



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 • Website: www.twp.greene.franklin.pa.us

SUPERVISORS

TODD E. BURNS

TRAVIS L. BROOKENS

SHAWN M. CORWELL

Diann E. Weller, *Secretary*

Lindsay N. Loney, *Treasurer*

Kurt E. Williams, *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, 2020 - 3:00 P. M.

1. Call to Order
2. Public Comment
3. Organization of Officers for the year 2020:
 - 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. 1-2020** 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 Township Secretary, Township Treasurer, Assistant Township Treasurer, and Administrative Assistant/Assistant Township Secretary for year 2020 and recommend bond amounts (\$2,000,000 each)
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 2020
(Currently: Orrstown Bank, John Hancock, Wells Fargo Advisors)
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
10. Appointment of Township Solicitor for year 2020 and Solicitor to Township Planning Commission
11. Appointment of Sewage Enforcement Officer for year 2020
12. Appointment of Engineering Firm/s for year 2020 and consideration of professional engineering services and fees received from Brehm-Lebo

Engineering, Inc., Martin & Martin, Inc., Rettew, ECS Limited (Dams and Waterways), HRG (Herbert Rowland & Grubic) – Eric Stump, YSM (yost strodoski mears)

13. Appointment to Township Vacancy Board for year 2020 (*Bill Greene re-apptd in 2019*)
14. Appointments as follows:
 - a. Township Planning Commission – Corrections to be made to term ending dates for Current Members – Rich Fogal – term to expire 12-31-2020; Ralph (Kip) Feldman III – term to expire 12-31-2023; Brian Kuhns – term to expire 12-31-2024
 - b. Township Zoning Hearing Board – Member Glenn Watson term expired 12-31-2019; new term would expire 12-31-2022
 - c. Township Municipal Authority for year 2020 - Member Steve Coldsmith current term expired 12-31-2019; new term to expire 12-31-2024
15. Appointment of independent auditing firm for year 2020
16. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinators for 2020
17. Consideration of Township **Resolution No. 2-2020** to purchase items (i.e. vehicles, equipment, etc) from any State Contract number for year 2020
18. Consideration of Township **Resolution No. 3-2020** to appoint *Designation of Agent* for the Township in the event of severe weather reimbursements from federal and/or state agency(ies)

19. Designate dates, time and place for holding Supervisors Regular Meetings and work sessions for year 2020

20. Consideration of Committee appointments, representative and alternate(s), for year 2020:
 - a. Letterkenny Army Depot – Restoration Advisory Board & Alternate(s)
 - b. Regional Ambulance Committee & Alternate(s)
 - c. Franklin County Council of Governments & Alternate(s)
 - d. Franklin County Emergency Service Alliance & Alternate(s)
 - e. Franklin County Tax Collection Committee & Alternate(s)
 - f. Franklin County Area Tax Bureau & Alternate(s)

21. Establish charges for equipment rental for year 2020

22. Authorize Township Treasurer to pay invoices that are due between meetings with Chairman or Board approval

23. 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

24. Certify delegates to State Association Annual Conference and Trade Show in Hershey, PA, May 3-6, 2020; designate voting delegate and alternate voting delegate; designate mileage rate (current IRS mileage rate at time of Conference)

25. Consideration to *acknowledge* Active Volunteer Firefighter Roster for Fayetteville Volunteer Fire Department for 2020

26. Consideration to *acknowledge* Fayetteville Volunteer Fire Department Special Fire Police Roster for 2020

27. Consideration to *acknowledge* Franklin County Emergency Air Unit Company 10 Roster for 2020

28. Adjournment