



## 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@greentwp.us](mailto:greene@greentwp.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 5, 2015 - 7:00 P. M.

1. Call to Order
2. Organization of Officers for the year 2015:
  - 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. Affirmation of Supervisors as working Township employees
4. Consideration of Township **Resolution No. 1-2015** 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
5. Appointment of Secretary, Treasurer, Assistant Treasurer, Assistant Secretary, and Administrative Assistant for year 2015 and recommend bond amounts (\$500,000 each)
6. 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

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## GREENE TOWNSHIP BOARD OF SUPERVISORS

January 5, 2015 - 7:00 P. M.

7. Appointment of financial institutions for holding deposits for year 2015
8. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
9. Appointment of Township Solicitor for year 2015 and Solicitor to Township Planning Commission
10. Set Township Solicitor fees for 2015 (\$160)
11. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2015
12. Appointment of Engineering Firm/s for year 2015 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
13. Appointment to Township Vacancy Board for year 2015
14. Appointments as follows:
  - a. Township Planning Commission – Glenn Shetter and Ralph Feldman III, current terms expire *12-31-2014*, new terms to expire *12-31-2018*; will need appointment to fill the vacancy of Jack Wolff who has declined re-appointment to the Planning Commission
  - b. Zoning Hearing Board – Glenn Watson, Dalton Paul, Ernest Tarner – current terms expire *12-31-2014* – new terms to expire *12-31-2017*
  - c. Township Municipal Authority for year 2015 (Re-appoint Steven L. Coldsmith, current term expires *12-31-2014*; new term to expire *12-31-2019*)
15. Appointment of independent auditing firm for year 2015
16. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinator for 2015
17. Consideration of Township **Resolution 2-2015** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2015

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## GREENE TOWNSHIP BOARD OF SUPERVISORS

January 5, 2015 - 7:00 P. M.

18. Consideration of Township **Resolution 3-2015** to purchase from any COG organizations (i.e. West Moreland, Franklin County, etc) for year 2015
19. Appointment of Sewage Enforcement Officer for year 2015 and set current rates, Township **Resolution 4-2015**
20. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2015
21. Consideration of Committee appointments (representative and alternate(s)) for year 2015:
  - a. Letterkenny Army Depot – Restoration Advisory Board
  - b. Regional Ambulance Committee
  - c. Council of Governments
  - d. Franklin County Emergency Service Alliance
  - e. County EIT Committee
  - f. Franklin County Area Tax Bureau
  - g. Emergency Management Committee of State Association
22. Establish charges for equipment rental for year 2015
23. Authorize Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval
24. 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
25. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 19-22, 2015; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
26. Consideration of 2015 Active Firefighter Roster for Fayetteville Vol. Fire Department
27. Consideration of Fayetteville Vol. Fire Department Fire Police Roster for 2015

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## GREENE TOWNSHIP BOARD OF SUPERVISORS

January 5, 2015 - 7:00 P. M.

28. Consideration of 2015 Active Firefighter Roster for Franklin Fire Company No. 4
29. Consideration of Franklin Fire Company No. 4 Fire Police Roster for 2015
30. Authorize Emergency Management Coordinator or Deputy Emergency Management Coordinator to approve requests for Fayetteville Vol. Fire Department Fire Police for first-due assistance at any events during Year 2015
31. Consideration to hire part-time employee
32. Consideration to authorize the Chairman to sign the **Agreement** regarding the vacating of a portion of Pine Stump Road
33. Consideration to schedule public hearing regarding adoption of an ordinance to further amend Chapter 90 of the Greene Township Code
34. Public Comment
35. Adjournment