

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

JANUARY 3, 2011 - 7:00 P. M.

1. Call to Order
2. Affirmation by Township Secretary of *Oath of Office* received for in-coming Township Auditor
3. Organization of Officers for the year 2011:
 - a. Election of Chairman of Board
 - b. Election of Vice Chairman of Board
 - c. Election of Roadmaster/Director of Public Works
 - d. Election of Assistant Roadmaster/Assistant Director of Public Works
 - e. Election of Office Administrator
 - f. Election of Assistant Office Administrator
 - g. Election of Director of Parks and Recreation
 - h. Election of Assistant Director of Parks and Recreation
4. Affirmation of Supervisors as working Township employees
5. Consideration of Township **Resolution No. 1-2011** 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 Secretary/Treasurer, and Administrative Assistant for year 2011; and, recommend bond amounts to include Roadmaster and Assistant Roadmasters

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January 3, 2011 - 7:00 P. M.

7. Appointment of bank for holding deposits for year 2011
8. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
9. Appointment of Township Solicitor for year 2011
10. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2011
11. Appointment of Sewage Enforcement Officer for year 2011 and consider portion of insurance that State is not reimbursing
12. Appointment of Engineering Firm/s for year 2011 and consideration of professional engineering services received from Brehm-Lebo Engineering, Inc. and Trans Associates
13. Appointment to Township Vacancy Board for year 2011
14. Appointments as follows:
 - a. Township Planning Commission – Terms ending 12-31-10
 - b. Township Zoning Hearing Board – Term ends 12-31-10
 - c. Township Municipal Authority for year 2011
15. Appointment of independent auditing firm for year 2011
16. Consideration of Township **Resolution 2-2011** to purchase items (i.e. vehicles, equipment, etc) from State Contracts for year 2011
17. Consideration of Township **Resolution 3-2011** to purchase from City of Harrisburg PACC Contract for year 2011
18. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2011

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January 3, 2011 - 7:00 P. M.

19. Consideration of Committee appointments for year 2011:
 - 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. Franklin County EIT Committee
 - g. Franklin County Area Tax Bureau
20. Establish charges for equipment rental for year 2011
21. Authorize Township Secretary 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. Authorize Chairman to approve requests for Fayetteville Vol. Fire Dept. Fire Police assistance at non-emergency events during Year 2011
24. Consideration of Fayetteville Vol. Fire Dept. Fire Police Roster for 2011
25. Certify delegates to State Association Conference in Hershey, PA, April 17-20, 2011, designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)
26. Consideration of appointment of full-time employee
27. Adjournment