

**BOROUGH OF GREENCASTLE
COUNCIL MEETING MINUTES**

January 3, 2022

6:00 P.M.

60 N. Washington Street

BIENNIAL ORGANIZATION MEETING

MEMBERS PRESENT: Mayor Ben Thomas, Jr., President Albert Miller, Vice President Jan Shafer, Councilmen Wade Burkholder, H. Duane Kinzer, Jeremy Layman, and Allen Mairose. Councilman Joel Amsley participated via telephone. Also present were Borough Manager Emilee Little, Public Works Manager Bob Manahan, District Justice Duane Cunningham, and Solicitor Stephen Coccorese, Salzman Hughes.

Mayor Ben Thomas, Jr. called the meeting to order at 6:00 p.m.
The invocation was led by Pastor Mark Ruzicka.
Mayor Ben Thomas, Jr. led the *Pledge of Allegiance*.

Justice Cunningham swore in the newly elected and re-elected officials for the Borough of Greencastle and Antrim Township. The Borough of Greencastle officials sworn in include Albert W. Miller, Jan M. Shafer, Allen G. Mairose, Wade G. Burkholder and tax collector Barbara Bock.

On a Burkholder/Kinzer motion, Council unanimously voted to adopt the latest edition of *Robert's Rules of Order*.

Nomination and Election of Officers

Solicitor Coccorese summarized the election process and order of the meeting until elections are held.

1. Mayor Thomas accepted nominations for Council President.

Nominees:

Albert Miller – nominated by Wade Burkholder

On a Kinzer/Layman motion, Council voted unanimously to close nominations for President.

Voting:

Albert Miller – all Council voted for approval

Albert Miller was unanimously elected to Council President and Mayor Thomas officially turned the meeting over to him.

2. President Miller accepted nominations for Council Vice President

Nominees:

Duane Kinzer – nominated by Allen Mairose

Jan Shafer – nominated by Wade Burkholder

On a Burkholder/Mairose motion, Council voted unanimously to close nominations for Vice President.

Voting:

Duane Kinzer – 2 votes for approval included Layman and Mairose

Jan Shafer – 4 votes for approval included Amsley, Burkholder, Miller, and Shafer

Based on the voting, Jan Shafer was elected to position of Council Vice President.

On a Burkholder/Mairose motion, the Organizational Meeting was recessed until 6:45 p.m.

The meeting reconvened at 6:45 p.m.

Appointments to be made by Council:

On a Kinzer/Burkholder, Council unanimously voted to reaffirm the appointments for subcategories A-I.

President Miller said that he hadn't seen personnel reviews or contracts for the identified appointments.

Amsley suggested that the appointments be moved via motion with a contingency that Council be able to review documents, allowing for no disruption of service by the Borough Manager.

Committee Assignments:

President Miller said he was not prepared to name specific individuals to committees and he offered a proposal to disband the committee structure used previously and replace it with a second monthly Council meeting workshop.

On a Burkholder/Mairose motion, Council unanimously voted 6-1, Kinzer opposed, to change the committee structure to disband and move to a second workshop meeting on the fourth Monday of each month.

Amsley said he recommends there be a Personnel Committee because of the sensitivity of those matters.

Burkholder asked if the structure of the Personnel Committee could remain and be held in Executive Structure. Amsley said he was okay with that scenario as it protects the sensitivity of personnel discussions.

President Miller said he proposed the change because some committees required multiple meetings each month for members and a workshop would eliminate that. He said workshops would be for presentations, non-voting, and open to the public. Miller proposed a seven category system with each Council member representing one area. Categories would be administration, budget/finance, community and economic development, adding long range planning, personnel, public facilities and services, and public safety.

Kinzer asked for clarification on participating by telephone, saying he didn't believe members could vote by telephone. Amsley and Little said members could vote remotely but are counted towards a physical quorum. Kinzer asked if there would still be committees and President Miller said no.

President Miller asked Council to return their requests for where they wanted to serve within the week. He then asked Little to add the workshops to the meeting calendar.

