

**MINUTES**  
**GREENCASTLE BOROUGH COUNCIL MEETING**  
**November 3, 2014**  
**7:00 P.M.**

MEMBERS PRESENT: Mayor Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Larry Faight, Jim Farley, Craig Myers, Matthew Smith, Frank Webster. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Pastor Myers gave the invocation.

**Public Comment**

Representatives from the VFW gave a presentation to Council pertaining to banners that were purchased through a joint effort between the VFW and the American Legion to be donated to the Borough for display on Memorial Day, Labor Day, Veteran's Day, and during other patriotic events. Borough staff will be responsible for storing and hanging the banners.

**CONSENT AGENDA**

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

***Minutes of previous meetings***

*Borough Council Meeting of October 6, 2014.*

**REGULAR AGENDA**

**Report of Disbursement and Payment of Bills**

On a Myers/Smith motion, Council voted unanimously to approve the October 2014 Disbursement Report in the amount of \$ 70,994.62.

**President's Report**

Council President Eckstine gave a briefing on the annual PSAB Conference; Police Chief Phillippy submitted a letter of support for the use of RADAR enforcement by municipalities. During panel discussions, State Representatives stated that they were not aware of the issue. Mr. Eckstine asked Manager Armstrong if PennDOT had been informed about truck traffic accidentally being routed onto Williamsport Pike while trying to get to World Kitchen. Ms. Armstrong has talked to Joel Fridgen and Township Supervisors, but is waiting until after the next Public Safety meeting before contacting PennDOT.

**Mayor's Report**

Mayor Eberly noted that the monthly police report was in the agenda packet. Council Member Myers wished to recognize Officer Keith Russell and K9 Officer Rony for their

assistance in the recent state wide manhunt.

### **Reports from Committees**

#### **A. Administration & Finance**

1. On a Webster/Myers motion, Council voted unanimously to appoint James Farley as representative and Matthew Smith as alternate to the Franklin County Area Tax Board for calendar year 2015. Furthermore, on a Webster/Smith motion, Council voted unanimously to review and act on the 2015 FCATB Operating Budget.
2. On a Myers/Webster motion, Council voted unanimously to authorize the execution of a Payment Agreement by and between Beverly Bingaman and the Borough of Greencastle for the purpose of entering into a payment schedule for the amount due under Docket Number 2009-4692 (Lien); amount due under the Lien; accrued interest to date; and, continuing interest at a rate of 10 percent and any other costs.

#### **B. Personnel**

1. On a Webster/Burkholder motion, Council voted unanimously to review and accept the Act 44 Annual Disclosure Forms submitted by R.J. Hall to determine if there are any conflicts of interest in managing the pension funds.
2. On a Myers/Burkholder motion, Council voted unanimously to approve the revised Susquehanna Municipal Trust [SMT] Agreement between SMT and the Borough of Greencastle, a Member. The revised Trust Agreement has been prepared to reflect changes that have taken place in terms of Board policy and clarification of governance issues.

#### **C. Public Safety**

1. On a Webster/Smith motion, Council voted unanimously to approve an October 15, 2014 request from Joel Fridgen on behalf of the Greencastle-Antrim Chamber of Commerce requesting Borough support for Heritage Christmas 2014 to include a \$1,300 donation for the Holiday Tree on the Town Square and meter parking covers.

### **Reports from Council Members**

Council Member Myers discussed the ISO report and asked where the information comes from and how the numbers could be higher.

Council Member Webster is looking forward to budget meeting and thanked staff for all their work on the budget preparation.

Council Member Faight asked if the CSO/Zoning Inspector employee has started yet. Ms. Armstrong responded that he is in the orientation period.

Council Member Burkholder suggested that new employees be introduced to Council.

Manager Armstrong remarked that it will take some time to sort out the responsibilities of the new CSO/Zoning Inspector; she is looking forward to working with him.

President Eckstine announced that the top three names for the Borough's newsletter have been chosen and will appear in the next issue for residents to vote on.

Council adjourned at 7:50p.m.

Respectfully submitted,

Ericka Faight  
Borough Secretary