



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 & REGULAR MEETING

JANUARY 7, 2019 - 3:00 P. M.

1. Call to Order
2. Public Comment
3. Organization of Officers for the year 2019:
 - 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. 1-2019** 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 2019 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 2019
9. Require pledge of security from financial institutions for financial investments, Certificates of Deposit, etc
10. Appointment of Township Solicitor for year 2019 and Solicitor to Township Planning Commission
11. Appointment of Sewage Enforcement Officer for year 2019
12. Appointment of Engineering Firm/s for year 2019 and consideration of professional engineering services and fees received from Brehm-Lebo Engineering, Inc., Martin & Martin, Inc., Rettew, Campbell-Thomas, HRG (Herbert Rowland & Grubic) – Eric Stump, YSM (yost strodoski mears)
13. Appointment to Township Vacancy Board for year 2019
14. Appointments as follows:
 - a. Township Planning Commission – Corrections to be made to term ending dates for Current Members Glenn Shetter, William Green, Ralph Feldman III – all terms expired 12.31.18; new terms to expire different years
 - b. Township Municipal Authority for year 2019 - Member current term expired 12-31-2018; new term expire 12-31-2023
15. Appointment of independent auditing firm for year 2019
16. Appointment of Township Emergency Management Coordinator and Deputy Emergency Management Coordinator for 2019
17. Consideration of Township **Resolution No. 2-2019** to purchase items (i.e. vehicles, equipment, etc) from any State Contract number for year 2019
18. Consideration of Township **Resolution No. 3-2019** 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 2019
20. Consideration of Committee appointments, representative and alternate(s), for year 2019:
 - 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 2019
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, April 14-17, 2019; 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 2019
26. Consideration to acknowledge Fayetteville Volunteer Fire Department Special Fire Police Roster for 2019
27. Consideration to acknowledge Franklin County Emergency Air Unit Company 10 Roster for 2019
28. Consideration of Minutes of the Regular Meeting held December 26, 2018
29. Consideration to refund remaining plan review escrow – Dale Stouffer 1-lot Final Subdivision Plan, Project #18-010, in the amount of \$450.00; check to be made payable to Eileen Finucane & Dale Stouffer

30. Consideration to refund remaining plan review escrow – Roger Wingert 1-lot Final Subdivision/Lot Addition Plan, Project #18-016, in the amount of \$902.50; check to be made payable to Roger Wingert
31. Consideration of Township **Resolution No. 4-2019** for the disposition of certain Township records in accordance with guidelines as set forth in the *Municipal Records Manual*
32. Consideration of Fayetteville Volunteer Fire Department Fire Police Monthly Report
33. Consideration of Monthly Zoning Office Report
34. Consideration of request for review time extension – Franklin County Regional Airport Land Development Plan
35. Consideration of request for waiver of Greene Twp. Code 80-27.A., *Minimum Pipe Size* – Greenwood Hills Bible Conference Land Development Plan
36. Subdivision and/or Land Development Plans: *None for this Meeting*
37. Consideration of Township employee 2019 wages and/or benefits
38. Comments of Solicitor
39. Payment of Invoices
40. Adjournment