

**Annual Reorganizational Meeting Agenda
Greenfield Township Board of Supervisors
Tuesday, January 3, 2023**

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

Executive Session: December 8 (Police Personnel Matters)

Public Comments

Appoint temporary Chair

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

Comments: _____

Appoint temporary Secretary

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

Comments: _____

Nominate & Elect Board Chairman

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

Comments: _____

Nominate & Elect Board Vice-Chairman

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

Comments: _____

Reappoint Township Secretary-Treasurer

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

Comments: _____

Appoint Roadmaster

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

Comments: _____

Establish Treasurers' Bond amount

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

Comments: _____

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

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

Comments: _____

Establish Township employees' compensation per approved 2023 budget

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

Comments: _____

Determine holidays for township employees per approved policy

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

Comments: _____

Appoint Township Supervisors as Roadmasters

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

Comments: _____

Appoint Township Supervisors as Police Liason

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

Comments: _____

Designate Open Records Officer

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

Comments: _____

Appoint Township Permit Officer not requiring UCC Inspection

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

Comments: _____

Appoint Township Permit Agency(ies) requiring UCC Inspection

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

Comments: _____

Appoint Township Solicitor

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

Comments: _____

Appoint Township Solicitor for Union Issues

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

Comments: _____

Appoint Township Engineer

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

Comments: _____

Appoint Chairman of Vacancy Board

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

Comments: _____

Reappoint Emergency Management Coordinator

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

Comments: _____

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

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

Comments: _____

Appoint member to Greenfield Township Municipal Authority Board

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

Comments: _____

Appoint representative to the Blair Region Code Administration Committee

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

Comments: _____

Appoint Local Service Tax (LST) Collector

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

Comments: _____

Appoint Earned Income Tax (EIT) Collector

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

Comments: _____

Reappoint Dog Enforcement Officer

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

Comments: _____

Appoint Ambulance Service

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

Comments: _____

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

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

Comments: _____

Designation of Depositories

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

Comments: _____

Certify delegates to attend PSATS Annual Educational Conference, April 23-26th

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

Comments: _____

Designate PSATS voting delegate

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

Comments: _____

Establish monthly meeting location, time, and dates

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

Comments: _____

Establish reimbursement vehicle mileage rate

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

Comments: _____

Establish Annual Clean-up Day

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

Comments: _____

RESOLUTIONS

2023-01 Waiver of Employee Contributions to Pension Plan (Non-uniform)

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

Comments: _____

2023-02 Waiver of Employee Contributions to Pension Plan (Uniform/Police)

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

Comments: _____

2023-03 Appoint accounting firm to complete required 2022 DCED Audit

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

Comments: _____

2023-04 Appoint representative to the Blair County Tax Collection Bureau

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

Comments: _____

2023-05 Appoint Sewer Enforcement Entity

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

Comments: _____

2023-06 2022 Fee Schedule

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

Comments: _____

2023-07 CDBG-CV Funds Budget Modification

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

Comments: _____

Regular Monthly Meeting

Executive Session:

Approval of Minutes — December 6, 2022, Regular Meeting & December 16, 2022, Special Meeting

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

Comments: _____

Treasurer's Report — December 2022 Report

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

Comments: _____

Public Comments _____

OLD BUSINESS

None

NEW BUSINESS

Repository Bid: Lot #177 Smokey Run for \$50.00 from Michael Halloran-Balmer

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

Comments: _____

INFORMATION ONLY

Wednesday, January 4, 2023, 6 pm — Elected Auditors Reorganizational Meeting

REPORTS

Engineer's Report

Road Master's Report

Police Department Report

Adjournment