

**MINUTES
BOROUGH OF GREENCASTLE
SPECIAL COUNCIL MEETING
AUGUST 3, 2018**

MEMBERS PRESENT: Mayor Ben Thomas, Council President Frank Webster Jr., Councilmembers: James Farley, H. Duane Kinzer, Steve Miller, Larry Faight, and Matthew Smith. Also present were Borough Manager Eden Ratliff, Police Chief John Phillippy, and Solicitor Sam Wiser. Council Member Craig Myers was absent.

President Webster called the meeting to order at 4:00p.m.

President Webster gave the invocation.

President Webster led the Council, staff and audience in reciting the pledge of allegiance.

President Webster noted that the meeting was being recorded for the purpose of taking the minutes.

Opportunity to be Heard:

Council President Webster invited citizens to address Council on issues of concern.

Wade Burkholder of 235 E. Baltimore Street asked to be able to make comment later in the meeting due to the lack of clarity of existing agenda items.

President Webster offered a statement explain that he had resigned the office of President for health reasons that borough him great concern. He noted that the health concerns were unfounded which caused a retraction in his resignation. He thanked the Council and Manager and hard work for the Borough and expressed pleasure in various accomplishments.

REGULAR AGENDA

On a Faight/Kinzer motion the Council voted unanimously to reorganize the Borough Council.

Mayor Thomas presided over the meeting and indicated that the reorganization would be conducted the same as it was in January of 2018. Thomas then accepted nominations for the office of President.

Nomination and Election of Officers

Council President

On a Webster/Faight motion the Council voted unanimously by raising their right hands to appoint Steve Miller as Council President

Mayor Thomas congratulated President Miller and turned over the gavel.

President Miller offered a statement of acceptance and positive comments about the Council, President Webster, and the community. He expressed his joy to work with the Council and community as President of Council.

President Miller opened the floor for nominations for the office of Vice President.

Council Vice President

On a Faight/Webster motion the Council voted unanimously to reorganize the office of Vice President.

Mr. Webster nominated Mr. Faight
Mr. Farley nominated Mr. Kinzer

On a Webster/Faight motion nominations for the office of Vice President were closed.

Mr. Faight received three votes (Mr. Faight, Mr. Webster, and Mr.
Mr. Kinzer received three votes (Mr. Farley, Mr. Kinzer, and Mr.

Mayor Thomas was called upon to break the tie. He confirmed for the record that one Councilmember was absent. Mayor Thomas outlined having two options, either to defer the vote until a later time or move the Borough forward and break the tie. Mayor Thomas broke the tie in the spirit of moving the Borough forward and voted for Mr. Faight.

On a Farley/Webster motion the Council voted unanimously to approve a proposal from Kornfield and Benchoff, LLP to serve as Special Legal Counsel as outlined in their July 11, 2018 correspondence.

Mr. Farley thanked Mr. Webster for his service as Council President and noted that he acted in the role with honesty and integrity.

Mayor Thomas made comments that required no action.

Mr. Webster had no comments.

Mr. Kinzer made comments that required no action.

Mr. Faight thanked Mr. Webster and affirmed his appreciated that he would remain on Council.

Mr. Smith had no comments.

Correspondence

None

On a Farley/Faight motion the Council voted unanimously to adjourn at 6:23p.m.

Respectfully submitted,
Eden R. Ratliff,
Borough Manager