

WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATIONAL MEETING  
REGULAR MEETING  
January 6, 2014

1. Open meeting
2. Pledge of allegiance
3. Approve or amend minutes of December 16, 2013
4. Appointments:
  - A. Chairman (2013 - Paul Smith) -
  - B. Vice Chairman (2013 - Dean Heffner) -
  - C. Secretary/Treasurer (2013 - Jennifer Gunnet) -  
Treasurer's Bond Limit (\$1,500,000) –
  - D. Assistant Secretary/Treasurer (2013 - Dean Heffner) –
  - E. Zoning Officer (2013 - Kipp Allison) -
  - F. Assistant Zoning Officer (2013 - Deanna Coble) -
  - G. Solicitor for Board of Supervisors (2013 - Charles Rausch with Blakey, Yost, Bupp & Rausch)-
  - H. Engineer (2013 -Phillip Brath with The ARRO Group) -
  - I. Sewage Enforcement Officer (2013 - Ethan Poe) -
  - J. Depositories (2013 - M&T Bank, Drovers Bank, Peoples Bank, Susquehanna Bank, PNC Bank, Fulton Bank, Metro Bank, Integrity Bank, Janney Montgomery Scott and Morgan Stanley) -
5. Various Board Members:
  - A. Zoning Hearing Board: Resolution #2014R-01-02  
5 yr. Term – Jeffrey Bryan
  - B. Windsor Area Recreation Commission:  
5 yr. term (2013 - David Sprengle)  
5 yr. term - Alternate (2013 - Christopher Carr)
  - C. Vacancy Board Chairperson – 1 yr. Term - (2013 - Robert Fishel) -
  - D. York Area Regional Police Commission – 2 yr. Term (2013 - Paul Smith with Rodney Sechrist as alternate) -

6. Supervisor Assignments:
  - A. Zoning Hearing Board (2013 - Dean Heffner) -
  - B. Planning Commission (2013 - Dean Heffner) –
  - C. York Adams Tax Bureau (2013 - Jennifer Gunnet) -  
Alternate (2013 - Vacant) -
  - D. York County Tax Collection Committee (2013 - Jennifer Gunnet)  
Alternate (2013 - Vacant) -
  - E. Agricultural Area Advisory Committee (2013 - Paul Smith) –
  - F. Local Government Advisory Committee (2013 - Dean Heffner) –
  - G. Windsor Area Recreation Commission (2013 - Paul Smith) –
  
7. Meeting Date:
  - A. Board of Supervisors:  
  
For the months of January, February, March, April, May, June, October, November  
and December - 1<sup>st</sup> and 3<sup>rd</sup> Monday at 6:00 p.m..  
  
For the months of July, August and September – 3<sup>rd</sup> 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. Modern Landfill – Form U applications

- B. Representative Stanley Saylor - Information on Transportation House Bill 1060
  - C. Penna. Department of Environmental Protection - Act 537 reimbursement update
10. Windsor Township Fire and Rescue Association
- A. Fire Officer Class
  - B. Yoe Fire Company - Recruitment & Retention Challenges
  - C.
11. York Area Regional Police Department:
- A. Monthly report - November
  - B.
12. Yoe Ambulance - Change in EMS boxes
13. Solicitor:
- A.
  - B.
14. Other Business:
- A. Manager's Report - December
  - B. Dog Officer Report - December
  - C. Resolution #2014R-01-01 – Appoint Kochenour, Earnest, Smyser & Burg to audit 2013 financial records
  - D. Christmas Tree Collection – Week of January 6<sup>th</sup>, same day as regular trash collection. No ornaments, tinsel or plastic bags.
  - E. Resolution #2014R-01-03 – Fee Schedule
  - F. 2014 Bidding requirements
  - G. Schedule meeting with Public Works Director & Leadman
  - H. RFP results - Preventative Maintenance of Heating & Cooling System at Administrative Building

- I. Extension of Site Improvement Agreement - Taylor Estates, Section A, Lot 1
  - J. Letter of Support - Fishing Creek Improvements
  - K. Request an executive session - Personnel matter
15. Unfinished Business:
- A. Panorama Hills Pump Station - Update on Dobrinoff
  - B. Proposed meeting schedule change - February

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.

- 17. Public Comments
- 18. Supervisors Comments
- 19. Approval of bills
- 20. Adjourn into Executive Session