

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

January 5, 2015

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Eckstine

Opportunity to be Heard

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

Ms. Beverly Bingaman - 122 South Carlisle Street

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meeting of December 1, 2014

Attendance Approvals:

Borough Secretary Ericka Faight to attend the National Seminars Training Workshop, entitled, "The Extraordinary Administrative Professional" in Harrisburg, Pennsylvania on March 3, 2015 from 9:00 a.m. to 4:00 p.m.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the December 2014 Disbursement Report in the amount of \$127,977.67

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Respond to the Franklin County Tax Collection Committee's request that each tax jurisdiction vote on the appropriate option for possible changes to the Earned Income Tax (EIT) and Local Services Tax (LST) collections in Franklin County. Options include:

- a.) Merge the two boards and continue with the weighted vote structure or,
- b.) Merge the two boards and follow the Franklin County Area Tax Board voting structure with one vote per tax jurisdiction

Option selected shall be communicated through Mr. James Farley or Mr. Matt Smith, the Borough of Greencastle's delegate and alternate delegate respectively.

2. Approve Pay Application #1 [First and final payment] in the amount of \$9,965.00 to David H. Martin Excavating for work performed at Paddy Run as outlined in the 2014 budget.
3. **Direct the Borough Solicitor to prepare a formal policy outlining protocol for grant submissions and related activities.**

B. Personnel:

1. Review the following board/commission seats. The individuals noted have expressed interest in serving another term on the respective board/commission. Pending Council action, terms shall become effective immediately and shall expire as indicated below:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Emile Charest	Zoning Hearing Board	3 years	December 31, 2017
James H. Thomas	Planning Commission	4 years	December 31, 2018

2. Appoint a voting member/representative and alternate to the Franklin County Council of Governments.
3. Consider an appointment to the Greencastle Area Franklin County Water Authority to fill the vacant seat of Mr. Robert M. Miller whose term expired December 31, 2014. Said term would become effective immediately and expire December 31, 2019.
4. **Adopt a Resolution establishing certain standards for part-time employees.**

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong, Borough Manager