

GREENE TOWNSHIP BOARD OF SUPERVISORS

1145 Garver Lane Chambersburg, Pennsylvania 17202

Telephone: Supervisors 717-263-9160 Zoning 717-263-4990 • Fax: 717-263-6427 E-mail: greene@greenetwp.us • Website: www.twp.greene.franklin.pa.us

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 3, 2022 – 3:00 p.m.

- 1. Call to order
- 2. Public comment
- 3. Organization of officers for the year 2022:
 - 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. 1-2022* 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 2022 and recommend bond amounts
- 7. Set bond amounts for the following:
 - a. Roadmaster/Director of Public Works and Assistant Roadmaster(s)/Assistant Director(s) of Public Works

- January 3, 2022 3:00 p.m.
 - 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 2022 (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 2022 and Solicitor to Township Planning Commission
 - 11. Appointment of Sewage Enforcement Officer for year 2022
 - 12. Appointment of Engineering Firms for year 2022 and consideration of professional engineering services and fees received from Martin & Martin, Inc., HRG (Herbert Rowland & Grubic, YSM (Yost Strodoski Mears), ECS Limited, Brehm-Lebo Engineering, Inc., Rettew, and Dennis E. Black Engineering
 - 13. Appointment to Township Vacancy Board for year 2022
 - 14. Appointments as follows:
 - a. Township Planning Commission Member Glenn Shetter term expired 12-31-2021
 - b. Township Municipal Authority for year 2021 Member Todd Burns term expired 12-31-2021
 - 15. Consideration of Township Resolution No. 2-2022 to appoint Zoning Hearing Board Member
 - a. Member Dale Forney term expired 12-31-2021
 - 16. Appointment of independent auditing firm for year 2022
 - 17. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinators for 2022
 - 18. Consideration of Township *Resolution No. 3-2022* to purchase items (i.e. vehicles, equipment, etc.) from any state contract for year 2022
 - 19. Consideration of Township *Resolution No. 4-2022* to appoint *Designation of Agent* for the Township in the event of severe weather reimbursements from federal and/or state agency(ies)
 - 20. Consideration of Township *Resolution No. 5-2022* setting the 2022 Fee Schedule
 - 21. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2022 and authorize advertisements of the same

AGENDA – RE-ORGANIZATION MEETING GREENE TOWNSHIP BOARD OF SUPERVISORS

January 4, 2020 – 3:00 p.m.

-page 3-

- 22. Consideration of committee appointments, representative and alternate(s), for year 2022:
 - 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)
- 23. Establish charges for equipment rental for year 2022
- 24. Consideration of Township *Resolution No. 6-2022* authorizing Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval
- 25. 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
- 26. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 24-27, 2022; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
- 27. Consideration to *acknowledge* Active Volunteer Firefighter Roster for Fayetteville Volunteer Fire Department for 2022
- 28. Consideration to *acknowledge* Fayetteville Volunteer Fire Department Special Fire Police Roster for 2022
- 29. Consideration to *acknowledge* Franklin County Emergency Air Unit Company 10 Roster for 2022
- 30. Comments of Solicitor
- 31. Payment of invoices None
- 32. Adjournment