



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 3, 2017 - 7:00 P. M.

1. Call to Order
2. Consideration of waiver request regarding *Maximum Driveway Width* from Ryan Mixell, 168 New Lane, tabled from December 27, 2016 Regular Meeting
3. Public Comment
4. Organization of Officers for the year 2017:
 - 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
5. Affirmation of Supervisors as working Township employees
6. Consideration of Township **Resolution No. 1-2017** 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
7. Appointment of Secretary, Treasurer, Assistant Treasurer, and Assistant Secretary for year 2017 and recommend bond amounts (\$1,000,000 each)

8. 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
9. Appointment of financial institutions for holding deposits for year 2017
10. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
11. Appointment of Township Solicitor for year 2017 and Solicitor to Township Planning Commission
12. Set Township Solicitor fees for 2017
13. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2017
14. Appointment of Sewage Enforcement Officer for year 2017
15. Appointment of Engineering Firm/s for year 2017 and consideration of professional engineering services and fees received from Brehm-Lebo Engineering, Inc., Martin & Martin, Inc., Rettew, Campbell-Thomas, McCormick Taylor (James Cullison)
16. Appointment to Township Vacancy Board for year 2017
17. Appointments as follows:
 - a. Township Municipal Authority for year 2017 (Current Member, Shawn M Corwell, current term expires 12-31-2016; new term to expire 12-31-2021)
18. Appointment of independent auditing firm for year 2017
19. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinator for 2017
20. Consideration of Township **Resolution No. 2-2017** to purchase items (i.e. vehicles, equipment, etc) from any State Contract number for year 2017
21. Consideration of Township **Resolution No. 3-2017** to purchase from any COG organizations (i.e. West Moreland, Franklin County, etc) for year 2017

22. Consideration of Township **Resolution No. 4-2017** to appoint *Designation of Agent* for the Township in the event of severe weather reimbursements from federal and/or state agency(ies)
23. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2017
24. Consideration of Committee appointments (representative and alternate(s)) for year 2017:
 - a. Letterkenny Army Depot – Restoration Advisory Board
 - b. Regional Ambulance Committee
 - c. Franklin County Council of Governments
 - d. Franklin County Emergency Service Alliance
 - e. Franklin County Tax Collection Committee
 - f. Franklin County Area Tax Board
 - g. Emergency Management Committee of State Association
 - h. Sewer Joint Advisory Committee
25. Consideration of new fee schedule for PA Municipal Code Alliance, Inc. effective January 1, 2017
26. Establish charges for equipment rental for year 2017
27. Authorize Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval
28. 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
29. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 23-26, 2017; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
30. Consideration of 2017 Active Firefighter Roster for Fayetteville Vol. Fire Department
31. Consideration of 2017 Fayetteville Vol. Fire Department Fire Police Roster

32. Authorize Emergency Management Coordinator or Deputy Emergency Management Coordinator to approve requests for Fayetteville Vol. Fire Department Fire Police and/or Franklin Fire Company No. 4 Fire Police for first-due assistance at any events during Year 2017
33. Consideration of Franklin County Emergency Air Unit Company 10 Roster for 2017
34. Adjournment