



## GREENE TOWNSHIP BOARD OF SUPERVISORS

1145 Garver Lane • P.O. Box 215  
Scotland, Pennsylvania 17254-0215

Telephone: Supervisors 717-263-9160 Zoning 717-263-4990 • Fax: 717-263-6427  
E-mail: [greene@greenetwp.us](mailto:greenetwp.us) • Website: [www.twp.greene.franklin.pa.us](http://www.twp.greene.franklin.pa.us)

### *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 4, 2016 - 7:00 P. M.

1. Call to Order
2. Organization of Officers for the year 2016:
  - 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
3. Confirmation by Township Secretary of *Oath of Office* administered to re-elected Township Supervisor, Travis Brookens
4. Affirmation of Supervisors as working Township employees
5. Consideration of Township **Resolution No. 1-2016** 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, Assistant Secretary, and Administrative Assistant for year 2016 and recommend bond amounts (\$1,000,000 each)

(Continued...)

## AGENDA

Page -2-

### GREENE TOWNSHIP BOARD OF SUPERVISORS

January 4, 2016 - 7:00 P. M.

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 2016 (BB&T-regular banking; First Global-investments managed locally through Rotz & Stonesifer; and, John Hancock-Pension & 457 investments)
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
10. Appointment of Township Solicitor for year 2016 and Solicitor to Township Planning Commission
11. Set Township Solicitor fees for 2016
12. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2016
13. Appointment of Sewage Enforcement Officer for year 2016
14. Appointment of Engineering Firm/s for year 2016 and consideration of professional engineering services and fees received from Brehm-Lebo Engineering, Inc., Martin & Martin, Inc., Larson Design Group (Mr. Jim Cullison), Rettew, and Campbell-Thomas
15. Appointment to Township Vacancy Board for year 2016
16. Appointments as follows:
  - a. Township Planning Commission – No appointments needed in 2016
  - b. Zoning Hearing Board – Regular Member William Naugle – current term expired 12-31-2015 – new term to expire 12-31-2018
  - c. Township Municipal Authority for year 2016 – Regular Member Donald Kunkle, current term expired 12-31-2015; new term to expire 12-31-2020
17. Appointment of independent auditing firm for year 2016

(Continued...)

## AGENDA

Page -3-

### GREENE TOWNSHIP BOARD OF SUPERVISORS

January 4, 2016 - 7:00 P. M.

18. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinator for 2016
19. Consideration of Township **Resolution 2-2016** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2016
20. Consideration of Township **Resolution 3-2016** to purchase from any COG organizations (i.e. West Moreland, Franklin County, etc) for year 2016
21. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2016
22. Consideration of 2016 Dues to the Franklin County Emergency Services Alliance
23. Consideration of Committee appointments (representative and alternate(s)) for year 2016:
  - a. Letterkenny Army Depot – Restoration Advisory Board
  - b. Regional Ambulance Committee
  - c. Council of Governments
  - d. Franklin County Emergency Services Alliance
  - e. County EIT Committee / TCC
  - f. Franklin County Area Tax Bureau
  - g. Emergency Management Committee of State Association
  - h. Sewer Joint Advisory Committee
24. Establish charges for equipment rental for year 2016
25. Authorize Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval
26. 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
27. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 17-20, 2016; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)

(Continued...)

## **AGENDA**

Page -4-

### **GREENE TOWNSHIP BOARD OF SUPERVISORS**

January 4, 2016 - 7:00 P. M.

28. Consideration of 2016 Active Firefighter Roster for Fayetteville Vol. Fire Department
29. Consideration of 2016 Fayetteville Vol. Fire Department Fire Police Roster
30. 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 2016
31. Consideration of Franklin County Emergency Air Unit Company 10 Roster for 2016
32. Public Comment
33. Adjournment