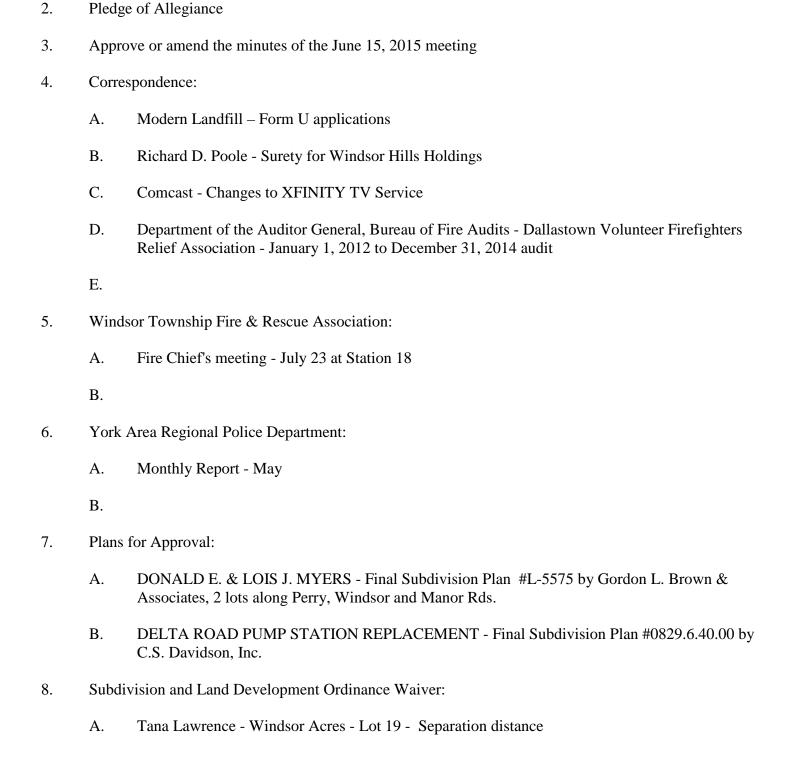
WINDSOR TOWNSHIP BOARD OF SUPERVISORS AGENDA

July 20, 2015

1.

Open meeting



- 9. Solicitor:
 - A. WINDSOR MEADOWS Claim against bond

B.

- 10. Township Engineer:
 - A. Cranberry Lane/Dietz Road Sewer Extension: Status Report # 9

Change Order - #2 - \$ 11,895.00 Change Order - #3 - (\$ 10,690.00)

B.

- 11. Public Works:
 - A. Monthly Report July
 - B. Sale of 2003 Dodge Dakota
 - C. Leaf loader confirmation
 - D. Wise Avenue Sewer Extension: Payment Requisition #5 \$930.00 (Final)

Chairman's signature - Certificate of Substantial

Completion Connection time limit

E.

- 12. Other Business:
 - A. Zoning Report June
 - B. Township Manager -June
 - C. Animal Control Officer Report June
 - D. Transition Report June
 - E. Update Daniel Loaiza Trees in stormwater swale Whisper Run
 - F. Dates Pre-Budget Workshop and Budget Workshop
 - G. Return to Work Modified/Light Duty Policy Draft
 - H. Building Permit Summary January 1 June 30, 2015
 - I. Treasurer's Bond/Account Balances

J. Executive Session - Personnel issue

K.

- 13. Unfinished Business:
 - A. Panorama Hills Pump Station: Update

Final payment made

B. Summer meeting schedule - Monday, August 3, 2015 has been cancelled

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 for a personnel issue