

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

January 19, 2015

1. Open meeting
2. Approve or amend the minutes of the January 5, 2015 meeting
3. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Jim Astor - Fatal accident on Kendale Road
 - C. PA Dept. of General Services - Approval of our application for the Penna. Federal Surplus Property Program
 - D.
4. Public meeting - Cranberry Lane/Dietz Road sewer extension
5. Emergency Management:
 - A. 4th Quarter 2014 & 2014 reports
 - B. PEMA Staff Certifications - 2014
 - C. NIMS Certifications - 2014
 - D. Goals - 2015
 - E.
6. Solicitor:
 - A. Beaverson Pump Station Elimination: Ordinance No. 2015-01-01 - Participate in an Intergovernmental Agreement - Springettsbury Approval of Intergovernmental Agreement with Springettsbury Township
 - B.
7. Township Engineer:
 - A. Clarification - Inspection of Panorama Hills Pump Station
 - B. Cranberry Lane/Dietz Road Sewer Extension - Status Report #3
 - C.

8. Public Works:
 - A. Monthly Report - January
 - B. Sewer Specialty - Time extension until March 31, 2015
 - C. DEP 902 Grant - Leaf truck - Verbal confirmation
 - D. Wise Avenue Sewer Extension: Update
Payment Requisition #3 - MacMor Construction - \$19,856.70
Payment Requisition #4 - MacMor Construction - \$7041.00
 - E. Reduction of Sewer Capacity Surety: Laurel Vista
Windsor Meadows
Stapleton/Kensington
 - F. SWAM Electric - Final Payment Requisitions: Pleasant Grove Pump Station - \$7,469.41
Zimmerman Pump Station - \$7,351.01
 - G. Approval to purchase Western Star Chassis and plow
 - H.
9. Other Business:
 - A. Zoning Report - December
 - B. Animal Control Officer: December Report
2014 Report
 - C. Alcohol Referendum - Update
 - D. Windsor Area Recreation Commission - 2013 Audit Report
 - E. Transition Report - December
 - F. Quote - Update of HVAC Automation System
 - G. Agricultural Security Area application - Charles Rexroth
 - H. 2014 Ambulance Call Reports: Red Lion Ambulance
York Regional Emergency Medical Services
 - I. 2014 Building Permit Summary
 - J. Executive Session - Contract negotiations

K.

10. Unfinished Business:

A. Panorama Hills Pump Station - Update

B. Possible meeting schedule change - Cancellation of Monday, February 2, 2015 meeting

11. 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.

12. Supervisors Comments

13. Approval of bills

14. Adjourn into Executive Session for contract negotiations