

A G E N D A
GREENE TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING

JANUARY 4, 2010 - 7:00 P. M.

1. Call to Order
2. Affirmation by Township Secretary of *Oath of Office* received for in-coming Township Supervisor, Township Tax Collector, and Township Auditor
3. Organization of Officers for the year 2010:
 - a. Election of Chairman of Board
 - b. Election of Vice Chairman of Board
 - c. Election of Roadmaster
 - d. Election of Assistant Roadmaster
4. Affirmation of Supervisors as working Township employees
5. Consideration of job descriptions for Township employees
6. Consideration of Township **Resolution No. 1-2010** 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 Secretary/Treasurer, and Administrative Assistant for year 2010 and recommend bond amounts

(Continued...)

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8. Appointment of bank for holding deposits for year 2010
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
10. Appointment of Township Solicitor for year 2010
11. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2010
12. Appointment of Sewage Enforcement Officer for year 2010 and consider portion of insurance that State is not reimbursing
13. Appointment of Engineering Firm/s for year 2010 and consideration of professional engineering services received from Brehm-Lebo Engineering, Inc. and Trans Associates
14. Appointment to Township Vacancy Board for year 2010
15. Appointments as follows:
 - a. Township Planning Commission – Terms end 12-31-09: Thomas Diehl and Dale Eberly
 - b. Township Zoning Hearing Board – Term ends 12-31-09: William Naugle
 - c. Township Municipal Authority for year 2010 (Steven L. Coldsmith)
16. Appointment of independent auditing firm for year 2010
17. Consideration of Township **Resolution 2-2010** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2010
18. Consideration of Township **Resolution 3-2010** to purchase from City of Harrisburg PACC Contract for year 2010
19. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2010

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20. Consideration of Committee appointments for year 2010:
 - a. Letterkenny Army Depot – Restoration Advisory Board
 - b. Regional Ambulance Committee
 - c. Council of Governments
 - d. Transportation Advisory Board
 - e. Township Recreation Committee
 - f. Franklin County Emergency Service Alliance
 - g. County EIT Committee
21. ~~Establish service fees for Township Engineer & Township Planner~~
22. Establish charges for equipment rental for year 2010
23. Authorize Township Secretary to pay invoices that are due between meetings with Chairman or Board approval
24. Authorize Roadmaster or Assistant Roadmasters \$5,000 maximum expenditure without Board approval
25. Authorize Chairman to approve requests for Fayetteville Vol. Fire Dept. Fire Police assistance at non-emergency events during Year 2010
26. Consideration of Fayetteville Vol. Fire Dept. Fire Police Roster for 2010
27. Certify delegates to State Association Conference in Hershey, PA, April 18-21, 2010, designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
28. Consideration of promotion of Assistant Zoning Officer to Zoning Officer
29. Consideration of appointment of full-time employee
30. Consideration of appointment of part-time employee
31. Adjournment