GREENCASTLE BOROUGH COUNCIL SPECIAL MEETING January 21, 2013 6:00 p.m.

MEMBERS PRESENT: Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Craig Myers, and Frank Webster. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight. Absent was Matthew Smith.

President Eckstine called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

The purpose of the meeting was to adopt a Resolution approving a Sewer Fund Revenue Anticipation Note with Susquehanna Bank. Loan proceeds shall be used for interim financing until H2O Grant funds are received.

Public Comment

Pat Fridgen, Echo Pilot, asked when the Borough expected to receive H20 Grant monies. Manager Armstrong responded that money will be received once the sanitary sewer rehabilitation and new pumping station construction is completed.

<u>Regular Agenda</u>

On a Webster/Burkholder motion, Council voted unanimously to approve a Resolution authorizing and approving a sewer fund revenue anticipation note.

Mr. Foley announced that the Public Safety Committee will meet January 31, 2013.

Council adjourned at 6:30p.m.

Respectfully submitted,

Ericka Faight, Borough Secretary