

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

JANUARY 5, 2009 - 7:00 P. M.

1. Call to Order
2. Organization of Officers for the year 2009:
 - a. Election of Chairman of Board
 - b. Election of Vice Chairman of Board
 - c. Election of Roadmaster
 - d. Election of Assistant Roadmaster
3. Affirmation of Supervisors as working Township employees as Equipment Operator/Laborer
4. Consideration of **Resolution No. 1-2009** 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 Secretary/Treasurer, and Administrative Assistant for year 2009 and recommend bond amounts
6. Appointment of bank for holding deposits for year 2009
7. Require pledge of security from banking institutions for Certificates of Deposit, etc
8. Appointment of Township Solicitor for year 2009

(Continued . . .)

AGENDA

GREENE TOWNSHIP BOARD OF SUPERVISORS

January 5, 2009 - 7:00 P. M.

9. Appointment of Solicitor and Assistant Solicitor to Zoning Hearing Board for year 2009
10. Appointment of Sewage Enforcement Officer for year 2009 and consider portion of insurance that State is now reimbursing
11. Appointment of Engineering Firm/s for year 2009
12. Appointment to Township Vacancy Board for year 2009
13. Appointments as follows:
 - a. Township Planning Commission – No terms expire until 12-31-09
 - b. Township Zoning Hearing Board – Member Glenn Watson & Alternates William Naugle and Kenneth Mummert (Note: Never received official resignation from former Member Gil Kendall due to health and now Board recommends taking official action that Mr. Kendall be replaced.)
 - c. Township Municipal Authority for year 2009 (Randall Rotz)
14. Appointment of independent auditing firm for year 2009
15. Consideration of two (2) Resolutions to purchase off State and City (of Harrisburg) contracts for year 2009
16. Designate dates, time and place for holding of regular meetings and work sessions for year 2009
17. Consideration of Committee appointments for year 2009:
 - a. Letterkenny Army Depot – Restoration Advisory Board
 - b. Regional Ambulance Committee
 - c. Council of Governments
 - d. Transportation Advisory Board
 - e. Township Recreation Committee
 - f. Franklin County Emergency Service Alliance
18. Establish charges for equipment rental for year 2009

(Continued...)

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GREENE TOWNSHIP BOARD OF SUPERVISORS

January 5, 2009 - 7:00 P. M.

19. Authorize Township Secretary to pay invoices that are due between meetings with Chairman or Board approval
20. Authorize Roadmaster or Assistant Roadmasters \$5,000 maximum expenditure without Board approval
21. Consideration of recommended service fees (\$25.00) for returned checks due to “insufficient funds,” etc
22. Authorize Chairman to approve requests for Fayetteville Vol. Fire Dept. Fire Police assistance at non-emergency events during Year 2009
23. Consideration of Fayetteville Vol. Fire Dept. Fire Police Roster for 2009
24. Certify delegates to State Association Convention in Hershey, PA, April 19-22, 2009, designate voting delegate and alternate voting delegate; designate mileage rate (currently IRS has decreased mileage rate for 2009 to 55 cents per mile)
25. Consideration of appointment of full-time employees
26. Public comment
27. Comments of Township Solicitor
28. Adjournment