

WINDSOR TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
REGULAR MEETING
January 4, 2016

1. Open meeting
2. Pledge of allegiance
3. Approve or amend minutes of December 21, 2015
4. Appointments:
 - A. Chairman (2015 - Dean Heffner) -
 - B. Vice Chairman (2015 - Jo Anna Shovlin) -
 - C. Secretary/Treasurer (2015 - Jennifer Gunnet) -
Treasurer's Bond Limit (\$1,500,000) –
 - D. Assistant Secretary/Treasurer (2015 - Dean Heffner) –
Treasurer's Bond Limit (\$1,500,000) -
 - E. Zoning Officer (2015 - Kipp Allison) -
 - F. Assistant Zoning Officer (2015 - Deanna Coble) -
 - G. Solicitor for Board of Supervisors (2015 - Charles Rausch with Blakey, Yost, Bupp & Rausch)-
 - H. Engineer (2015 - John Klinedinst with C.S. Davidson) -
 - I. Sewage Enforcement Officer (2015 - Ethan Poe) -
Alternate -
 - J. Depositories (2015 - M&T Bank, Drovers Bank, Peoples Bank, BB&T, 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 #2016R-01-02
5 yr. Term – Jack Dehoff
 - B. Planning Commission - 4 yr. Term - Dean Heffner
 - C. Vacancy Board Chairperson – 1 yr. Term - Paul Smith
 - D. York Area Regional Police Commission - Voting Member and Alternate - 2 yr.
Term - (2014/2015 - Voting Member - Jo Anna Shovlin/Alternate - Rodney Sechrist)

6. Supervisor/Employee Assignments:
 - A. Zoning Hearing Board (2015 - Dean Heffner) -
 - B. Planning Commission (2015 - Dean Heffner) –
 - C. York Adams Tax Bureau - Voting Member and Alternate - (2015 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
 - D. York County Tax Collection Committee - Voting Member and Alternate - (2015 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
 - E. Agricultural Area Advisory Committee (2015 - Jo Anna Shovlin) –
 - F. Local Government Advisory Committee (2015 - Dean Heffner) –
 - G. Windsor Area Recreation Commission (2015 - Rodney Sechrist) –
 - H. Windsor Township Emergency Management Department - (2015 - Eric Myers) -
 - I. York County Stormwater Consortium - Voting Member and Alternate - (2015 -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. Modern Landfill – Form U applications
 - B. York County Solid Waste Authority - Suspension of Electronics Recycling
 - C.
10. Solicitor:
 - A. Giant Food Stores - Intermunicipal Transfer of Liquor License & Procedures
 - B.
11. Other Business:
 - A. Resolution #2016R-01-01 – Appoint Kochenour, Earnest, Smyser & Burg to audit 2015 financial records
 - C. Christmas Tree Collection – Week of January 4th, same day as regular trash collection. No ornaments, tinsel or plastic bags.
 - D. Resolution #2016R-01-03 – Fee Schedule - Addition of Intermunicipal Transfer of Liquor License
 - E. Cadillac Tax - Delayed for 2 years
 - F. Sewer Utility Billing Program - Muni-Link
 - G. Burkholder Pump Station - SWAM Electric - Final Payment - \$21,988.02
12. Unfinished Business:
 - A. Rt.124 & Freysville Rd. intersection - Update

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.
13. Public Comments
14. Supervisors Comments
15. Approval of bills
16. Adjourn