On an Amsley/Layman motion, Council unanimously voted to amend the motion to change the committee structure to disband and move to a second workshop meeting on the fourth Monday of each month to include that all Personnel matters would be discussed in Executive Session, not available to the public.

REGULAR COUNCIL MEETING

On an Amsley/Layman motion, Council unanimously approved the January 3, 2022 meeting agenda.

Opportunity to be Heard:

President Miller said that citizens would be given five minutes to speak.

Steve Miller, 232 Moss Spring Avenue, presented Council with an informational packet and signed petition regarding citizen opposition to Buchanan Flats and asked for Council support against the project.

President Miller said he reviewed the information received and noted that no official plans had been submitted to date. Little said there was a meeting scheduled for January 6, but it was not a public meeting. President Miller said Buchanan Flats would be a topic for the January 27 workshop meeting.

Mayor Thomas said that ultimately a plan will be submitted, and that property owners have rights. He recommended Council have joint meetings with Antrim Township and said a workshop would be an excellent time to discuss Buchanan Flats.

Kinzer said Council hadn't been properly addressed to this (information) so they haven't had a good opportunity to review it and he thought they have many ways to be of help to the community. President Miller said he thought Council needed to be proactive so that Antrim Township doesn't leave the Borough behind in the review process.

Steve Miller said that Antrim Township approved a waiver to the developer for an environmental exception and that one-third of the development is in the Borough and at no point did Antrim Township discuss this with Council.

Larry Pittman, 35 W. Madison Street, presented his monthly train report which he presented to Mayor Thomas and submitted Representative Joyce.

Harold Duffy, 54 Homestead Drive, thanked Council for their service and he proposes they continue working with Antrim Township on Buchanan Flats.

President Miller said there is some catch-up to be done with Antrim Township, but he has bigger plans, and he'll be looking to do something bigger on that topic.

CONSENT AGENDA

Minutes of the Previous Meeting

On an Amsley/Burkholder motion, Council discussed the minutes of the December 6, 2021 meeting.

President Miller said he sent a note to Little that the minutes are signed by Donna Irons-Zimmerman and she wasn't present at the meeting; that Little was present as the Assistant Secretary. Little said she consulted with Steve Coccoresse of Salzmann Hughes who confirmed that Donna could sign the minutes. President Miller said he was uncomfortable with that legal decision. Vice President Shafer asked if Irons-Zimmerman was back to work and Little said she was not, that the work was done from home.

Amsley asked if the recording was accurate enough to capture every word and Little said it was.

Kinzer said that there was a public hearing in December and the gentleman who requested the public hearing is not stated in the minutes. Little said the public hearing was required by Ordinance. President Miller asked if the minutes state the petitioner's name and Little said it did not.

Kinzer said his statement to Steve Miller was as it related to himself and Jeremy Layman and that Layman's name is not mentioned. Little asked Kinzer how he believed the language should be changed and he said "Mr. Miller chose to publicly demoralize me and Mr. Layman." Little said she would compare that with the recording and make the appropriate change(s). She suggested Council table approval of the minutes until the February Council meeting.

On a Burkholder/Layman motion, Council discussed approval of the December 6, 2021 minutes with changes as requested by Kinzer.

Amsley said the minutes should be tabled until Little listens to the recording. President Miller said the recording would verify how that was said and he would take the recommendation to wait until the minutes were verified.

On an Amsley/Burkholder motion, Council voted to table the approval of the December 6, 2021 minutes pending review the meeting recording to verify alterations as requested by Kinzer.

Appointments

On a Kinzer/Layman motion, Council voted unanimously to appoint Richard Wertman as the Borough of Greencastle's representative and Chief of Police John Phillippy as the alternate representative to the Franklin County Emergency Services Alliance for calendar year 2022.

Regular Agenda

On an Amsley/Burkholder motion, Council voted unanimously to approve the disbursements listed on the December 2021 Disbursement Report in the amount of \$345,985.35.

