

January 5, 2009
Scotland, PA 17254

The Greene Township Board of Supervisors met Monday, January 5, 2009, at 7:00 P. M., to conduct their Annual Re-organization Meeting at the Township Municipal Building, 1145 Garver Lane, Scotland, Pennsylvania.

Present:

Charles D. Jamison, Jr.

Diann Weller

Glenn O. Shetter

Todd E. Burns

The meeting was called to order by Charles D. Jamison, Jr..

On a motion by Todd E. Burns, Charles D. Jamison, Jr. was nominated as Chairman for the year 2009. The motion was seconded by Todd E. Burns, with no other nominations presented, on a Shetter/Burns motion/second to close said nomination, and by a vote of 3-0, the Board unanimously voted to elect Charles D. Jamison, Jr. as Chairman of the Board of Supervisors for the year 2009.

On a motion by Glenn O. Shetter, Todd E. Burns was nominated as Vice Chairman for the year 2009. The motion was seconded by Charles D. Jamison, Jr., with no other nominations presented, on a Shetter/Jamison motion/second to close said nomination, and by a vote of 3-0, the Board unanimously voted to elect Todd E. Burns as Vice Chairman of the Board of Supervisors for the year 2009.

On a motion by Glenn O. Shetter, Charles D. Jamison, Jr. and Todd E. Burns were nominated as Roadmasters for the year 2009. Mr. Jamison questioned as to how it would be determined who would be making decisions, i.e. how would a conflict be resolved. Mr. Shetter stated he hoped that would not occur and Mr. Jamison stated it could be a possibility. Mr. Shetter stated the Board needed to be looking to the future with new Supervisors and Mr. Burns needing the experience with Mr. Jamison giving Mr. Burns the guidance as Roadmaster. Mr. Jamison asked again that if there was a conflict how would there be a decision and Mr. Burns stated that if a conflict would occur then it would need to go for a Board decision and Mr. Jamison stated it would have to go to a public meeting. Mr. Shetter noted the Personnel Manual currently states that if there is a problem with the Roadmaster it would then go to the Chairman and then to the Board. Mr. Jamison stated that if there is a conflict between the Chairman and Roadmaster, then there would be a real dilemma. Following discussion regarding this proposed change, Todd E. Burns motioned and Glenn O. Shetter seconded to close the nominations and by a vote of 2-1, with Charles D. Jamison opposed, that both Charles D. Jamison, Jr. and Todd E. Burns will serve as Roadmasters for the year 2009.

On a motion by Todd E. Burns, Glenn O. Shetter was nominated as Assistant Roadmaster for the year 2009. On a motion by Todd E. Burns and seconded by Glenn O. Shetter, the nominations for Assistant Roadmaster for the year 2009 were closed, and by a final vote of 3-0, the Board unanimously voted that Glenn O. Shetter serve as Assistant Roadmaster for the year 2009.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted that Charles D. Jamison, Jr., Glenn O. Shetter, and Todd E. Burns shall be affirmed as full-time working Township employees as Equipment Operator(s)/Laborer(s) for the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to approve Township **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.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to re-appoint Diann Weller as Township Secretary/Treasurer for the year 2009, Gina Griffith as Assistant Secretary/Treasurer, and Cyndi Schriver as Administrative Assistant, with bonding of \$500,000 each.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to re-appoint Sovereign Bank as the Township's financial institution to hold deposits for the year 2009 and to also include Orrstown Bank, Merrill Lynch, and Citizens Bank as financial institutions holding deposits.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to authorize the Township Secretary to send letters to all financial institutions holding Township funds informing them they will be required to provide pledge of security on any funds for the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to re-appoint Welton J. Fischer as the Township Solicitor for the year 2009.

Discussion ensued regarding the appointment of Solicitor and Assistant Solicitor to the Township Zoning Hearing Board. Mr. Burns noted that Sam Wiser of the firm of Salzman Hughes has worked with the Board and inquired as to appointing him. Mr. Jamison stated the question would be whether he (Mr. Wiser) would accept the appointment. It was noted there a number of attorneys at Salzman Hughes.

Discussion continued as to the appointments. On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 2-1, with Charles D. Jamison opposed, the Board voted that Sam Wiser of Salzmann Hughes be appointed as Solicitor to the Township Zoning Hearing Board and Melissa Dively of Salzmann Hughes be appointed as Assistant Solicitor to the Township Zoning Hearing Board for the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to re-appoint Vincent Elbel as the Township's Sewage Enforcement Officer for the year 2009 and the Township will cover the portion the State does not pay for medical insurance.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to appoint Zeiders & Szajna, Inc. and Brehm-Lebo Engineering, Inc. as "backup" engineering firms for the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to re-appoint Thomas Diehl to the Township Vacancy Board for the year 2009.

It was noted there were no appointments necessary for 2009 for the Township Planning Commission.

