



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 6, 2014 - 7:00 P. M.

1. Call to Order
2. Affirmation by Township Secretary of *Oaths of Office* and/or *Certificates of Election* received for Shawn Corwell, newly elected Township Supervisor; Michael Ebersole, newly elected Township Auditor; Wilson Adkins, appointed as Township Auditor to fulfill the unexpired term of Shawn Corwell
3. Organization of Officers for the year 2014:
 - 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. 1-2014** 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 2014 and recommend bond amounts (\$500,000 each)

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AGENDA

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GREENE TOWNSHIP BOARD OF SUPERVISORS

January 6, 2014 - 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 2014
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
10. Appointment of Township Solicitor for year 2014 and Solicitor to Township Planning Commission
11. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2014
12. Appointment of Sewage Enforcement Officer for year 2014
13. Appointment of Engineering Firm/s for year 2014 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
14. Appointment to Township Vacancy Board for year 2014
15. Appointments as follows:
 - a. Township Planning Commission – Thomas Diehl and Dale Eberly, current terms expire 12-31-2013; new terms to expire 12-31-2017
 - b. Township Municipal Authority for year 2014 (Re-appoint Randall R. Rotz, current term expires 12-31-2013; new term to expire 12-31-2018)
16. Appointment of independent auditing firm for year 2014
17. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinator for 2014
18. Consideration of Township **Resolution 2-2014** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2014
19. Consideration of Township **Resolution 3-2014** to purchase from any COG organizations (i.e. West Moreland, Franklin County, etc) for year 2014

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AGENDA

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GREENE TOWNSHIP BOARD OF SUPERVISORS

January 6, 2014 - 7:00 P. M.

20. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2014
21. Consideration of Committee appointments for year 2014:
 - 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 (Confirm motion/approval of Representative and Alternate(s) from November 12, 2013 Regular Meeting)
 - g. Emergency Management Committee of State Association
22. Consideration to join Greater Chambersburg 21st Century Partnership and appoint representative and alternate(s)
23. Authorize Township Treasurer 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. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 13-16, 2014; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
26. Consideration of 2014 Active Firefighter Roster for Fayetteville Vol. Fire Department
27. Consideration of Fayetteville Vol. Fire Department Fire Police Roster for 2014
28. 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 2014
29. Consideration of Franklin County Air Unit 10 Roster for 2014
30. Public Comment
31. Adjournment