

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

March 16, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the February 16, 2015 meeting
4. Correspondence:
 - A. Modern Landfill – Form U applications
 - B. Comcast - Addition of channel
 - C. James Inners - Roadside Stand regulations
 - D.
5. Windsor Township Fire & Rescue Association:
 - A. Fire Chiefs meeting - March 27 at Yorkana
 - B.
6. York Area Regional Police Department:
 - A. Monthly Report - January
 - B.
7. Darlene Ulrich - Acorn Lane - Damaged mailbox
8. Emergency Management:
 - A. Staff meeting minutes - February 25, 2015
 - B. EMA News
 - C.
9. Solicitor:
 - A. Sale of 406 Boyd Drive
 - B.

10. Township Engineer:
 - A. Cranberry Lane/Dietz Road Sewer Extension - Status Report #5
 - B.
 - C.
11. Public Works:
 - A. Monthly Report - March
 - B. Wise Avenue Sewer Extension - Payment Application #4 - \$12,059.00
 - C. Beaverson Pump Station - Update
 - D. Leaf truck - Update
 - E. Sewer Specialty - Payment Application #2 = \$62,828.24
 - F.
12. Other Business:
 - A. Zoning Report - February
 - B. Township Manager - February
 - C. Animal Control Officer Report - February
 - D. Alcohol Referendum - Update
 - E. Dedication of Riddle Rd. bridge - Technical Sergeant Daniel Lee Zerbe, Saturday, April 11 at 1:00 p.m.
 - F. Transition Report - February 2015
 - G. Resolution #2015R-03-01 - Appointment of alternate to Zoning Hearing Board
 - H. Facebook account
 - I. Snow Emergency declared - March 4, 2015 from 10:00 p.m. to March 5, 2015 at 10:00 p.m.
 - J. Electronics Recycling : April 18 from 9:00 - Noon
 Boy Scouts - \$687.20
 - K. Windsor Area Recreation Commission - 2016 field concerns

L. Rosebrook II - Escrow Agreement

M.

13. Unfinished Business:

A. Panorama Hills Pump Station: Update
Amendment to agreement with Panorama Hills
Interceptor Venture

B. Possible meeting schedule change - Cancellation of Monday, April 6, 2015 meeting

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