



# GREENE TOWNSHIP BOARD OF SUPERVISORS

1145 Garver Lane

Chambersburg, Pennsylvania 17202

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## *SUPERVISORS*

TODD E. BURNS

TRAVIS L. BROOKENS

SHAWN M. CORWELL

Lindsay N. Loney, *Treasurer*

Kurt E. Williams, *Solicitor*

Daniel R. Bachman, *Zoning Officer*

Gregory P. Lambert, P.E., *Engineer*

## AGENDA

### GREENE TOWNSHIP BOARD OF SUPERVISORS

### RE-ORGANIZATION MEETING

Monday, January 4, 2021 – 3:00 p.m.

1. Call to order
2. Public comment
3. Organization of officers for the year 2021:
  - a. Election - Chairman of Board
  - b. Election - Vice Chairman of Board
  - c. Election – Roadmaster/Director of Public Works
  - d. Election - Assistant Roadmaster/Assistant Director of Public Works
  - e. Election – Office Administrator
  - f. Election – Assistant Office Administrator
  - g. Election – Director of Parks and Recreation
  - h. Election – Assistant Director of Parks and Recreation
4. Affirmation of Supervisors as working Township employees
5. Consideration of Township ***Resolution No. 1-2021*** that in the event of a decision of the Board of Supervisors, the Chairman of the Board is authorized to execute, on behalf of the Board, such documentation as may be appropriate to evidence the decision of the Board
6. Appointment of Township Secretary, Township Treasurer, Assistant Township Treasurer, and Administrative Assistant/Assistant Township Secretary for year 2021 and recommend bond amounts (\$2,000,000 each)
7. Set bond amounts for the following (*\$5,000 each in 2020*):
  - a. Roadmaster/Director of Public Works and Assistant Roadmaster(s)/Assistant Director(s) of Public Works

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**AGENDA – RE-ORGANIZATION MEETING  
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- b. Office Administrator/Assistant Office Administrator(s)
- c. Director of Parks and Recreation/Assistant Director(s) of Parks and Recreation
- 8. Appointment of financial institutions for holding deposits for year 2021  
(*Currently: Orrstown Bank, John Hancock, Wells Fargo Advisors*)
- 9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc.
- 10. Appointment of Township Solicitor for year 2021 and Solicitor to Township Planning Commission
- 11. Appointment of Sewage Enforcement Officer for year 2021
- 12. Appointment of Engineering Firm(s) for year 2021 and consideration of professional engineering services and fees received from Martin & Martin, Inc.; HRG (Herbert Rowland & Grubic; YSM (Yost Strodoski Mears); ECS Limited (Dams and Waterways); Brehm-Lebo Engineering, Inc.; Rettew
- 13. Appointment to Township Vacancy Board for year 2021 (*Bill Greene re-apptd in 2020*)
- 14. Appointments as follows:
  - a. Township Planning Commission – Member Rich Fogal term expired 12-31-2020
  - b. Township Zoning Hearing Board – Member Dalton Paul term expired 12-31-2020
  - c. Township Municipal Authority for year 2021 – Member Don Kunkle term expired 12-31-2020
- 15. Appointment of independent auditing firm for year 2021
- 16. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinators for 2021
- 17. Consideration of Township **Resolution No. 2-2021** to purchase items (i.e. vehicles, equipment, etc.) from any state contract for year 2021
- 18. Consideration of Township **Resolution No. 3-2021** to appoint *Designation of Agent* for the Township in the event of severe weather reimbursements from federal and/or state agency(ies)
- 19. Consideration of Township **Resolution No. 4-2021** setting the 2021 Fee Schedule
- 20. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2021

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21. Consideration of committee appointments, representative and alternate(s), for year 2021:
  - a. Letterkenny Army Depot – Restoration Advisory Board & Alternate(s)
  - b. Regional Ambulance Committee & Alternate(s)
  - c. Franklin County Council of Governments & Alternate(s)
  - d. Franklin County Emergency Service Alliance & Alternate(s)
  - e. Franklin County Tax Collection Committee & Alternate(s)
  - f. Franklin County Area Tax Bureau & Alternate(s)
22. Establish charges for equipment rental for year 2021
23. Authorize Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval
24. Authorize Roadmaster/Director of Public Works, Assistant Roadmaster(s)/Assistant Director(s) of Public Works, Office Administrator, Assistant Office Administrator(s), Director of Parks and Recreation, or Assistant Director(s) of Parks and Recreation, \$5,000 maximum expenditure without Board approval
25. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 18-21, 2021; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
26. Consideration to *acknowledge* Active Volunteer Firefighter Roster for Fayetteville Volunteer Fire Department for 2021
27. Consideration to *acknowledge* Fayetteville Volunteer Fire Department Special Fire Police Roster for 2021
28. Consideration to *acknowledge* Franklin County Emergency Air Unit Company 10 Roster for 2021
29. Comments of Solicitor
30. Payment of invoices
31. Adjournment