

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

March 17, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the February 17, 2014 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast: Time Warner Cable Announcement
MultiLatino Service Level Change
HSN2 Addition
 - C. Penna. Auditor General - Audit Report - Liquid Fuels Fund - January 11, 2011 to December 31, 2012
 - D. Yoe Fire Company & York Regional Emergency Medical Services, Inc. - Appreciation dinner on Saturday, May 10
 - E. Eric Bistline, York County Department of Emergency Services - Update on County managed radio system
 - F. Realtors Association of York & Adams Counties - 2013 York County Real Estate Market Report
 - G.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - March 27 at Yoe (?)
 - B. 2013 Fire Company Report
 - C.
6. York Area Regional Police Department:
 - A. Monthly Report - January
 - B. PA Aggressive Driving Enforcement & Education - March 24 to May 4
 - C.
7. Sewer extension - Cranberry Lane/Dietz Rd.

8. Emergency Management:
 - A. 3rd Quarter, 4th Quarter & 2013 Reports
 - B.
9. Solicitor:
 - A.
 - B.
10. Township Engineer:
 - A.
 - B.
11. Public Works:
 - A. Monthly Report
 - B. Bid Results - Pleasant Grove Rd./Zimmerman Rd. Pump Station Rehabilitation
 - C. Approval to purchase truck
 - D. Authorization to participate in the York County/Municipal Bridge Inspection Program
 - E. Resolution #2014R-03-01 - Authorization for Chairman and Secretary to sign agreement to participate in the PennDOT Engineering and Construction Management System
 - F. Wise Avenue sewer extension - Update & Right-of-Way
 - G.
12. Other Business:
 - A. Zoning Report
 - B. Manager's Report - February
 - C. Dog Officer's Report - February
 - D. Umbrella Insurance Policy
 - E. Kimberly Lawn Care - 2014 proposal
 - F. Proposed amendment - On-Lot Disposal System Ordinance