The Chairman noted the Township had received only a verbal resignation from Mr. Gil Kendall of the Township Zoning Hearing Board due to health reasons. Mr. Kendall was asked to submit a written resignation but due to health reasons has not done so and the Township should accept the verbal resignation. On a motion by Glenn Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to accept the verbal resignation of Mr. Gil Kendall from the Township Zoning Hearing Board due to health reasons. The Chairman then noted that one of the current Alternate Members needs to be named as a (Regular) Member of the Zoning Hearing Board. He further noted that he had spoken to Mr. Dalton Paul and Mr. Paul stated he would be willing to serve as an Alternate to the Township Zoning Hearing Board. Mr. Burns asked if Mr. Kyler was still acting as Chairman and Mr. Jamison stated that is a decision of the Zoning Hearing Board. On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the Township Zoning Hearing Board will be as follows: Members—Lee Kyler, Emery Elbel, and Glenn Watson; Alternates—William Naugle, Dalton Paul, and Kenneth Mummert.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to re-appoint Mr. Randall Rotz to the Greene Township Municipal Authority Board for a full five-year term, said term to expire December 31, 2013.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to re-appoint the firm of Smith Elliott Kearns & Company, LLC, Chambersburg, as the Township's independent auditing firm for year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to approve Township **Resolution No. 2-2009** to purchase off State Contracts in 2009 to include but not limited to, PennDOT, PA Turnpike, CoStars; and, Township **Resolution No. 3-2009** to purchase off the City of Harrisburg PACC Contract.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the dates, time and place for holding the Supervisors Regular Meetings and work sessions for 2009 shall be as follows: Supervisors Meeting – second and fourth Tuesday each month at 7:00 P.M., prevailing time, at 1145 Garver Lane, Scotland, PA; work sessions – first and third Wednesday at 3:00 P.M., prevailing time, if needed, at 1145 Garver Lane, Scotland, PA.

On a motion by Glenn O. Shetter, seconded by Charles D. Jamison, Jr., and by a vote of 3-0, the Board unanimously voted to appoint Todd E. Burns to the Letterkenny Army Depot Restoration Advisory Board, with the remaining Supervisors to act as Alternates, as available, for the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to appoint Charles D. Jamison, Jr., to the Regional Ambulance Committee, with the remaining Supervisors to act as Alternates, as available, for the year 2009.

On a motion by Todd E. Burns, seconded by Charles D. Jamison, Jr., and by a vote of 3-0, the Board unanimously voted to appoint Glenn O. Shetter to serve as representative on the Council of Governments, with the remaining Supervisors to act as Alternates, as available, for the year 2009.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to appoint Charles D. Jamison, Jr., as representative to the Transportation Advisory Board, with the remaining Supervisors to act as Alternates, as available, for the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted the Township Recreation Committee shall consist of the following members for the year 2009: three (3) Township Supervisors, two (2) Zoning officials, et al.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to appoint Charles D. Jamison, Jr., as representative to the Franklin County Emergency Service Alliance, with the remaining Supervisors to act as Alternates, as available, for the year 2009.

The Chairman noted there were several revised equipment rental rates from 2008 to 2009; additionally, there was equipment that needed to be added to the list. The Board discussed whether various pieces of existing Township equipment should be added to the list. Following discussion, on a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to adopt the Equipment Rental Rates for Year 2009, as listed with the addition of the 544 with Operator at \$70.00 per hour.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted to authorize the Township Secretary to pay invoices due between meetings with either Chairman or Board approval during the year 2009.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to authorize the Roadmasters or Assistant Roadmaster the maximum expenditure of \$5,000 without full Board approval during the year 2009.

The Chairman noted the Township has never had a service fee for “returned checks” (i.e. due to “insufficient funds”, etc) and referenced a recent situation the Township encountered with a returned check plus bank fees. On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted the Township will adopt a \$25.00 service fee for returned checks and that fee will be in addition to any fees that may be charged by the bank the check was drawn on.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the Chairman be authorized to approve requests for Fayetteville Volunteer Fire Department Fire Police assistance at non-emergency events during the year 2009.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted the Fayetteville Volunteer Fire Department Fire Police Roster as submitted via correspondence and signed by William Wishard, Fire Chief, be approved as presented for 2009.

On a motion by Glenn O. Shetter, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to certify all three (3) Supervisors as delegates to the State Association Conference to be held in Hershey, PA, April 19-22, 2009. Further, Glenn O. Shetter be designated as the Township's voting delegate with Todd E. Burns as the alternate voting delegate; the mileage rate will be the current IRS rate at the time.

On a motion by Todd E. Burns, seconded by Glenn O. Shetter, and by a vote of 3-0, the Board unanimously voted that two (2) new employees be added to the full-time roster of Township employees being Andrew Paszkowski as Township Planner and Greg Lambert as Township Engineer. Mr. Paszkowski's starting date will be January 6, 2009. Mr. Lambert will begin employment after giving a two-week notice to his employer.

There being no further business before the Board for the 2009 Re-organization Meeting, the Chairman adjourned at approximately 8:21 P.M..

Respectfully submitted,

Secretary