

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
December 1, 2014
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.

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 November 3, 2014
Borough Council Budget Hearing of November 12, 2014*

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the November 2014 Disbursement Report in the amount of \$71,197.04.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Approve the Proposed 2015 Budget as presented at the Borough Council Budget Hearing on November 12, 2014.
2. Approve the Tax Levy Ordinance, which maintains the current 2014 tax rate of 13.0 mills, or the sum of 130 cents on each one hundred dollars of assessed valuation for all property within the said Municipality, for Fiscal Year 2015.
3. Approve the 2015 Schedule of Meetings for advertisement.

B. Personnel

1. Approve the 2015 Personnel Complement.
2. Approve the Disability Leave of Absence Policy between Benecon and the Borough of Greencastle.
3. Review and accept the Act 44 Annual Disclosure Forms submitted by Principal Financial Advisors to determine if there are any conflicts of interest in managing the pension funds.
4. Appoint Ronald E. Powers, 504 North Allison Street, Greencastle, PA to a partial term on the Shade Tree Commission. Term shall be effective immediately and shall expire December 31, 2017. Mr. Powers shall fill the unexpired term of Wayne A. Warren who resigned in July 2014.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong, Borough Manager