

**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
7. Plans for Approval:
 - A. PLEASANT VIEW AUTO SALES - Land Development Plan #L-5511 by Gordon L. Brown & 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. Township Engineer:

- A. Cranberry Lane/Dietz Road Sewer Extension: Status Report #8
Change Order - #1 - \$0.00
- 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. Wise Avenue Sewer Extension: 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
- I.

