

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
REGULAR MEETING
January 7, 2019

1. Open meeting
2. Pledge of allegiance
3. Approve or amend minutes of December 17, 2018
4. Appointments:
 - A. Chairman (2018 - Dean Heffner) -
 - B. Vice Chairman (2018 – Katherine Kerchner) -
 - C. Secretary/Treasurer (2018 - Jennifer Gunnet) -
Treasurer's Bond Limit (\$1,500,000) –
 - D. Assistant Secretary/Treasurer (2018 - Dean Heffner) –
Treasurer's Bond Limit (\$1,500,000) -
 - E. Zoning Officer (2018 - Kipp Allison) -
 - F. Assistant Zoning Officer (2018 - Deanna Coble) -
 - G. Solicitor for Board of Supervisors (2018 - Charles Rausch with Blakey, Yost, Bupp & Rausch)-
 - H. Engineer (2018 - John Klinedinst with C.S. Davidson) -
 - I. Sewage Enforcement Officer - (2018 – Leonard W. Spencer - #03763) -
Alternate #1 – (2018 – Jesse M. Rothacker - #03908)
Alternate #2 – (2018 – C.S. Davidson, Inc.)
 - J. Depositories (2019 - Peoples Bank, BB&T, Fulton Bank, Janney Montgomery Scott, Morgan Stanley and Peoples Wealth Advisors) -
5. Various Board Members:
 - A. Zoning Hearing Board: Resolution #2019R-01-02
5 yr. Term – Rebecca Haas
 - B. Planning Commission – 4 yr. Term: Paul E. Illyes, Jr.
Charles Wilson
 - C. Windsor Area Recreation Commission – 5 yr. Term: David Sprenkle
Steve Coble
 - D. Vacancy Board Chairperson – 1 yr. Term (2018 - Paul Smith)

- E. York Area Regional Police Commission – Confirm 2019 1 yr. Term
(2018 & 2019 – Jo Anna Shovlin)
(2018 & 2019 – Rodney Sechrist, Alternate)
 - F York Area Regional Police Commission – Member at Large – 1 yr. Term: William Krouse
6. Supervisor/Employee Assignments:
- A. Zoning Hearing Board (2018 - Dean Heffner) -
 - B. Planning Commission (2018 - Dean Heffner) –
 - C. York Adams Tax Bureau - Voting Member and Alternate - (2018 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
 - D. York County Tax Collection Committee - Voting Member and Alternate - (2018 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
 - E. Agricultural Area Advisory Committee (2018 - Jo Anna Shovlin) –
 - F. Local Government Advisory Committee (2018 - Dean Heffner) –
 - G. Windsor Area Recreation Commission (2018 - Rodney Sechrist) –
 - H. Windsor Township Emergency Management Department - (2018 - Jim Wilson) -
 - I. York County Stormwater Consortium - Voting Member and Alternate - (2018 -Voting Member - Kipp Allison/Alternate - Jennifer Gunnet)
7. Meeting Date:
- A. Board of Supervisors:

For the months of January, February, March, April, May, June, October, November and December - 1st and 3rd Monday at 6:00 p.m.

For the months of July, August and September – 3rd Monday at 6:00 p.m.
8. Other Reorganizational Business:
- A. Certify delegates to the County Convention with expenses paid (Supervisors, Auditors, Township Manager and Tax Collector) -
 - B. Certify delegates to the State Convention with expenses paid and lost wages reimbursed to Supervisors while attending the State Convention provided that sufficient documentation is presented (Supervisors and Township Manager) -

- C. Certify delegates to the National Convention with expenses paid (Supervisors and Township Manager) -
 - D. Mileage Rate (Federal Limit) -
9. Approval of Subdivision Plan:
- A. DWANE L. BURK - Preliminary/Final Subdivision Plan #18-120 by All Land, LLC, 2 lots on Craley Rd.
10. Other Business:
- A. Resolution #2019R-01-01 – Appoint Kochenour, Earnest, Smyser & Burg to audit 2018 financial records
 - B. Resolution #2019R-01-03 – Approval of Fee Schedule
 - C. Resolution #2019R-01-04 – Payment of interim bills
 - D. Resolution #2019R-01-05 – Recreational Area Fee Schedule
 - E. Christmas Tree Collection – Week of January 7th, same day as regular trash collection. No ornaments, tinsel or plastic bags.
 - F. Stormwater Maintenance Agreement – 1305 Karen’s Way
 - G. Staff work schedule: Friday, July 5
Monday, December 23
11. Unfinished Business:
- A.

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.

- 12. Public Comments
- 13. Supervisors Comments
- 14. Approval of bills
- 15. Adjourn