

**MINUTES
BOROUGH OF GREENCASTLE
COUNCIL MEETING
January 3, 2017
7:00 P.M.**

MEMBERS PRESENT: Mayor Robert Eberly. Council President Frank Webster, Jr., Council Members Charles Eckstine, Larry Faight, James Farley, Duane Kinzer, Matthew Smith. Absent was Craig Myers. Also present were Borough Manager Eden Ratliff and Borough Secretary Ericka Faight

President Webster gave the invocation and led the pledge of allegiance to the flag.

Public Comment

There was no public comment.

CONSENT AGENDA

On a Smith/Farley motion, Council voted unanimously to approve the following Consent Agenda item:

Minutes of previous meetings:

Borough Council Meeting of December 5, 2016 and December 21, 2016.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Farley/Faight motion, Council voted unanimously to approve the December 2016 Disbursement Report in the amount of \$82,426.25.

Reports from Elected Officials

President's Report

President Webster noted that several residents have called him after having to depend on Pennsylvania State Police for assistance due to there being no officer on duty. He stated that residents seemed satisfied with reason for lack of coverage.

Mayor's Report

Mayor Eberly read an Arbor Day 2017 Proclamation and stated that he is grateful for all the hard work and time that the Shade Tree Commission dedicates to the Borough and encouraged more people to plant trees on Arbor Day.

Reports from Committees

A. Administration & Finance:

B. Personnel:

1. On a Farley/Faight motion, Council voted unanimously to accept the resignation of Ben Thomas from the

Borough of Greencastle Police Department effective January 1, 2017.

2. On a Farley/Faight motion, Council voted unanimously to accept the resignation of Kim Trautner from the Civil Service Commission Effective January 1, 2017.
3. On a Farley/Faight motion, Council voted unanimously to approve the following board/commission appointment/reappointments. Terms shall become effective immediately and shall expire as indicated below:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Ed Wine	Planning Commission	4 years	December 31, 2020
Ann Schnabel	Shade Tree Commission	5 years	December 31, 2021
James Jones	Sidewalk Board of Appeals	5 years	December 31, 2021
Kim Trautner	Sidewalk Board of Appeals	*5 years	December 31, 2020
Dave Nichols	Water Authority Board	5 Years	December 31, 2021

*Kim Trautner will fill the unexpired term of Jason Gerhart.

Police Chief Phillippy wished to thank Ben Thomas, Jr. for his ears of service to the community both when he was an employee and even when he wasn't.

C. Public Safety:

1. On a Smith/Kinzer motion, Council voted unanimously to appoint Kevin Barnes and Craig Myers as the Emergency Service Alliance Borough Representative and Alternate respectively.

D. Public Facilities:

E. Correspondence:

Reports from Council Members

Mr. Farley gave an update that the residents of the mobile home park and the plant manager of the Industrial Pallet Company met with the Public Safety Committee to discuss the residents' concerns with the operations of the pallet company. During that meeting good information was exchanged and two residents were asked to be representatives of the mobile home park and to meet regularly with the plant manager to discuss concerns.

Mr. Farley also noted that it was made clear that the pallet company is there and operating within the allowable uses of the Borough.

Mr. Webster thanked Ben Thomas, Jr. for his service

Mr. Kinzer also thanked Ben Thomas, Jr. for his services and noted that one of things that stood out the most to him was Mr. Thomas's involvement in the D.A.R.E program several years ago and the impact that it made on the students.

On a Faight/Kinzer motion, Council voted unanimously to Adjourn at 7:15p.m.

Respectfully submitted,
Ericka Faight
Borough Secretary