

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
January 6, 2014**

**7:00 P.M.
BIENNIAL REORGANIZATION MEETING**

Call to Order.....Borough Manager Armstrong

Pledge of Allegiance to the FlagBorough Manager Armstrong

InvocationReverend Guy Camp

Swearing In of Newly Elected and Re-elected Council Members.....Justice Cunningham

Nomination and Election of Officers:

A. Council President:

(Following election of Council President, the newly elected President will preside over remainder of Reorganization Meeting)

B. Vice President

Appointments to be made by Council:

- A. Council may appoint Susan Armstrong as Borough Manager
- B. Council may appoint Ericka Faight as Borough Secretary
- C. Council may appoint Susan Armstrong as Alternate Borough Secretary
- D. Council may appoint Susan Armstrong as Treasurer
- E. Council may appoint Ericka Faight as Right to Know Officer
- F. Council may appoint Deanne Gearhart as Assistant Right to Know Officer
- G. Council may continue the services of Sam Wisner as Borough Solicitor

Set Date and Time for 2014 Regular Business Meetings:

- A. Council may schedule its regular business meetings at 7:00 p.m. on the first Monday of each month with the exception of September, which will be held Tuesday, September 2, 2014.

Committee Assignments:

(Council President may at his discretion defer these assignments until the February Council Meeting if deemed necessary)

- A. Administration and Finance
- B. Community Development
- C. Personnel
- D. Public Facilities
- E. Public Safety

Adjourn Reorganization Meeting

REGULAR COUNCIL MEETING

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough 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. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably 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, December 2, 2013

Attendance Approvals:

Borough Manager Armstrong to attend the 2014 PELRAS Conference in State College, Pennsylvania from March 19 – March 21, 2014.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the December 2013 Disbursement Report in the amount of \$ 285,251.78

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Community Development

1. Enter into a Deed of Dedication by and between Divinity Investments, LLC and the Borough of Greencastle for that portion of Avalon Avenue situated within the Borough of Greencastle; and furthermore,

Approve an ordinance adopting Avalon Avenue (portion situated within the Borough)

as a public street and as part of the public road system of the Borough of Greencastle, Franklin County, Pennsylvania.

B. Public Facilities

1. Approve an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic", Section 190-34, to provide for the inclusion of a residential handicapped parking space on West Madison Street.

C. Public Safety

1. Appoint a representative and alternate representative to the Franklin County Emergency Service Alliance for Year 2014.

Correspondence

Reports from Council Members

New Business

Recess for press conference; Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong
Borough Manager