

WINDSOR TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATIONAL MEETING  
REGULAR MEETING  
January 3, 2017

1. Open meeting
2. Pledge of allegiance
3. Approve or amend minutes of December 19, 2016
4. Appointments:
  - A. Chairman (2016 - Dean Heffner) -
  - B. Vice Chairman (2016 - Jo Anna Shovlin) -
  - C. Secretary/Treasurer (2016 - Jennifer Gunnet) -  
Treasurer's Bond Limit (\$1,500,000) –
  - D. Assistant Secretary/Treasurer (2016 - Dean Heffner) –  
Treasurer's Bond Limit (\$1,500,000) -
  - E. Zoning Officer (2016 - Kipp Allison) -
  - F. Assistant Zoning Officer (2016 - Deanna Coble) -
  - G. Solicitor for Board of Supervisors (2016 - Charles Rausch with Blakey, Yost, Bupp & Rausch)-
  - H. Engineer (2016 - John Klinedinst with C.S. Davidson) -
  - I. Sewage Enforcement Officer (2016 - Ethan Poe) -  
Alternate -
  - J. Depositories (2016 - Peoples Bank, BB&T, Fulton Bank, Janney Montgomery Scott, Morgan Stanley and Peoples Wealth Advisors) -
5. Various Board Members:
  - A. Zoning Hearing Board: Resolution #2017R-01-02  
5 yr. Term – Robert Leiphart
  - B. Planning Commission - 4 yr. Term - Jerry Pilachowski  
Todd Kurl
  - C. Vacancy Board Chairperson – 1 yr. Term (2016 - Paul Smith)
  - D. York Area Regional Police Commission - Member-At-Large - (2015 - Rich Saylor)
  - E. Windsor Area Recreation Commission - 5 yr. Term - (Michael Diehl)

6. Supervisor/Employee Assignments:
  - A. Zoning Hearing Board (2016 - Dean Heffner) -
  - B. Planning Commission (2016 - Dean Heffner) –
  - C. York Adams Tax Bureau - Voting Member and Alternate - (2016 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
  - D. York County Tax Collection Committee - Voting Member and Alternate - (2016 - Voting Member - Jennifer Gunnet/Alternate - Deanna Coble) -
  - E. Agricultural Area Advisory Committee (2016 - Jo Anna Shovlin) –
  - F. Local Government Advisory Committee (2016 - Dean Heffner) –
  - G. Windsor Area Recreation Commission (2016 - Rodney Sechrist) –
  - H. Windsor Township Emergency Management Department - (2016 - Jim Wilson) -
  - I. York County Stormwater Consortium - Voting Member and Alternate - (2016 - 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 - 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. PA Department of Agriculture - Public Officials Day at Penna. Farm Show - Wednesday, January 11
  - B.
10. Solicitor:
  - A. Andrew & Deborah Lentz - Appeal of Zoning Hearing Board decision - Filing of Notice to Intervene
  - B.
11. Other Business:
  - A. Resolution #2017R-01-01 – Appoint Kochenour, Earnest, Smyser & Burg to audit 2016 financial records
  - B. Christmas Tree Collection – Week of January 2nd , same day as regular trash collection. No ornaments, tinsel or plastic bags.
  - C. ADA Compliance - Website
  - D. Discussion on July 4th Holiday
  - E. Felton Rd. Improvements - Update
  - F. Wise Avenue connection - Update
  - G. Executive Session - Possible land purchase and personnel matter
12. 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.
13. Public Comments
14. Supervisors Comments
15. Approval of bills
16. Adjourn into Executive Session to discuss a possible land purchase and personnel matter.