WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

June 15, 2015

1.	Open meeting			
2.	Pledge of Allegiance			
3.	Approve or amend the minutes of the May 18, 2015 meeting			
4.	Correspondence:			
	A.	Modern Landfill – Form U applications		
	B.	Red Lion Municipal Authority - Open House at newly constructed water treatment facility - July 18 from 10:00 a.m 12:00 p.m.		
	C.	Kochenour, Earnest, Smyser & Burg - 2014 Financial Statements - Windsor Township		
	D.	J. William Brehm, Stonebridge Bank - Authorization for road inspection for the purpose of street adoption		
	E.	Richard D. Poole, Windsor Hills Holdings, LP - Release of surety		
	F.			
5.	Windsor Township Fire & Rescue Association:			
	A.	Fire Chief's meeting - July 23 at Station 18		
	B.	2010-2013 Felton Firefighters' Relief Association Compliance Audit - Auditor General findings - Update		
	C.	2011-2013 Volunteer Firefighter's Relief Association of Leo Independent Fire Engine Company No. 1 Compliance Audit - Auditor General findings - Update		
	D.			
6.	York Area Regional Police Department:			
	A.	Monthly Report - April		
	B.	Civil Service alternate		

PLEASANT VIEW AUTO SALES - Land Development Plan #L-5511 by Gordon L. Brown &

7.

A.

Plans for Approval:

Associates, along Rt.74

8.	Emergency Management:						
	A.	Elmer Fromm - Letter of resignation					
	B.	Minutes - May 20, 2015 staff meeting					
	C.	EMA News					
	D.						
9.	Solicitor:						
	A.						
	B.						
10.	Town	Township Engineer:					
	A.	Cranberry Lane/Dietz Road Sewer Extension	Status Report Change Order				
	B.						
	C.						
11.	Public Works:						
	A.	Monthly Report - June					
	B.	Shadow Vehicles update					
	C.	Sale of 2003 Dodge Dakota and leaf loader					
	D.	Possible spring leaf collection					
	E.		Time extension until December 31, 2015 Resolution #2015R-06-01 - Tapping Fee & Financing				
	F.	Delta Rd. Pump Station replacement - Exemption from ordinance					
	G.	Pave-In-Place bid results					
	H.	Oil & Chip bid results					
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12.	Other	Business:
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- A. Zoning Report May
- B. Township Manager May
- C. Animal Control Officer Report May
- D. Transition Report May
- E. Jeffrey Stine Quarterly Reserve Capacity Agreement In default
- F. Fishing Creek Project Update
- G. Vehicle for Zoning Department
- H. Extension of Site Improvement Plan TEMPLETON LAND DEVELOPMENT PLAN
- I. Fall 2015 newsletter
- J. Proposed Subdivision and Land Development Ordinance
- K. Junk Yard Licenses Renewals
- L. Executive Session Personnel issue

M.

13. Unfinished Business:

A. Panorama Hills Pump Station: Update

Second Amendment to Sewer Improvement Agreement

B. Possible meeting schedule change - Cancellation of Monday, July 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 into Executive Session