Layman asked about an ARRO Consulting charge of \$14,249.93 for the N. Carlisle Street Construction RPR. Little said the Residential Project Representative (RPR) fee was incurred after the Change Order was approved and would be deducted from the final payment to Doli.

Layman asked about a legal fee of \$3,609 for Vivian Avenue and asked if there wasn't a cap in place. Little said she would review the budget numbers. Layman asked for that information to be provided to all of Council.

Layman asked if Council could receive a copy of the compaction testing results.

Layman asked about an ARRO RPR charge for \$12,347.79 and if this charge will also be taken off of Doli's bill and Little said it would.

Vice President Shafer asked why the Borough was paying for the appraisal for N. Carl Avenue and Little said the cost was approved by Council. President Miller said a developer generally incurs such costs and he asked if the Borough's contract with 215 W. Baltimore Street, LLC states that the developer was to reimburse those costs. Little said engineering is rebilled when a project is submitted to the Planning Commission, but administrative or legal fees are generally not. She said the appraisal was

specifically approved by Borough Council for the developer to make payment and was not included in the vacation agreement. President Miller asked why the Solicitor didn't include that the developer would pay for all costs included in the vacation agreement.

Kinzer said he agreed with President Miller's comments, but he thought it was Council's decision. Burkholder said Council approved the appraisal cost to avoid anyone thinking it would benefit the developer.

Shafer asked why the Borough was only paying interest on the F&M Note and Little said it is the first required payment and that nothing has been used.

Kinzer said that according to the agreement 215 W. Baltimore Street, LLC was supposed to install barricades. Little said she emailed Eby about this issue. Manahan said the Borough could not install the barricades as its private property. President Miller said the Borough needs to provide Eby with a deadline for completion.

Layman asked if payment for N. Carl Avenue was received and Little said she received a copy to confirm payment but the physical check was submitted to Salzman Hughes.

Kinzer said the Borough needs to be more pronounced; the barricades need to be placed as there is a contingent liability because people do not know who owns the street. The letter should be certified and overnighted to 215 W. Baltimore Street, LLC.

Reports from Elected Officials

President's Report

President Miller thanked everyone for attending the meeting and asked residents to continue to come.

Mayor's Report

Mayor Thomas thanked citizens, emergency services providers, and Kay Martin. Per Borough Code, Section 1123.1(c), he reappointed Chief John Phillippy to supervise over and instruct the subordinate officers in the manner performing their duties. Mayor Thomas said he is not performing marriages in 2022. He offered birthday wishes to Lenora "Babe" Lininger who turned 100. He said he has conversed with Mr. Pittman and he's tried to speak with the Vice President of Norfolk Southern with no success. *The complete report is available at www.greencastlepa.gov.*

Chief's Report

Chief Phillippy congratulated new and returning members of Council and asked Mr. Pittman if there were two trains parked near Madison. His December report included 305 total calls, 34 hours of overtime, and an arrest for the theft of catalytic converters. Chief presented a yearly summary of Department activities. *The complete report is available at www.greencastlepa.gov.*

Amsley asked Chief how many traffic citations were issued in December and Chief replied eight.

Manager's Report

Little presented a summary of her report to Council beginning with the Sheetz project stating that they will be presenting to the Planning Commission on January 10 at 6 p.m. which is open to the public. She then spoke to

the 2016 CDBG for 14 ADA ramps from S. Ridge Avenue to Leitersburg Street that are being rebid for completion by June 2022. She said there is an open part-time position Billing and Program Coordinator. *The complete report is available at www.greencastlepa.gov.*

Layman asked who from the Borough would be at the N. Carlisle Street final walk-through and Little said she, Manahan, Merkel from ARRO, RPR Steve Clark from ARRO and representatives from Doli. President Miller asked what time the walk through was Little said she would let him know.

Kinzer said there were periods during the recent holiday that the office phones went unanswered and Little said she was working alone and did her best to answer each call.

