

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

September 16, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of August 19, 2013
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast - Lineup changes & encrypting Limited Basic service
 - C. Wellspan - Discontinuance of Advanced Life Support
 - D. York County Association of Townships of the Second Class - Annual Convention - Thursday, November 14, 2013 at the White Rose Room at the York Expo Center
 - E. Watershed Alliance of York – 11th Annual Watershed Weekends
 - F.
5. Representative Stan Saylor
6. Windsor Township Fire & Rescue Association:
 - A. PEMA – Loan approved for Laurel Fire Company
 - B.
7. York Area Regional Police Department:
 - A. Monthly Report - July
 - B.
8. Michelle Tyson - Bus Stop Ahead - East Gay Street off Rt.624
9. Longstown Village Condo Association – Request for Township to accept billing for Fire Hydrants
10. Emergency Management:
 - A. Update & staff meeting minutes
 - B.

11. Plan for discussion:
 - A. RYAN G. & JENNA B. WOERNER – Final Subdivision Plan #13089 by Shaw Surveying, Inc. for 2 lots along Delta Rd. & Bethlehem Church Rd. - Road widening
12. Solicitor:
 - A. Access Agreement – York Township Water & Sewer Authority –
 - B.
13. Township Engineer:
 - A.
 - B.
14. Public Works:
 - A. Monthly Report - September
 - B. Husson Rd. bridge update
 - C. Propane bid results
 - D.
15. Other Business:
 - A. Manager's Report - August
 - B. Dog Officer's Report - August
 - C. Zoning Report - August
 - D. Yorkana Ballfield - tractor repairs
 - E. 2014 Minimum Municipal Obligation - Non-Uniform & Police Pensions
 - F. Glacial Energy - Natural Gas
 - G. Van - repairs
 - H.

16. Unfinished Business:

- A. Panorama Hills Pump Station - Update
- B. Proposed meeting schedule change
- C. Wise Avenue sewer extension funding

17. 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.

18. Supervisors Comments

19. Approval of bills

20. Recess meeting until Friday, October 4, 2013 at 1:00 p.m. for a 2014 Pre-Budget Workshop at 1480 Windsor Road, Red Lion, PA