

GREENE TOWNSHIP BOARD OF SUPERVISORS

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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

AGENDA

GREENE TOWNSHIP BOARD OF SUPERVISORS

Tuesday, September 23, 2014 - 7:00 P. M.

- 1. Call to Order
- 2. Consideration of Minutes from Regular Meeting held September 9, 2014
- 3. Public Comment
- 4. Consideration to purchase one (1) new one-ton truck
- Consideration of Smith Elliott Kearns & Company, LLC to provide services in preparing financial statements in connection with Township Pension Plan for year 2014; authorize Chairman to sign letter of understanding on behalf of the Board of Supervisors
- Consideration of Smith Elliott Kearns & Company, LLC to provide third-party administration and compliance services in connection with Township Pension Plan for year ending December 31, 2014; authorize Chairman to sign letter of understanding on behalf of the Board of Supervisors
- Consideration of Smith Elliott Kearns & Company, LLC to provide services in connection with Township Section 457 Plan for year ending December 31, 2014; authorize Chairman to sign letter of understanding on behalf of the Board of Supervisors
- 8. Consideration of completed outstanding escrow accounts to be refunded
- 9. Consideration of request from BIAPAS Corporation for the vacation of Pine Stump Road (T-613) between Philadelphia Avenue (US11) and the Cumberland Highway (SR0997).
- 10. Subdivision and/or Land Development Plans:
 - a. Gerald Gayman 1 Lot Final Subdivision Plan
 - b. Fuzzy Acres 1 Lot Final Subdivision Plan

- 11. Comments of Solicitor
- 12. Payment of invoices
- 13. Adjournment