Kinzer asked if Mr. Eberly had provided his information and Little said that all agreements with Eberly and Hickey are signed. Kinzer asked if there were still openings on various commissions and Little said there was one position on the Zoning Hearing Board, three vacancies on the Curb and Sidewalk Appeals Board, and currently one vacancy on the GAFCA. Kinzer recommended to President Miller that the most important position there, the Zoning Hearing Board, be advertised and President Miller asked to hold the discussion until Personnel was discussed.

Committee Action

Administration and Finance:

On a Kinzer/Layman motion, Council unanimously approved the 2022 meeting schedule.

Kinzer asked if the July 5 meeting was correct and Little said it was correct and noted in bold. He asked if the meetings would be advertised and Little said yes.

Burkholder questioned if the August meeting was correct due to Old Home Week and Little said it was.

President Miller asked that the Workshops be added to the fourth Monday of each month.

On an Amsley/Kinzer motion, Council discussed appointing a representative and alternate to the Franklin County Area Tax Board for calendar year 2022.

Little said there are four meetings throughout 2022: January 27, April 28, July 28, and October 27 at 4 p.m. Amsley asked who the previous representative was and Little answered Steve Miller. He asked if Layman attended any meetings. Layman said his schedule precludes him from attending meetings now. President Miller asked for recommendations. Burkholder asked Vice President Shafer if she would be willing to volunteer and she said yes.

On a Kinzer/Layman motion, Council voted unanimously to appoint Vice President Jan Shafer as the representative to the Franklin County Area Tax Board for calendar year 2022.

Mayor Thomas said he would be willing to serve as an alternate.

Steve Miller, 232 Moss Spring Avenue, stated that there was also a Tax Collection Committee which serves as an oversight board to the FCATB.

Layman said that Miller is correct that there were two meetings back-to-back which the Borough representative would need to attend.

President Miller asked for a motion to amend the previous motion assigning Vice President Shafer as the representative for the Franklin County Area Tax Board and the Tax Collection Committee for calendar year 2022.

On a Kinzer/Layman motion, Council voted unanimously to appoint Vice President Jan Shafer to the Franklin County Area Tax Board and the Tax Collection Committee for calendar year 2022.

President Miller asked for a motion to appoint Mayor Ben Thomas as an alternate to the Franklin County Area Tax Board and the Tax Collection Committee for calendar year 2022.

On a Kinzer/Mairose motion, Council unanimously voted to appoint Mayor Ben Thomas as an alternate to the Franklin County Area Tax Board and the Tax Collection Committee for calendar year 2022.

On an Amsley/Layman motion, Council voted to ratify payment to the John Allison Public House in the amount of \$409.46 for the annual employee Christmas lunch.

On a Burkholder/Kinzer, Council voted 4-2, with Amsley and Layman opposed, to require an official sign-in sheet for all public Borough meetings.

President Miller said that there have been issues where there hasn't been a quorum for a meeting and there was no information available to notify residents who attended that the meeting was rescheduled. He said that sign-in sheets also show regular attendees which could be a source for volunteers. Little added that sign-sheet would be helpful with minutes, as well.

Amsley asked if the sign-in sheet was for anyone attending or anyone speaking and President Miller said it was for anyone attending.

On a Shafer/Kinzer Council voted to update the Borough website to include photos and email contact information for elected Borough officials.

Kinzer wanted to know what information about him would be posted, if his address and phone number would be listed. President Miller said he's seen other sites that show phone, address and official email address.

Burkholder asked what the benefit of this page would be.

Layman asked if this supersedes procedure that all contact was to go through the Borough Manager. Amsley said that this was a good point and added that he wanted further definition on what contact information would be listed. He asked if separate phone or email addresses would be required.

Vice President Shafer asked if that information wasn't already available to the public and Little said that there is specific public information that is provided if a citizen calls the Borough asking to contact a Councilmember. Little said that currently a resident would need to take the initiative to call the Borough office to obtain contact information on Council members, but that information would be much more readily available if posted to the website. She offered that Council could post photos only with a note to contact the office for contact information.

