

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

November 18, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the October 21, 2013 and November 7, 2013 meetings
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Red Lion Ambulance Association - Memorial Hospital ALS unit at Winterstown Fire Company
 - C.
5. Windsor Township Fire & Rescue Association:
 - A.
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - October
 - B.
7. Plans for Discussion:
 - A. EMMANUEL UNITED METHODIST CHURCH - Land development plan by K. Eugene Shank, Inc., Windsor Rd.
8. 2014 Proposed Budget - Open for Public Inspection
9. Solicitor:
 - A.
 - B.
10. Township Engineer:
 - A. Manor Rd., Freysville and East Prospect Rd. Pump Station Generator Replacement
Payment application #6 - \$62,477.46
Payment application #7 - \$75,967.97
 - B.

11. Public Works:
 - A. Monthly Report - November
 - B. Lower Windsor Township - truck for snow removal
 - C. Snow Plow bids
 - D.

12. Other Business:
 - A. Manager's Report - October
 - B. Dog Officer's Report - October
 - C. Zoning Report - November
 - D. Authorization to collect on letter of credit - The Seasons LP
 - E. Request to reduce speed limit on Burkholder Road
 - F. Rt.124 - Results of traffic study
 - G. Electric quotes
 - H. Dog Officer for 2014
 - I. Modern Landfill negotiations
 - J. Extension of Site Improvement Agreements: Taylor Estates, Phase 1
Taylor Estates, Phase 2, Section A
Taylor Estates, Phase 2, Section B
Taylor Estates, Phase 4

13. Unfinished Business:
 - A. Panorama Hills Pump Station - Eli Dobrinoff right-of-way
 - B. Proposed meeting schedule change - December 2, 2013
 - C. Truck turning restrictions - Boxwood Rd.

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