed change to meeting schedule - March 3

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 into Executive Session to discuss contract negotiations