Layman said he feels there should be a policy where contact has to go to one individual for disbursement to Council to avoid too much communication with the Borough Manager being excluded.

President Miller asked if Council wanted to separate photos from the contact information. Amsley said a

photograph and email address is fine and if someone wants to reach out by telephone, that should go through the Borough office. President Miller said that he agrees with Layman that Council doesn't want to undermine information not going through the Borough Manager. Layman said he is fine with this.

On a Kinzer/Burkholder motion, Council discussed posting all meeting notices on the Borough website and to research fixes for the Borough calendar.

Little asked for Council's guidance on what they wanted to see posted. President Miller said the motion was geared more toward public hearing requirements that this would be in addition to. He said it could be the same wording as the public notice printing.

Amsley asked how often the agenda changes between the legally published notice and what is actually discussed. Little said generally there is no change. Mayor Thomas said that Act 65 requires 24 hour notice of meeting agendas if the agenda would change. Little said that Council agendas are posted the Friday prior to any meeting. Amsley asked if a change to the agenda is posted to the website and Little said yes, Amsley asked if there is anything discussed that is not on the agenda. Little said that in emergency situations there could be items discussed not on the advertised agenda, but they couldn't take any action on it until it's publicly advertised with 24 hour notice. President Miller asked Little if a non-voting item could be added and meet the 24 hour Sunshine requirement and she said that is correct.

Amsley asked what the relevance of the request was and Little said it was suggested by new Council members. Vice President Shafer referenced the web calendar and Little stated there have been issues that staff have worked to try and fix. Amsley said he agrees with President Miller to post the meeting notices and fix the calendar.

On an Amsley/Layman motion, Council discussed professional services providers.

Layman and Amsley asked to clarify what professional services included and President Miller said it usually indicates engineering services, solicitor, and auditor. He said these contracts should be reviewed every few years as part of the new council reorganization, with requests for proposals, as part of Council's fiduciary responsibility.

Amsley said he agreed with President Miller that there should be a formal assessment process by Council to decide if they are performing to pre-determined standards. President Miller said this would be for existing providers and for RFPs being submitted. Kinzer said he would prefer that RFPs and existing contracts be done at the same time and Layman said he agreed with this. Amsley cautioned against constantly looking for alternative providers. President Miller said professional services are not usually gauged on price and asked if the discussion should be moved to a workshop which Amsley agreed with. Little asked if there was any information Council needed from her for the workshop and Miller said no.

On an Amsley/Layman motion, Council voted unanimously to table discussion of professional services providers to the January 24 workshop.

On an Amsley/Burkholder motion, a five-minute recess was taken for technical issues.

Little presented a review of the 2022 municipal budgets as adopted.

Layman asked if Little could email a copy of the report to him and she said she would.

Little presented an overview of the American Rescue Plan Act of 2021. She said the Borough has received its

first allocation of \$417,211.48 in July 2021. \$208,605.74 was credited to the Borough in July and the next payment will be credited in July 2022. Funds must be obligated and outlaid by December 31, 2024 and must be out of Borough accounts by December 31, 2026. In 2022, the Borough is using \$90,000 of the funding for public health and safety services. \$50,000 will be allocated for stormwater infrastructure and the remainder of the funds will remain in the PLGIT account. The current PLGIT account is \$208,635.07.

Kinzer asked for clarification on the use of funds for stormwater, Little reviewed that stormwater infrastructure improvements was an approved use. He then asked if the money for Rescue Hose personnel was approved and Little said it was approved in the budget. He asked for the amount and Little said \$90,000. He asked if the Borough was going to review how the money is being used and Little said Rescue Hose submits their personnel costs and cost for services. Kinzer said he feels Rescue Hose needs to seek more grants.

President Miller said that he wanted to see a large infrastructure project of hundreds of thousands to be invested in the Borough. Little said that after all the currently approved budget expenses and the second allocation, there would be about \$267,000 available.

Mayor Thomas said that the Borough should have received a report that shows all the grant activity by Rescue Hose including several grant writers.

