



GREENE TOWNSHIP BOARD OF SUPERVISORS

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Scotland, Pennsylvania 17254-0215

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SUPERVISORS

TODD E. BURNS
TRAVIS L. BROOKENS
SHAWN M. CORWELL

Diann Weller, *Secretary*
Lindsay Loney, *Treasurer*
Welton J. Fischer, *Solicitor*
Daniel R. Bachman, *Zoning Officer*
Gregory P. Lambert, P.E., *Engineer*

A G E N D A

GREENE TOWNSHIP BOARD OF SUPERVISORS RE-ORGANIZATION MEETING

JANUARY 2, 2018 - 7:00 P. M.

1. Call to Order
2. Public Comment
3. Organization of Officers for the year 2018:
 - 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. 1-2018** 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 Secretary, Treasurer, Assistant Treasurer, and Administrative Assistant/Assistant Secretary for year 2018 and recommend bond amounts (\$2,000,000 each)

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
8. Appointment of financial institutions for holding deposits for year 2018
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
10. Appointment of Township Solicitor for year 2018 and Solicitor to Township Planning Commission
11. Appointment of Sewage Enforcement Officer for year 2018
12. Appointment of Engineering Firm/s for year 2018 and consideration of professional engineering services and fees received from Brehm-Lebo Engineering, Inc., Martin & Martin, Inc., Rettew, Campbell-Thomas, HRG (Herbert Rowland & Grubic, Inc) – Eric Stump)
13. Appointment to Township Vacancy Board for year 2018
14. Appointments as follows:
 - a. Township Planning Commission - Members Dale Eberly and Jackson Green – terms expired 12.31.17 (Note: Mr. Eberly has declined re-appointment)
 - b. Township Zoning Hearing Board – Corrections to be made to term ending dates for Current Members Dalton Paul (2020), Glenn Watson (2019), and Dale Forney (2021)
 - c. Township Municipal Authority for year 2018 - Member Robert Glass - current term expired 12-31-2017; new term expire 12-31-2022
15. Appointment of independent auditing firm for year 2018
16. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinator for 2018
17. Consideration of Township **Resolution No. 2-2018** to purchase items (i.e. vehicles, equipment, etc) from any State Contract number for year 2018

18. Consideration of Township **Resolution No. 3-2018** to purchase from any COG organizations (i.e. West Moreland, Franklin County, etc) for year 2018
19. Consideration of Township **Resolution No. 4-2018** to appoint *Designation of Agent* for the Township in the event of severe weather reimbursements from federal and/or state agency(ies)
20. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2018
21. Consideration of Committee appointments, representative and alternate(s), for year 2018:
 - 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)
 - g. Sewer Joint Advisory Committee
22. Establish charges for equipment rental for year 2018
23. Consideration of Township **Resolution No. 5 – 2018** regarding proposed new Township Park pavilion rental fees
24. Authorize 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 22-25, 2018; 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 2018
28. Consideration to acknowledge Fayetteville Volunteer Fire Department Special Fire Police Roster for 2018

29. Consideration to acknowledge Franklin County Emergency Air Unit Company 10 Roster for 2018
30. Adjournment

