

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA**

**January 7, 2013**

**7:00 P.M.**

**Call to Order.....Council President Eckstine**

**Invocation .....Reverend Guy Camp**

**Pledge of Allegiance to the Flag .....Council President Eckstine**

**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 3, 2012*

*Special Council Meeting, December 10, 2012*

***Attendance Approvals:***

*None*

**REGULAR AGENDA**

**Payment of bills**

Approve disbursements listed on the December 2012 Disbursement Report in the amount of \$98,258.36.

**Reports from Elected Officials**

**President's Report**

**Mayor's Report**

**Reports from Committees**

**A. Administration & Finance**

1. Adopt a resolution certifying the need for a rate increase from \$5.06/1,000 gallons to \$5.44/1,000 gallons to Antrim Township for wastewater services provided consistent with the March 24, 1990 agreement between the Borough of Greencastle, the Greencastle, Franklin County Authority and Antrim Township.
2. Approve an Agreement between the Borough of Greencastle [Borough] and the Franklin County Area Tax Board [Board] to permit the Board to collect on behalf of the Borough the Local Services Tax from individuals employed within the Borough.

**B. Community Development**

1. Approve a Subdivision Plan submitted by Frederick Seibert & Associates on behalf of Ron and Jan Shafer to subdivide a portion of the property at 142 Carowinds Drive (R1 Residential District) and add it to the adjacent lot, also owned by Ron and Jan Shafer to include a waiver for the submission of a preliminary plan and the requirement for contours on the plan.

**C. Personnel**

1. Re-appoint the following individuals to the designated board/commission for the term indicated:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Wayne A. Warren	Shade Tree Commission	5 years	December 31, 2017
J. Edgar Wine	Planning Commission	4 years	December 31, 2016
Michele K. Emmett	Zoning Hearing Board	3 years	December 31, 2015
Robert M. Miller	Water Authority	2 years	December 31, 2014
John Easton	Vacancy Board	1 year	December 31, 2013

**D. Public Facilities**

1. **Approve Pay Application No. 7 in the amount of \$39,365.05 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.**

**E. Public Safety**

1. Appoint Ben Thomas as Representative and Craig Myers as Alternate to the Franklin County Emergency Services Alliance.

**Correspondence**

**Reports from Council Members**

**New Business**

**Recess for press conference**

**Executive Session (if needed)**

**Adjourn**

Respectfully submitted,

Susan D. Armstrong  
Borough Manager