

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
December 2, 2013
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Jim Farley, Harry Foley, Craig Myers, Matthew Smith, Frank Webster. Absent was Junior Council Member Samantha King. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Council President Eckstine called the meeting to order at 7:00 p.m.

Mayor Eberly gave the invocation.

Public Comment

No Comments.

CONSENT AGENDA

On a Burkholder/Foley motion, Council voted unanimously to approve the following Consent Agenda items:

Borough Council Meeting, November 4, 2013

Borough Council Budget Meeting, November 13, 2013

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Webster/Farley motion, Council voted unanimously to approve 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 a Foley/Webster motion, Council voted unanimously to remove the 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 from the table.

On a Foley/Smith motion, Council voted to approve the 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.

President's Report

Council President reported that there is a proposed transportation funding bill that would tax gasoline twenty eight cents a gallon. Council President Eckstine also read a report submitted by Samantha King pertaining to various events scheduled at the school throughout the month of December.

Mayor's Report

Mayor Eberly reported that the monthly police report was included in the agenda packet and expressed appreciation toward Council Member Foley and wished him well in his retirement.

Reports from Committees

A. Administration & Finance

1. On a Webster/Burkholder motion, Council voted unanimously to award a professional services contract to Boyer & Ritter to provide auditing services to the Borough of Greencastle.
2. On a Farley/Smith motion, Council voted unanimously to approve the proposed 2014 Budget as presented at the Borough Council Budget Hearing on November 13, 2013.
3. On a Webster/Farley motion, Council voted unanimously to 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. On a Burkholder/Farley motion, Council voted unanimously to approve the 2014 Schedule of Meetings for advertisement.

B. Personnel

1. On a Farley/Burkholder motion, Council voted unanimously to approve the 2014 Personnel Complement.
2. On a Foley/Smith motion, Council voted unanimously to 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. On a Myers/Foley motion, Council voted unanimously to 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. On a Burkholder/Smith motion, Council voted unanimously to 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. On a Webster/Foley motion, Council voted unanimously to 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. On a Foley/Burkholder motion, Council voted unanimously to approve Pay Application No. 6 in the amount of \$29,466.71 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Project. And furthermore, accept the substantial completion certification for PSI as recommended by the Borough’s project engineer.
4. On a Burkholder/Farley motion, Council voted unanimously to 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 and the removal of a handicapped parking space at 17 West Baltimore Street.

Reports from Council Members

Council President Eckstine thanked Mr. Foley for his service during the last eight years and for always being helpful. Mr. Eckstine stated that it has been a pleasure.

Mayor Eberly appreciated that although Council may disagree during meetings, they have never been disagreeable with each other.

Council Member Smith expressed that it has been a pleasure to work with Mr. Foley and wished him well in his retirement.

Council Member Myers expressed that it has been a pleasure and an enlightening experience to sit on Council with Mr. Foley.

Council Member Farley stated that it was a pleasure to serve with Mr. Foley and he will be missed.

Council Member Webster commented that it has been a pleasure working with Mr. Foley and wished everyone a Merry Christmas.

Council Member Burkholder commented that he and Mr. Foley have known each other for

several years and he will be missed.

Council Member Foley commented that he was leaving with mixed emotions, however, sixteen years is enough for public service and there have been rewards as well as disappointments. Mr. Foley encouraged Council to continue to complete the storm water system within the Borough and stated that he has always spoke his mind and hoped that he had lived up to his goal of listening to everyone's point of view and thanked everyone for the kind words.

Borough Manager Armstrong expressed to Mr. Foley that she would miss their chats and his support throughout the past year along with his historical guidance and mentoring. Mr. Foley commended Ms. Armstrong's manager's report and encouraged her to keep up the good work.

On a Foley/Burkholder motion, Council voted unanimously to approve a Christmas gratuity in the form of gift cards in the amount of \$100.00 dollars for full time employees and \$50.00 for part time employees.

Council President Eckstine announced that an executive session was held to discuss potential litigation.

Council Member Burkholder commented that all the lights are lit on the square and inquired about the timing of the lights at the intersection. Manger Armstrong responded that she is still waiting on a response from PennDOT.

Council President Eckstine wished everyone a Merry Christmas.

Council adjourned at 8:10 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary