



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

Tuesday, January 2, 2024 – 3:00 pm

1. Call to order
2. Public comment
3. Organization of officers for the year 2024:
 - 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. 1-2024*** 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 2024 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
 - b. Office Administrator/Assistant Office Administrator(s)
 - c. Director of Parks and Recreation/Assistant Director(s) of Parks and Recreation

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8. Appointment of financial institutions for holding deposits for year 2024
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc.
10. Appointment of Township Solicitor for year 2024 and Solicitor to Township Planning Commission
11. Appointment of Sewage Enforcement Officer for year 2024
12. Appointment of Engineering Firms for year 2024 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 2024
14. Appointments as follows:
 - a. Township Planning Commission – Ralph Feldman, III term expired 12-31-2023
 - b. Township Municipal Authority – William Kick term expired 12-31-2023
15. Consideration of Township **Resolution No. 2-2024** to appoint Zoning Hearing Board Members
 - a. Member Dalton Paul, term expired 12-31-2023
 - b. Alternate Kevin Bodner, term expired 12-31-2023
 - c. Alternate Rick Weiberg, term expired 12-31-2023
16. Appointment of independent auditing firm for year 2024
17. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinators for 2024
18. Consideration of Township **Resolution No. 3-2024** for cooperative purchases through qualified public procurement units for year 2024
19. Consideration of Township **Resolution No. 4-2024** 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. 5-2024** setting the Township Fee Schedule
21. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2024 and authorize advertisements of the same
22. Consideration of committee appointments, representative and alternate(s), for year 2024:
 - a. Letterkenny Army Depot – Restoration Advisory Board & Alternate(s)
 - b. Regional Ambulance Committee & Alternate(s)
 - c. Franklin County Council of Governments & Alternate(s)

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- 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 2024
24. Consideration of Township ***Resolution No. 6-2024*** 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 14-17, 2024; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
27. Comments of Solicitor
28. Payment of invoices
29. Adjournment