

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
December 2, 2013
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.

Note: Those individuals wishing to address Borough Council are asked to review the Borough's Public Comment Policy, located on the back of this Agenda.

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, November 4, 2013
Borough Council Budget Hearing, November 13, 2013*

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the November 2013 Disbursement Report in the amount of \$75,539.45.

Tabled *Note: Tabled item(s) do not require discussion/action from Borough Council unless a motion is made to remove such item(s) from the Table.*

1. On September 3, 2013, Council tabled an Intergovernmental Agreement between the County of Franklin and the Borough of Greencastle permitting the use of Franklin County's 400 Megahertz analog/digital radio system for the purpose of public safety and public service

radio communication.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Council may award a professional services contract to provide auditing services to the Borough of Greencastle.
2. Approve the proposed 2014 Budget as presented at the Borough Council Budget Hearing on November 13, 2013.
3. Approve the Tax Levy Ordinance fixing the tax rate for Fiscal Year 2014 for general purposes at 13.0 mills on each dollar of assessed valuation, or the sum of 130 cents on each one hundred dollars of assessed valuation.
4. Approve the 2014 Schedule of Meetings for advertisement.

B. Personnel

1. Approve the 2014 Personnel Complement.
2. Review and accept the Act 44 Annual Disclosure Form submitted by Principal Financial Group to determine if there are any conflicts of interest in managing the pension funds.
3. Re-appoint the following individuals to the designated board/commission for the terms indicated:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Gerald L Pool	Zoning Hearing Board	3 years	December 31, 2016
Tony R. Homer	Planning Commission	4 years	December 31, 2017
Gregory L. Rock	Water Authority Board	5 years	December 31, 2018
Doris (Dody) M. Clever	Civil Service Commission	6 years	December 31, 2019

C. Public Facilities

1. Approve Change Order No. 4 retroactive to November 18, 2013. Change Order #4 reflects a net decrease of \$9,000.00 to the North Washington Street Pump Station Replacement Project Contract One – General Construction.
2. Approve Pay Applications No. 4R and No. 5 in the amounts of \$15,461.98 and \$29,313.20 respectively to PSI Pumping Solutions, Inc. for the Washington Street Pump Station

Replacement Project.

3. Approve the drafting and advertising of an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic", Section 190-34, to provide for the inclusion of a handicapped parking space at 43 West Madison Street, the removal of a handicapped parking space at 17 West Baltimore Street and the inclusion of a handicapped parking space at the corner of East Baltimore Street and 13 Center Square.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,
Susan D. Armstrong, Borough Manager