

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

June 16, 2014

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the May 19, 2014 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Penna. Dept. of Environmental Protection - Update on Act 537 cost reimbursement
 - C.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chief's meeting - June 26 at Felton Fire Company
 - B. New Association Secretary - Matt Shields
 - C.
6. York Area Regional Police Department:
 - A.
 - B.
7. Emergency Management:
 - A. Resolution #2014R-06-01 - Adoption of Windsor Township Emergency Operations Plan dated June 16, 2014
 - B. Minutes of staff meeting
 - C.
8. Solicitor:
 - A. 406 Boyd Drive - Update
 - B.
9. Township Engineer:
 - A.

B.

10. Public Works:

A. Monthly Report - June

B. Purchase of wheel loader

C. I-83, Exit 18 - Resolution #2014R-06-02 - Authorization for Chairman to sign documents related to utility relocation

D. Alternatives for collection of delinquent sewer invoices

E.

11. Other Business:

A. Zoning Report - May

B. Manager's Report - May

C. Continuation of Building Permit Extension fees

D. 2014-2015 Junk Yard Licenses

E. Dog Officer Report - April

F. Possible amendment - Personnel Policy

G. Extension of Site Improvement Agreement - TEMPLETON LAND DEVELOPMENT

H. Transition Report - June

I. Yorkana ballfield - Update

J. WARC - van

K. Audit finding - Update

L.

12. Unfinished Business:

A. Panorama Hills Pump Station - Update & Security reduction #1

B. Summer meeting schedule - July, August & September

13. 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.

14. Supervisors Comments

15. Approval of bills

16. Adjourn