

**GREENCASTLE BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 10, 2012
6:30 p.m.**

MEMBERS PRESENT: Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Craig Myers, Matthew Smith, and Frank Webster. Also present was Assistant Borough Manager Ken Womack.

President Eckstine called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

The purpose of the meeting was to act on a Per Capita Tax Ordinance repeal, a Sewer Rate Increase Ordinance and to conduct other business as necessary. The ordinances were properly advertised.

There was no public comment.

On a Farley/Webster motion, Council voted unanimously to approve an ordinance amending Chapter 185 of the Code of the Borough of Greencastle by repealing article I entitled, "Per Capita Tax".

On a Myers/Smith motion, Council voted unanimously to approve an ordinance amending Chapter 155, entitled "Sewers", Section 155-9 of the Code of the Borough of Greencastle to provide for an increase in quarterly rates and minimum charges.

On a Myers/Webster motion, Council voted unanimously to accept the Act 44 Annual Disclosure Forms submitted by Principal Financial Group to determine if there are any conflicts of interest in managing the pension funds.

On a Myers/Burkholder motion, Council voted unanimously to provide all full-time Borough employees with a \$100.00 gift card and all part-time Borough with a \$50.00 gift card in recognition of their service to the Borough during the past year.

On a Burkholder/Webster motion, Council voted to go into Executive Session 6:50 p.m.

On a Webster/Burkholder motion, Council voted to return to regular session at 7:00 p.m. and adjourned immediately thereafter.

Respectfully submitted,

Kenneth W. Womack, Assistant Manager