

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

**February 7, 2011
7:00 P.M.**

Call to Order President Eckstine

Invocation Reverend Jim Hughes

Pledge of Allegiance to the Flag President Eckstine

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, January 3, 2011

Attendance Approvals

Borough Manager Ken Womack to attend the Pennsylvania Employer Labor Relations Advisory Service Annual Training Conference, March 23-25, 2011 in State College, PA

Borough Manager Ken Womack to attend the Pennsylvania State Association of Boroughs Annual Conference (one day only) April 12, 2011 in Hershey, PA

Report of Disbursement and Payment of Bills

Approve the January 31, 2011 Monthly Disbursement Report in the amount of \$150,616.87.

REGULAR AGENDA

Reports from Elected Officials

President's Report

Designate an official voting delegate and alternate voting delegate to the 100th General Assembly of Boroughs Annual Meeting, April 10-13, 2011.

Mayor's Report

Reports from Committees

A. Administration & Finance

Approve a resolution establishing a procedure for the sale of surplus personal property of an estimated fair market value of less than one thousand dollars.

B. Community Development

C. Personnel

D. Public Facilities

E. Public Safety

Accept the resignation of Ben Thomas, Jr. as Borough of Greencastle Emergency Management Coordinator effective February 7, 2011.

Appoint Craig Myers as Borough of Greencastle Emergency Management Coordinator effective February 7, 2011.

Correspondence

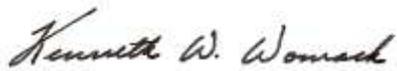
Reports from Council Members

New Business

Recess for press conference Executive Session (if needed)

Adjourn

Respectfully submitted,



Kenneth W. Womack
Borough Manager