

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
AGENDA**

July 20, 2015

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of the June 15, 2015 meeting
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Richard D. Poole - Surety for Windsor Hills Holdings
  - C. Comcast - Changes to XFINITY TV Service
  - D. Department of the Auditor General, Bureau of Fire Audits - Dallastown Volunteer Firefighters Relief Association - January 1, 2012 to December 31, 2014 audit
  - E.
5. Windsor Township Fire & Rescue Association:
  - A. Fire Chief's meeting - July 23 at Station 18
  - B.
6. York Area Regional Police Department:
  - A. Monthly Report - May
  - B.
7. Plans for Approval:
  - A. DONALD E. & LOIS J. MYERS - Final Subdivision Plan #L-5575 by Gordon L. Brown & Associates, 2 lots along Perry, Windsor and Manor Rds.
  - B. DELTA ROAD PUMP STATION REPLACEMENT - Final Subdivision Plan #0829.6.40.00 by C.S. Davidson, Inc.
8. Subdivision and Land Development Ordinance Waiver:
  - A. Tana Lawrence - Windsor Acres - Lot 19 - Separation distance

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