

# A G E N D A

## GREENE TOWNSHIP BOARD OF SUPERVISORS

### RE-ORGANIZATIONAL MEETING

JANUARY 3, 2012 - 7:00 P. M.

1. Call to Order
2. Affirmation by Township Secretary of *Oath of Office* and/or *Certificate of Election* received for re-elected Township Supervisor Todd E. Burns and incoming Township Auditors Shaun Vorhees and Wilson Adkins
3. Organization of Officers for the year 2012:
  - 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. 1-2012** 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 Secretary/Treasurer, and Administrative Assistant for year 2012 and recommend bond amounts

(Continued...)

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7. Appointment of bank for holding deposits for year 2012
8. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
9. Appointment of Township Solicitor for year 2012
10. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2012
11. Appointment of Sewage Enforcement Officer for year 2012
12. Appointment of Engineering Firm/s for year 2012 and consideration of professional engineering services received from Brehm-Lebo Engineering, Inc., Martin & Martin, Inc., and Trans Associates
13. Appointment to Township Vacancy Board for year 2012
14. Appointments as follows:
  - a. Township Planning Commission – *None ending 12-31-2011*
  - b. Township Zoning Hearing Board – Term ends 12-31-11: Glenn Watson & Dalton Paul; Alternate Member
  - c. Township Municipal Authority for year 2012 (Re-appoint Lynn Rotz, Term Expires 12-31-2016)
15. Appointment of independent auditing firm for year 2012
16. Consideration of Township **Resolution 2-2012** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2012
17. Consideration of Township **Resolution 3-2012** to purchase from City of Harrisburg PACC Contract for year 2012
18. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2012

(Continued...)

**AGENDA**  
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19. Consideration of Committee appointments for year 2012:
  - a. Letterkenny Army Depot – Restoration Advisory Board
  - b. Regional Ambulance Committee
  - c. Council of Governments
  - d. Township Recreation Committee
  - e. Franklin County Emergency Service Alliance
  - f. County EIT Committee
  - g. Franklin County Area Tax Bureau
20. Establish charges for equipment rental for year 2012
21. Authorize Township Secretary to pay invoices that are due between meetings with Chairman or Board approval
22. Authorize Roadmaster or Assistant Roadmasters \$5,000 maximum expenditure without Board approval
23. Authorize Chairman to approve requests for Fayetteville Vol. Fire Dept. Fire Police assistance at non-emergency events during Year 2012
24. Consideration of Fayetteville Vol. Fire Dept. Fire Police Roster for 2012
26. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, May 6-9, 2012; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
27. Consideration of current roster of full-time and part-time Chambersburg Police Department Officers to perform police duties at the Chambersburg Mall, Township ***Resolution No. 4-2012***
28. Adjournment