

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA  
January 4, 2016**

**7:00 P.M.  
BIENNIAL REORGANIZATION MEETING**

**Call to Order.....Mayor Eberly**

**Pledge of Allegiance to the Flag .....Mayor Eberly**

**Invocation .....Mayor Eberly**

**Swearing In of Newly Elected and Re-elected Council Members.....Justice Cunningham**

**Nomination and Election of Officers:**

A. Council President:

(Following election of Council President, the newly elected President will preside over remainder of Reorganization Meeting)

B. Vice President

**Appointments to be made by Council:**

- A. Council may appoint Susan Armstrong as Borough Manager
- B. Council may appoint Ericka Faight as Borough Secretary
- C. Council may appoint Susan Armstrong as Alternate Borough Secretary
- D. Council may appoint Susan Armstrong as Treasurer
- E. Council may appoint Ericka Faight as Right to Know Officer
- F. Council may appoint Deanne Gearhart as Assistant Right to Know Officer
- G. Council may continue the services of Sam Wiser as Borough Solicitor
- H. Council may appoint John Easton as Vacancy Board Chairman for a term of one year.

**Set Date and Time for 2016 Regular Business Meetings:**

- A. Council may schedule its regular business meetings at 7:00 p.m. on the first Monday of each month with the exception of July and September, which will be held on Tuesday, July 5 and September 6, 2016 respectively.

**Committee Assignments:**

(Council President may at his discretion defer these assignments until the February Council Meeting if deemed necessary)

- A. Administration and Finance
- B. Community Development
- C. Personnel
- D. Public Facilities
- E. Public Safety

**Adjourn Reorganization Meeting**

## **REGULAR COUNCIL MEETING**

### **Opportunity for Citizens and Visitors to be Heard**

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

### **CONSENT AGENDA**

*The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.*

### ***Minutes of previous meeting***

*Borough Council Meeting, December 7, 2015  
Special Council Meeting, December 17, 2015*

### ***Attendance Approvals:***

*None.*

## **REGULAR AGENDA**

### **Payment of bills**

Approve disbursements listed on the December 2015 Disbursement Report in the amount of \$ 103,157.81.

### **Reports from Elected Officials**

#### **President's Report**

#### **Mayor's Report**

### **Reports from Committees**

#### **A. Administration/Finance**

1. Adopt a resolution certifying the need for a rate increase from \$5.06/1,000 gallons to 5.67/1,000 gallons to Antrim Township for waste water services provided consistent with the March 24, 1990 agreement between the Borough of Greencastle, the Greencastle, Franklin County, Authority, and Antrim Township.

**B. Community Development**

- 1. Adopt an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" to include "broadcasting" as a Permitted Use in the Community Commercial District.
- 2. Adopt an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" to include amending the definition of "Recreational Vehicle", "Parking, Storage or Use of Recreational Vehicles" and to permit the parking, storage and use of recreational vehicles in the residential and community commercial zoning districts.

**C. Personnel**

- 1. Consider the appointment of Mr. Joel Amsley to a first full term on the Greencastle Area, Franklin County Water Authority effective immediately and expiring December 31, 2020.
- 2. Review the following board/commission reappointments. Pending Council action, terms shall become effective immediately and shall expire as indicated below:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Michele Emmett	Zoning Hearing Board	3 years	December 31, 2018
Guy W. Camp	Planning Commission	4 years	December 31, 2019
Ralph C. Burdick	Planning Commission	4 years	December 31, 2019
Daniel L. Timmons	Civil Service Commission	6 years	December 31, 2021

- 3. Appoint Susan Armstrong as the Borough of Greencastle Council of Governments Representative for 2016. Additionally, Council may appoint an individual to serve as Alternate Representative.

**D. Public Safety**

- 1. Authorize the Council President to execute a Memorandum of Understanding by and between the Greencastle Police Department and the Greencastle-Antrim School District as approved by the Borough Solicitor.
- 2. **Appoint Kevin Barnes and Craig Myers as the Emergency Service Alliance Borough Representative and Alternate respectively.**

**Correspondence**

**Reports from Council Members**

**New Business**

**Recess for press conference; Executive Session (if needed)**

**Adjourn**

Respectfully submitted,

Susan D. Armstrong  
Borough Manager