

**MINUTES**  
**GREENCASTLE BOROUGH COUNCIL MEETING**  
**January 7, 2013**  
**7:00 P.M.**

MEMBERS PRESENT: Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Craig Myers, Matthew Smith, Frank Webster and Junior Council Member Samantha King. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight. Absent was Mayor Robert Eberly.

Council President Eckstine called the meeting to order at 7:00 p.m.

Rev. Guy Camp gave the invocation.

**Public Comment**

Eddie Baxter, 117 Carowinds Drive, questioned why the water/sewer utility billing is based on a minimum usage instead of as a pay as you go system. President Eckstine explained that rates would be much higher if customers were not billed a minimum to cover operating cost.

**CONSENT AGENDA**

*On a Webster/Farley motion, Council voted unanimously to approve the following Consent Agenda items:*

*Borough Council Meeting, December 3, 2012*

*Special Council Meeting, December 10, 2012*

**REGULAR AGENDA**

**Report of Disbursement and Payment of Bills**

On a Foley/Smith motion, Council voted unanimously to approve the December 2012 Monthly Disbursement Report in the amount of \$98,258.36

**President's Report**

No Report

**Mayor's Report**

Police Chief Phillippy informed Council that incident numbers are going to increase significantly because dispatch is assigning an incident number to each communication with dispatch. Chief Phillippy also presented a plaque that the department received for participating in National Night Out.

**Reports from Committees**

**A. Administration & Finance**

1. On a Webster/Myers motion, Council voted unanimously to adopt a resolution certifying the need for a rate increase from \$5.06/1,000 gallons to \$5.44/1,000 gallons to Antrim Township for wastewater services provided consistent with the March 24, 1990 agreement between the

Borough of Greencastle, the Greencastle, Franklin County Authority and Antrim Township.

2. On a Farley/Smith motion, Council voted unanimously to approve an Agreement between the Borough of Greencastle [Borough] and the Franklin County Area Tax Board [Board] to permit the Board to collect on behalf of the Borough the Local Services Tax from individuals employed within the Borough.

**B. Community Development**

1. On a Myers/Burkholder motion, Council voted unanimously to approve a Subdivision Plan submitted by Frederick Seibert & Associates on behalf of Ron and Jan Shafer to subdivide a portion of the property at 142 Carowinds Drive (R1 Residential District) and add it to the adjacent lot, also owned by Ron and Jan Shafer to include a waiver for the submission of a preliminary plan and the requirement for contours on the plan.

**C. Personnel**

1. On a Webster/Foley motion, Council voted unanimously to Re-appoint the following individuals to the designated board/commission for the term indicated:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Wayne A. Warren	Shade Tree Commission	5 years	December 31, 2017
J. Edgar Wine	Planning Commission	4 years	December 31, 2016
Michele K. Emmett	Zoning Hearing Board	3 years	December 31, 2015
Robert M. Miller	Water Authority	2 years	December 31, 2014
John Easton	Vacancy Board	1 year	December 31, 2013

**D. Public Facilities**

1. On a Smith/Farley motion, Council voted unanimously to approve Pay Application No. 7 in the amount of \$39,365.05 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.

**E. Public Safety**

1. On a Webster/Burkholder motion, Council voted unanimously to appoint Ben Thomas as Representative and Craig Myers as Alternate to the Franklin County Emergency Services Alliance.

**Reports from Council Members**

Ms. King reported the new semester is ready to begin at the high school.

Mr. Myers announced a possible Public Facilities meeting for Jan 14, 2013 at 1:00p.m.

Mr. Foley welcomed Susan, commenting that she has already demonstrated expertise in her new position.

Mr. Webster welcomed those students and scout members who were present.

Mr. Bukholder asked how the tax collector's compensation is determined. Mr. Myers responded that the tax collector is paid 1 percent on current taxes and 1.5 percent on delinquent taxes collected. There is also an allotment of \$400.00 for office supplies, \$1,000.00 for printing and postage, and the Borough pays for bonding.

Ms. Armstrong discussed a letter that the Borough received regarding a solicitation to residents offering waterline insurance. The office staff has been receiving phone calls from residents asking if the Borough endorses this service, Borough Solicitor Sam Wiser suggests the Borough remain neutral on the issue.

Council adjourned at 7:50 p.m.

Respectfully submitted,

Ericka Faight  
Borough Secretary