

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
December 3, 2018
7:00 P.M.**

Call to Order..... Council President Miller

Invocation

Pledge of Allegiance to the FlagCouncil President Miller

Presentations:

Duane Kinzer- Parking Meter

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern.

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 Special Meeting of November 1, 2018.

Borough Council Meeting November 5, 2018

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the November 2018 Disbursement Report in the amount of \$300,292.12

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

1. Administration & Finance:

1. Adopt the 2019 Municipal Budget as advertised with the proposed minor changes.

2. Consider the 2019 tax ordinance setting the millage rate at 15 mills.
3. Consider a Managed Services Agreement from Global Data Consultant LLC to manage network and infrastructure support services at the annual costs of \$23,829.00
4. Consider proposed Resolution 2018-06 Authorizing disposition of records.
5. Consider proposed Resolution 2018-07 authorizing the Borough Manager to sign and submit application for traffic signal at Baltimore Street and Linden Avenue to the Pennsylvania Department of Transportation for the Green Light Go Program.
6. Consider proposed Resolution 2018-08 authorizing the Borough Manager to sign and submit application for traffic signal at Baltimore Street and Allison Street to the Pennsylvania Department of Transportation for the Green Light Go Program.
7. Consider the proposed 2019 meeting schedule.
8. Consider the proposed 2019 holiday schedule.
9. Consider the approval of the 2019 Franklin County Area Tax Board 2019 Operating Budget. **(New agenda item)**
10. Consider a proposal from Global Data Consultants LLC for the remote backup in the amount of \$1,896.00 annually. **(New agenda item)**
11. Consider a proposal from E. Lee Stinnentt II of Saltzman Hughes to draft an ordinance establishing a storm water utility for an amount not to exceed \$8,000.00. **(New agenda item)**

2. Personnel:

1. Consider the appointment of Douglas Bittner of 174 E. Walter Avenue to the Civil Service Commission for a term expiring 12/31/2023.
2. Consider an employment agreement with Lorraine Hohl effective January 1, 2019 and expiring December 31, 2021 promoting her to the position of Assistant Borough Manager.
3. Consider the disbursement of the annual Christmas bonus in the amount of \$100.00 to fulltime employees and \$50.00 to part time employees.
4. Consider authorizing the Civil Service Commission advertise and begin testing procedures for full time police officer candidates.

3. Public Safety:

1. Consider a proposal from Global Data Consultant LLC to setup cabling, network equipment, and network support in Council Chambers for the Office Security project in the amount of \$6,241.92.
2. Consider a proposal from Global Data Consultant LLC to setup cabling in the Borough Office for the Office Security project in the amount of \$4,179.16.
3. Consider approval of proposed Resolution 2018-09 adopting the 2019 Franklin County Hazard Mitigation Plan.

(New agenda item)

4. Public Facilities:

1. Consider authorizing the advertising of an ordinance designating a handicap parking space on the south side of E. Baltimore Street.

5. Community Development:

1. Consider the approval of a subdivision plan submitted by Shelly, Witter & Fox for 755 S. Allison Street as recommended by the Planning Commission.
2. Consider the approval of a subdivision plan submitted by Shelly, Witter & Fox for 48 S. Antrim Way as recommended by the Planning Commission.

6. Correspondence:

1. Invitation to Heritage Christmas event at Allison Antrim Museum on December 7th and 14th.
2. Consider support for Keystone Community Medical Services Consulting Grant for Franklin County in the amount of \$29.72.

7. Executive Session

Adjourn

Respectfully submitted,
Eden R. Ratliff,
Borough Manager