

January 3, 2023 Reorganization

CHAIRMAN: Michael Messner
VICE-CHAIRMAN: Nathan Jarrup
ROADMASTER: Merry Smith

PARKS AND RECREATION CHAIRMAN:	Nathan Jarrup	
BUILDINGS AND GROUNDS CHAIRMAN:	Michael Messner	
ADMINISTRATIVE SECRETARY/TREASURER:	Kimberly A. Moore	
AMOUNT OF TREASURER'S BOND	\$350,000	
ASSISTANT SEC/TREASURER	Glenda G. Short	Same bond
SOLICITOR:	Michael B Jones, Retainer \$500/month, \$125 per non litigation hour, \$175 per litigation hour	
ENGINEER:	EADS Group	
PLANNING COMMISSION MEMBERS	Lisa Moore	
CODE ENFORCEMENT/ZONING OFFICER	Pella Consulting	
BUILDING CODE INSPECTOR	Chris Joliffe/Code.sys	
SEWAGE ENFORCEMENT OFFICER	The EADS Group Currently Jonathan Barron	
SEO ALTERNATE	Wesbanco	
DEPOSITORY	Wesbanco	
EMERGENCY SERVICES BOARD	Nathan Jarrup	Merry Smith
	Delegate	Alternate
EMERGENCY SERVICES BOARD AT LARGE	Myron Elliott	Todd Searight
	Delegate	Alternate
COUNCIL OF GOVERNMENTS DELEGATE	Merry Smith	Nathan Jarrup
ELECTOR AS CHAIRMAN OF VACANCY BOARD	John Steward	
VOTING DELEGATE TO THE STATE TOWNSHIP CONVENTION	Merry Smith	
SUPERVISORS MAY BE EMPLOYED BY THE TOWNSHIP	Yes	

----Public Comment----

Motion to adopt the above slate

Merry Smith	Nathan Jarrup	AIF MC
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Motioned by

Seconded by

January 3, 2023

The Greene Township Board of Supervisors met for their annual reorganization meeting on the above date at the Municipal Building, with Michael Messner, Nathan Jarrup, and Merry Smith present, along with Administrative Secretary/Treasurer Kimberly A Moore, Administrative Assistant Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillan. Chairman Michael Messner called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS – NONE

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – Merry Smith motioned to add the topic of the electric for the pavilion project to the agenda. Seconded by Nathan Jarrup. AIF. MC.

MINUTES OF THE PRIOR MEETING - approved.
Motioned by Mike Messner, seconded by Merry Smith. AIF. MC

TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –
Motion to approve made by Mike Messner and seconded by Merry Smith. AIF MC

OLD BUSINESS

The Treasurer reminded the Board to consider where they want the EXCESS FUNDS from 2022 to be placed after the audit is completed.

NEW BUSINESS

Resolution No. 01-2023: Wage Resolution. Motioned by Merry Smith, seconded by Nathan Jarrup. AIF MC

Resolution No. 02-2023: Fee Schedule. Motioned by Mike Messner, seconded by Nathan Jarrup. AIF MC.

Auditor Resignation – The Board accepted a resignation from Auditor Renata Shaw. Motioned by Nathan Jarrup. Seconded by Mike Messner. AIF. MC.

Auditor Vacancy Appointment – The Board appointed Jennifer Dilts to the vacant auditor position through the end of 2023. Motioned by Nathan Jarrup. Seconded by Mike Messner. AIF. MC.

Authorization for employees to attend training classes - Motioned by Merry Smith, seconded by Mike Messner. AIF MC

Mileage reimbursement was set at 65.5 cents per mile (as per Pennsylvania State Association of Township Supervisors, PSATS) by motion of Nathan Jarrup, seconded by Merry Smith. AIF MC

PSATS Annual Conference will be held April 23-26. Registration opens on January 10th at 9:00 am.

REPORTS

ROADMASTER – spoke to Rich McCoy of PennDOT about the work on Long Road. The road department worked on some ditch lines today. They have also put the spreaders and plows on the trucks in preparation for the winter. Summer equipment has been serviced and put away.

PARKS AND RECREATION – Nothing

BUILDINGS AND GROUNDS – Nothing

ADMINISTRATIVE – a motion was made by Mike Messner to not include the electrical on the pavilion project. Seconded by Nathan Jarrup. AIF MC.

5-10 STRATEGIC COMMITTEE -Nothing

PLANNING COMMISSION (GTPC) – the PC continues to review the Hobbs Subdivision and the Johnson/Styles subdivision.

ENGINEER-NOTHING.

CODE ENFORCEMENT/ZONING OFFICER- Supervisor Merry Smith stated that there were a couple of Zoning Permits.

COUNCIL OF GOVERNMENT – Maggie attended the December meeting. There were only about 10 delegates that attended.

TECHNOLOGY- Facebook, website, security cameras – Nothing

SOLAR FARM UPDATE – Matt Braccio, Senior Project Manager, gave a progress update.

CORRESPONDENCE-None

VISITORS- Rob Melnick of Georgetown inquired about what the plan is for Georgetown Road. Bob Warren informed the Board of his concerns for the water that is running out onto Cain Road.

ENERGY HARBOR UPDATE - None

As there was no further business to discuss, a motion to adjourn was made at 8:03 pm by Merry Smith and seconded by Nathan Jarrup. AIF. MC.

Respectfully submitted,

Kimberly A. Moore
Administrative Secretary/Treasurer