



## GREENE TOWNSHIP BOARD OF SUPERVISORS

1145 Garver Lane • P.O. Box 215

Scotland, Pennsylvania 17254-0215

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### *SUPERVISORS*

CHARLES D. JAMISON, JR.

TODD E. BURNS

TRAVIS L. BROOKENS

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 / REGULAR BUSINESS MEETING

JANUARY 7, 2013 - 7:00 P. M.

1. Call to Order
2. Organization of Officers for the year 2013:
  - 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. 1-2013** 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 2013 and recommend bond amounts
6. Set bond amounts for Roadmaster and Assistant Roadmaster(s) at \$4,000 each
7. Appointment of bank(s) for holding deposits for year 2013
8. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc

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# AGENDA

Page -2-

## GREENE TOWNSHIP BOARD OF SUPERVISORS

January 7, 2013 - 7:00 P. M.

9. Appointment of Township Solicitor for year 2013 and Solicitor to Township Planning Commission
10. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2013
11. Appointment of Sewage Enforcement Officer for year 2013
12. Appointment of Engineering Firm/s for year 2013 and consideration of professional engineering services received from Brehm-Lebo Engineering, Inc., Martin & Martin, Inc., Trans Associates, Rettew Associates
13. Appointment to Township Vacancy Board for year 2013
14. Appointments as follows:
  - a. Township Planning Commission – *None ending 12-31-2012*
  - b. Township Zoning Hearing Board – William Naugle, Term ends 12-31-12
  - c. Township Municipal Authority for year 2013 (Re-appoint Robert Glass, Term Expires 12-31-2012)
15. Appointment of independent auditing firm for year 2013
16. Consideration of Township **Resolution 2-2013** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2013
17. Consideration of Township **Resolution 3-2013** to purchase from any COG organizations (i.e. West Moreland, Franklin County, etc) for year 2013
18. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2013
19. Consideration of Committee appointments for year 2013:
  - a. Letterkenny Army Depot – Restoration Advisory Board
  - b. Regional Ambulance Committee
  - c. Council of Governments
  - d. Township Recreation Committee
  - e. Franklin County Emergency Service Alliance
  - f. County EIT Committee
  - g. Franklin County Area Tax Bureau (3-year Terms; Current Expires 12.31.2012)
  - h. Emergency Management Committee of State Association

(Continued...)

# AGENDA

Page -3-

## GREENE TOWNSHIP BOARD OF SUPERVISORS

January 7, 2013 - 7:00 P. M.

20. Establish charges for equipment rental for year 2013
21. Authorize Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval
22. Authorize Roadmaster or Assistant Roadmasters \$5,000 maximum expenditure without Board approval
23. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, April 21-24, 2013; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
24. Consideration of current roster of full-time and part-time Chambersburg Police Department Officers to perform police duties at the Chambersburg Mall, Township **Resolution No. 4-2013**
25. Consideration of 2013 Active Firefighter Roster List for Fayetteville Vol. Fire Dept.
26. Authorize Chairman to approve requests for Fayetteville Vol. Fire Dept. Fire Police assistance at non-emergency events during Year 2013
27. Consideration of Fayetteville Vol. Fire Dept. Fire Police Roster for 2013
28. Review Fayetteville Vol. Fire Dept. Fire Police Monthly (December 2012) & Year-to-Date Reports
29. Consideration of Minutes from (re-scheduled) Regular Meeting held December 27, 2012
30. Review Monthly Zoning Office Report
31. Payment of any invoices presented
32. Adjournment