

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

November 3, 2014

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationCouncil Vice President Webster

Pledge of Allegiance to the FlagCouncil President Eckstine

Opportunity to be Heard

Borough citizens may address 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.

Veterans of Foreign Wars of the U.S. Harry D. Zeigler Post #6319-Banner Initiative

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely 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 of October 6, 2014

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the October 2014 Disbursement Report in the amount of \$ 70,994.62

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Appoint a representative and alternate to the Franklin County Area Tax Board for calendar year 2015. Furthermore, review and act on the 2015 FCATB Operating Budget.
2. 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. 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. 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. 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

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong, Borough Manager