## 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

- G. Letter of Support Red Lion Borough for DCNR grant for Red Lion Mile
- H. Windsor Borough Use of Sand Pro
- I. Proposed change to Fee Schedule Notary Fee
- J. Newsletter Reconsider mailing to all residents
- K. Extension of Site Improvement Agreement: ROSEBROOK II, LOTS 4 & 5 WINDSOR HILL HOLDINGS
- L. Community Volunteer Day Saturday, April 26 at Freysville Park 9:00 a.m. 1:00 p.m.
- M. Fishing Creek Project Update
- N. Freysville Park Improvements
- J. Executive Session Contract Negotiations
- 13. Unfinished Business:
  - A. Panorama Hills Pump Station Update
  - B. Proposed change to meeting schedule April 7
- 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