President Miller asked if there were signatories for banking, contracts, etc. and Little said generally that is done after the Admin/Finance Chair is determined. She said that if there is no committee, it would probably be the elected officials.

On a Kinzer/Layman motion, Council voted to have Council the President and Vice President serve as signatories for banking with Wade Burkholder as the third signatory.

Personnel:

On an Amsley/Layman motion, Council voted unanimously to reappointment the following persons:

Brian Barkdoll, Civil Service Commission, 6 years, term expiring December 31, 2027;
Dee Spolarics, Water and Sewer Authorities, 5 years, term expiring December 31, 2026; and,
Tony Homer, Planning Commission, 4 years, term expiring December 31, 2025.

On a Burkholder/Mairose motion, Council voted unanimously to approve Larry Faight to the Water and Sewer Authorities to fill a vacancy to expire on December 31, 2024.

Vice President Shafer asked if it Council could appoint members past 2023 and Little said yes as members serve a four-year term. Amsley added that there is an opening on the Water Authority and Faight is dedicated to the community and the term is set by the Authority Charter.

On a Kinzer/Layman motion, Council voted unanimously to implement a Public Participation Form to formalize applications for public involvement and volunteerism.

At the direction of previous Council, Little said she created a more formalized process for residents to present themselves to the Borough for public participation.

Council discussed the establishment of a Vacancy Board pursuant to Section 901(c) of the PA Borough Code.

Little gave a presentation on the requirement for a Vacancy Board that would replace elected official

vacancies due to resignation or other scenarios resulting in open seats on Council. She said this only applies to elected officials such as Council, the Mayor, or Tax Collector. Council has the authority to appoint someone within 30 days, and if they cannot decide on a replacement, the Vacancy Board would have 15 days to appoint someone.

President Miller asked if this also includes Commissions. Little replied it is the Borough Council's prerogative to elect those positions.

Kinzer asked if three or four people could apply for this position and Little said they could. President Miller asked if Council would be required to establish the Vacancy Board and then appoint someone and Little said the board is already created per the Code, that Council would need to find a person to serve.

On a Kinzer/Burkholder motion, Council voted to defer the selection of a Vacancy Board representative until the February council meeting.

On a Layman/Kinzer motion, Council voted to nominate Jan Shafer to serve as Borough representative on the Greencastle-Antrim Chamber of Commerce Board.

Little said historically the Borough has had a seat on the Chamber Board that had been the Borough Manager or a member of Council and that Council could submit up to three names for consideration.

Kinzer said he recommended Jan Shafer be considered for the position and Layman seconded. Layman said he thought there should be an alternate in case of conflicts, such as the Borough Manager. Shafer said Council could check with the Chamber President to see if a back-up should be submitted.

Public Safety:

On a Burkholder/Kinzer motion, Council voted 5-1, Layman opposed, to adopt Ordinance 2022-01 as advertised amending Chapter 190-27 of the Borough Code designating no parking on the south side of E. Madison Street between N. Allison Street and Spring Grove Avenue and designating no parking on the west side of S. Jefferson Street 55 feet going north of the intersection with Dahlgren Street.

Layman asked if the two could be separated and Little said no as they are one ordinance and were advertised together.

Community Development:

Little presented a review of the 2012 Joint Comprehensive Plan between the Borough of Greencastle, Antrim Township, and the Greencastle-Antrim School District. Little noted a caveat in the approved plan that reads "Greencastle Borough Council objects to the Moss Spring Avenue extension because of the perceived impact it may have on the Moss Springs development however the Council realizes that the connection will occur in Antrim Township and that will be the responsibility of the Township Board of Supervisors to determine the appropriateness of the connection through a traffic engineering study and discussion with PennDOT, Greencastle Borough, and local residents and businesses."

Kinzer said this Plan was in 2012 and the Borough of Greencastle participated in that until 2020/2019 until it took out the bypass road. Kinzer asked if Council voted out of the Plan. Little said the Plan is the most current and was approved by all parties in 2012. Kinzer said roads were built as connectors. Kinzer said Council needs to determine how they're going to review the Plan.

