

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
REGULAR MEETING
January 6, 2020

1. Open meeting
2. Pledge of allegiance
3. Approve or amend minutes of December 16, 2019
4. Appointments:
 - A. Chairman (2019 - Dean Heffner) -
 - B. Vice Chairman (2019 – Katherine Kerchner) -
 - C. Secretary/Treasurer (2019 - Jennifer Gunnet) -
Treasurer's Bond Limit (\$1,500,000) –
 - D. Assistant Secretary/Treasurer (2019 - Dean Heffner) –
Treasurer's Bond Limit (\$1,500,000) -
 - E. Zoning Officer (2019 - Kipp Allison) -
 - F. Assistant Zoning Officer (2019 - Deanna Coble) -
 - G. Solicitor for Board of Supervisors (2019 - Charles Rausch with Blakey, Yost, Bupp & Rausch)-
 - H. Engineer (2019 - John Klinedinst with C.S. Davidson) -
 - I. Sewage Enforcement Officer – Adam Anderson of Site Design Concepts - #03798
Alternate #1 – Jeff Streavig - #03979
Alternate #2 – Lee Webb - #04000
Alternate #3 – Leonard Spencer - #03763
 - 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 #2020R-01-02
5 yr. Term – Edward Heindel
 - B. Planning Commission – 4 yr. Term: Dean Heffner
 - C. Vacancy Board Chairperson – 1 yr. Term (2019 - Paul Smith)
 - E. York Area Regional Police Commission – 2 yr. term – Katherine Kerchner - Voting
Rodney Sechrist – Alternate

6. Supervisor/Employee Assignments:
 - A. Zoning Hearing Board (2019 - Dean Heffner) -
 - B. Planning Commission (2019 - Dean Heffner) –
 - C. York Adams Tax Bureau - Voting Member and Alternate - (2019 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
 - D. York County Tax Collection Committee - Voting Member and Alternate - (2019 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
 - E. Agricultural Area Advisory Committee (2019 – Rodney Sechrist) –
 - F. Local Government Advisory Committee (2019 - Dean Heffner) –
 - G. Windsor Area Recreation Commission (2019 – Katherine Kerchner) –
 - H. Windsor Township Emergency Management Coordinator - (2019 - Jim Wilson) -
 - I. York County Stormwater Consortium - Voting Member and Alternate - (2019 -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. Correspondence:
 - A. York County Office of Emergency Management – Elected Officials Seminar, Saturday, February 22
10. Other Business:
 - A. Resolution #2020R-01-01 – Appoint Kochenour, Earnest, Smyser & Burg to audit 2019 financial records
 - B. Resolution #2020R-01-03 – Payment of Interim Bills
 - C. Resolution #2020R-01-04 – Approval of Fee Schedule
 - D. Christmas Tree Collection – Week of January 6th, same day as regular trash collection. No ornaments, tinsel or plastic bags.
 - E. Elected Auditor – 6 yr. term – Samuel B. Waltemyer
 - F. 2020 PennDEP 902 Grant – Chipper
 - G. YARP Civil Service Commission – Reappointment of Kim Moyer for 6 year term
 - H.
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