

**Annual Reorganizational Meeting Agenda
Greenfield Township Board of Supervisors
Tuesday, January 2, 2024**

Public comment is both welcome and invited. The Chairman of the Board will set limits for comments. Please state your name before speaking. We request that all residents be respectful when addressing the Board.

The meeting will be tape-recorded for the sole purpose of transcribing meeting minutes.

Call Meeting to Order

Pledge of Allegiance

Public Comments

Appoint temporary Chair

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint temporary Secretary

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Nominate & Elect Board Chairman

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Nominate & Elect Board Vice-Chairman

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Reappoint Township Secretary-Treasurer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Roadmaster

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Establish Treasurers' Bond amount

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Authorize Secretary-Treasurer to prepay all regularly incurred bills and payroll for the Township

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Establish Township employees' compensation per approved 2024 budget

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Determine holidays for township employees per approved policy

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Supervisors as Roadmasters

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Supervisors as CDL Laborer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Supervisors as Police Liason

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Designate Open Records Officer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Permit Officer not requiring UCC Inspection

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Permit Agency(ies) requiring UCC Inspection

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Solicitor

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Solicitor for Union Issues

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Township Engineer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Chairman of Vacancy Board

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Reappoint Emergency Management Coordinator

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint a representative to the Government Advisory Committee for Blair County Planning Commission

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint member to Greenfield Township Municipal Authority Board

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint representative to the Blair Region Code Administration Committee

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Local Service Tax (LST) Collector

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Earned Income Tax (EIT) Collector

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Reappoint Dog Enforcement Officer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Appoint Ambulance Service

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Designate voting delegate for the Bedford County Township & Borough Sanitary Corp (BCTBSC)

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Designation of Depositories

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Certify delegates to attend PSATS Annual Educational Conference, April 14-17th

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Designate PSATS voting delegate

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Establish monthly meeting location, time, and dates

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Establish reimbursement vehicle mileage rate

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Establish Annual Clean-up Day

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

RESOLUTIONS

2024-01 Waiver of Employee Contributions to Pension Plan (Non-uniform)

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

2024-02 Waiver of Employee Contributions to Pension Plan (Uniform/Police)

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

2024-03 Appoint accounting firm to complete required 2023 DCED Audit

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

2024-04 Appoint representative to the Blair County Tax Collection Bureau

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

2024-05 Appoint Sewer Enforcement Entity

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

2024-06 2024 Fee Schedule

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Regular Monthly Meeting

Approval of Minutes — December 5, 2023, Regular Meeting

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Treasurer's Report — December 2023 Report

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Public Comments _____

OLD BUSINESS

None

NEW BUSINESS

Repository Bid: Lot #121 Smokey Run for \$25.00 from Michael Balmer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

Repository Bid: Lot #106 Smokey Run for \$25.00 from Michael Balmer

Motion: _____ 2nd _____ Vote: Jordan _____ Alex _____ Mike _____

Comments: _____

INFORMATION ONLY

Wednesday, January 3, 2024, 6 pm — Elected Auditors Reorganizational Meeting

Wednesday, January 31, 2024 – Firefighter Tax Credit Volunteer List Deadline

REPORTS

Engineer's Report

Whetstone Land Development

Motion: _____ 2nd _____ Vote: Alex _____ Jordan _____ Joe _____

Comments: _____

Sarah Furnace Mansion Redevelopment-Final Land Development Plan

Motion: _____ 2nd _____ Vote: Alex _____ Jordan _____ Joe _____

Comments: _____

Moyer Land Development & Lot Consolidation

Motion: _____ 2nd _____ Vote: Alex _____ Jordan _____ Joe _____

Comments: _____

Bonita Schultz Subdivision

Motion: _____ 2nd _____ Vote: Alex _____ Jordan _____ Joe _____

Comments: _____

BL-Diamond LLC Solar Project

Motion: _____ 2nd _____ Vote: Alex _____ Jordan _____ Joe _____

Comments: _____

Jarrett Musselman Subdivision

Motion: _____ 2nd _____ Vote: Alex _____ Jordan _____ Joe _____

Comments: _____

Road Master's Report

Police Department Report

Adjournment