

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
January 4, 2016
7:00 P.M.

7:00 P.M.
BIENNIAL REORGANIZATION MEETING

MEMBERS PRESENT: Mayor Eberly, Council Members, Charles Eckstine, Larry Faight, James Farley, Duane Kinzer, Craig Myers, Matthew Smith, Frank Webster. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Mayor Eberly called the reorganization meeting to order.

Mayor Eberly led the pledge of allegiance to the flag.

Frank Webster gave the Invocation.

District Justice Cunningham swore in Council Members James Farley, Duane Kinzer, and Frank Webster.

Nomination and Election of Officers:

A. Council President:

On a nomination made by Larry faight, Council voted unanimously elect Frank Webster as Council President.

(Following election of Council President, newly elected President Webster presided over remainder of the Reorganization Meeting)

B. Vice President

Craig Myers nominated himself for Vice President, and was elected on a 6-1 vote. Mr. Faight voting in opposition.

On a Farley/Kinzer motion, Council voted unanimously to make the following appointments:

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

On a Faight/Myers motion, Council voted unanimously to set Date and Time for 2016 Regular Business Meetings:

- A. Council scheduled 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.

Mr. Faight requested that Council consider moving the meeting time to 6:00 p.m., Mr. Eckstine thought it was too early and Mr. Smith stated that he works until 6:00 p.m.

Committee Assignments:

(President Webster deferred following committee assignments until the February Council Meeting)

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

On a Myers/Faight motion, Council voted unanimously to adjourn the Reorganization Meeting at 7:10 p.m.

REGULAR COUNCIL MEETING

Public Comment

Wade Burkholder, 235 E. Baltimore Street, congratulated Mr. Kinzer on his election to Council and Congratulated Council on their election of a new President.

CONSENT AGENDA

On a Smith/Faight motion, Council voted 6-1 (Mr. Kinzer abstained since he was not on Council in December 2015) to approve the following Consent Agenda items:

Minutes of previous meetings:

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

Report of Disbursement and Payment of Bills

On a Farley/Faight motion, Council voted unanimously to approve the December 2015 Disbursement Report in the amount of \$103,157.81.

President's Report

President Webster stated that he was overwhelmed and honored. He asked for patience as he learns the rules and thanked Mr. Eckstine for his service.

Mayor's Report

Police Chief Phillippy explained that calls for service are up over last year. Mr. Kinzer asked that month to month and year to date totals be included on the police reports, Chief Phillippy will speak to the his secretary to find out if it is feasible to add the info to the report.

Mayor Eberly stated that he is looking forward to the next year and it has been a privilege working with Mr. Eckstine.

Chief Phillippy recognized Officer Russell and K9 Officer Rony for receiving the Blooming Grove Service Award.

REGULAR AGENDA

Reports from Committees

A. Administration/Finance

1. On a Kinzer/Farley motion, Council voted unanimously to 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. On a Myers/Farley motion, Council voted unanimously to 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 with minor revisions.

Charlie Koonts, 41 Starlight Drive, spoke in opposition of allowing RV parking in the Borough, and wanted to make sure the proposed ordinance doesn't pertain to his development and suggested there be a permit required.

Kim Trautner, 110 Carowinds Drive, was concerned that although the community law prohibiting RV parking would supersede the Borough's ordinance; it would fall on the HOA to sue the property owner's to have RV's removed.

Mr. Farley commented on the verbiage in the proposed ordinance, he stated that the ordinance would have adverse effects on property values and wished to have the matter tabled for reconsideration, rewording and public comment. Mr. Farley suggested that RV's not be allowed to be parked in a visable location for more than 48 hours.

2. On a Farley/Faight motion, Council Tabled 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. On an Eckstine/Kinzer motion, Council voted 6-1, Mr. Faight voted in opposition, to appoint Mr. Joel Amsley to a first full term on the Greencastle Area, Franklin County Water Authority effective immediately and expiring December 31, 2020.

Mr. Faight asked how Mr. Amsley was nominated and requested that moving forward, Council be introduced to candidates.

2. On a Farley/Faight motion, Council voted unanimously to approve 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. On a Myers/Faight motion, Council voted unanimously to appoint Susan Armstrong as the Borough of Greencastle Council of Governments Representative for 2016. Additionally, Council appointed Mr. Webster to serve as Alternate Representative.

D. Public Safety

1. On a Myers/Smith motion, Council voted unanimously to 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. On a Faight/Smith motion, Council voted unanimously to appoint Kevin Barnes and Craig Myers as the Emergency Service Alliance Borough Representative and Alternate respectively.

Reports from Council Members

Mr. Kinzer thanked everyone and stated that he will do his best to represent those who voted for him as well as for Mr. Burkholder and he is looking forward to working with Council, he thanked Mr. Eckstine for all he has done for Greencastle and congratulated Mr. Webster on his new job.

Mr. Faight congratulated Mr. Webster and Mr. Myers on their new positions and thanked Mr. Eckstine for his service and stated that he looks forward to working together. Mr. Faight reminded Council that they are the policy makers. Chief Phillippy and Manager Armstrong are the enforcers, and staff is not at Council's service. Mr. Faight also noted that Council should continue to respect those in charge and work collectively to continue to grow.

Mr. Eckstine congratulated Mr. Webster and Mrs. Myers and stated that he is looking forward to two good years.

Mr. Farley thanked the good people of Greencastle for seeing fit to bring him back for another term and noted that Mr. Eckstine does a lot of good thing behind the scenes and he is looking forward to work to make the coming year better.

Adjourned at 7:56 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary