

WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATIONAL MEETING  
REGULAR MEETING  
January 5, 2015

1. Open meeting
2. Pledge of allegiance
3. Approve or amend minutes of December 15, 2014
4. Appointments:
  - A. Chairman (2014 - Dean Heffner) -
  - B. Vice Chairman (2014 - Jo Anna Shovlin) -
  - C. Secretary/Treasurer (2014 - Jennifer Gunnet) -  
Treasurer's Bond Limit (\$1,500,000) –
  - D. Assistant Secretary/Treasurer (2014 - Dean Heffner) –  
Treasurer's Bond Limit (\$1,500,000) -
  - E. Zoning Officer (2014 - Kipp Allison) -
  - F. Assistant Zoning Officer (2014 - Deanna Coble) -
  - G. Solicitor for Board of Supervisors (2014 - Charles Rausch with Blakey, Yost, Bupp & Rausch)-
  - H. Engineer (2014 - John Klinedinst with C.S. Davidson) -
  - I. Sewage Enforcement Officer (2014 - Ethan Poe) -  
Alternate -
  - J. Depositories (2014 - M&T Bank, Drovers Bank, Peoples Bank, Susquehanna Bank, PNC Bank, Fulton Bank, Metro Bank, Integrity Bank, Janney Montgomery Scott, Morgan Stanley and Codorus Valley Financial Advisors) -
5. Various Board Members:
  - A. Zoning Hearing Board: Resolution #2015R-01-02  
5 yr. Term – Edward Heindel  
Fill Unexpired Term - Rebecca Haas  
3 yr. Term (Alternate) - Darwin Dosch
  - B. Planning Commission - 4 yr. Term - Paul Ilyes, Jr. and Charles Wilson
  - C. Vacancy Board Chairperson – 1 yr. Term - (2014 - Paul Smith) -
  - D. York Area Regional Police Commission - Member at Large (1 yr. Term)

6. Supervisor Assignments:

- A. Zoning Hearing Board (2014 - Dean Heffner) -
- B. Planning Commission (2014 - Dean Heffner) –
- C. York Adams Tax Bureau (2014 - Jennifer Gunnet) -  
Alternate (2014 - Deanna Coble) -
- D. York County Tax Collection Committee (2014 - Jennifer Gunnet)  
Alternate (2014 - Deanna Coble) -
- E. Agricultural Area Advisory Committee (2014 - Jo Anna Shovlin) –
- F. Local Government Advisory Committee (2014 - Dean Heffner) –
- G. Windsor Area Recreation Commission (2014 - Rodney Sechrist) –

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. Felton Volunteer Fire Company - Appreciation Dinner - Saturday, January 24, 2015

- C. Comcast - Channel change
  - D. York County Office of Emergency Management - Elected Officials Seminar - February 7
  - E.
10. Windsor Township Fire and Rescue Association
- A. Fire Chiefs meeting - Laurel Fire Company - Jan.22
  - B.
11. York Area Regional Police Department:
- A. Monthly Report - November
  - B. Authorization of donation for AED
  - C.
12. Emergency Management:
- A. Minutes of December 17 staff meeting
  - B. PEMA Evacuation Planning & Implementation Guidebook
  - C.
13. Solicitor:
- A.
  - B.
14. Other Business:
- A. Manager's Report - December
  - B. Resolution #2015R-01-01 – Appoint Kochenour, Earnest, Smyser & Burg to audit 2014 financial records
  - C. Christmas Tree Collection – Week of January 5<sup>th</sup>, same day as regular trash collection. No ornaments, tinsel or plastic bags.
  - D. Resolution #2015R-01-04 – Fee Schedule

E. Resolution #2015R-01-03 - Alcohol referendum on ballot

F.

15. Unfinished Business:

A. Panorama Hills Pump Station

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.

16. Public Comments

17. Supervisors Comments

18. Approval of bills

19. Adjourn