President Miller said the Plan needs to be looked at by all three parties with more current agreements.

Public Facilities:

No business for discussion.

Correspondence

Council received a copy of the response letter from Antrim Township regarding a joint meeting.

Steve Miller, 342 Moss Spring Avenue, said Council should be careful not to advocate in favor of Antrim Township's position on the Buchanan Flats development and not be tainted by members of Council who advocate in support of Antrim Township's desire to complete Buchanan Flats in the long-term plan, and should recuse themselves to avoid a quid-pro-quo for other business ventures.

Little referenced the letter received and said that Antrim Township feels that since no plans have been submitted there is no reason to meet specifically to review the proposed development. President Miller asked if Council thought a response letter was needed. Kinzer said to state that the Borough is interested in talking. Layman said there are no plans on the table so it's only speculation. Mayor Thomas said that Antrim Township's plans are in the Comprehensive Plan and Borough Council should be proactive before plans are submitted by Inch and Company. President Miller said he wants to get ahead of the project and that the Borough has the water and sewer which makes both sides equal. Amsley said that unofficially Council must be careful leveraging water rights. Little said there have been no requests from Inch and Company requesting water.

Little said that discussions need to be held with Antrim Township and Inch and Company to discuss concerns. Amsley said there are a lot of moving parts. He said there is an egress off Route 16 which has not been approved by PennDOT and building plans not yet submitted, water and sewer permissions not submitted, so it seems there is a lot of talk about something with no plans submitted to authorized officials. He asked who is signing off on the plans moving forward and asked what the critical path was. Mayor Thomas said the jumping in point is passed as all discussions to date have been with Antrim Township. President Miller said he feels the Borough has been taken for granted and the Borough needs to force the issue to be caught up with equal standing.

Steve Miller, 232 Moss Spring Avenue, said he has presented alternative proposals with no response.

On a Kinzer/Mairose motion, Council voted 6-1, with Amsley opposed, to issue a response to Antrim Township stating that the Borough still wants to meet with them and the developer.

President Miller asked if the Mockingbirdhil, Inc. request could be a topic for the January 24 workshop. Little said she could invite Charlie Eckstine to present at the workshop.

Kinzer said he wanted to respond to Steve Miller's comments that he received a letter from a township member regarding Buchanan Flats and he suggested that Kinzer go look at other developments by Inch and Company.

Closing Comments:

Kinzer: He asked that the meeting schedule be advertised. He said he has some Community Development items to defer and congratulated President Miller and Vice President

Shafer: She thanked those that came to the meeting.

Layman: Said he welcomed the new elected officials and looked forward to working with them. He thanked Little for preparing a lot of information for the meeting which was beneficial. He reminded President Miller to stick to the agenda and that there is an opportunity to be heard and he should hold tight to that.

Mairose: He told Albert and Jan he was impressed with the positions they hold and thanked everyone for coming out.

Burkholder: He thanked everyone for sticking with Council throughout the entire meeting. He thanked President Miller for a great job.

Amsley: He congratulated those that were elected and told President Miller he did a good job. He said there is a lot of stuff ahead of Council such as Buchanan Flats and said Council cannot forget stormwater. He said that there are weak and out of date Ordinances that need to be reviewed to maintain property values. He said the Police Department needs to get more focused on the traffic issues in the Borough. He said that a lot of questions come to Emilee about the budget and expenses that are operational and should be asked before Council meets.

Mayor Thomas: He reaffirmed what other Council members said and added that he is concerned about the amount of hours put in by Little and that she is doing a tremendous job.

President Miller: He thanked everyone for coming to the meeting and said he didn't intend for the meeting to run as long as it did. He agreed with Amsley and hoped that the workshops would make Council meetings more concise.

President Miller adjourned the meeting at 10:17 p.m.

Respectfully submitted,
Donna E. Irons-Zimmerman
Borough Secretary