

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

December 4, 2023

7:00 P.M.

Call to Order..... President Albert Miller

Invocation Pastor Mike Carey

Pledge of Allegiance to the Flag President Albert Miller

Please note this meeting is being recorded for accuracy in drafting the meeting minutes.

Consider the approval of the proposed agenda for December 4, 2023 regular Council Meeting.

Recognition for H. Duane Kinzer

Opportunity to be Heard: Borough citizens may address Council at this time on specific issues of concern.

As we open our Public Comment period there are some guidelines that you need to be aware of:

- *There is a 5 minute limit per person.*
- *If someone has already shared the same thoughts as yours please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.*
- *Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.*

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 Meetings

Borough Council Meeting of November 6, 2023

Borough Council Workshop Meeting of November 27, 2023

Employment

Accept the employment of Jonathan Goshorn to fulfill the full-time Public Works Laborer position.

Accept the employment of Joseph Degrange to fulfill the part-time WWTP operator trainee position.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the November 2023 Disbursement Report in the amount of \$168,123.77.

Reports from Elected Officials

President's Report

Mayor's Report

American Legion Post 373 Legion Riders & Sons of American Legion donation to the Police Department

Chief's Report

Manager's Report

Committee Action

Administration

1. Consider the proposed 2024 holiday schedule.
2. Consider the proposed 2024 meeting schedule.
3. **Accept the resignation of Jan Shafer from Borough Council effective December 31, 2023. (NEW AGENDA ITEM)**
4. Authorize staff to accept applications for candidates to fill **(2)** two-year terms as a Council member on the Borough Council of the Borough of Greencastle. **(MODIFIED AGENDA ITEM)**

Budget & Finance

1. Adopt the 2024 Municipal Budgets as advertised.
2. Approve Resolution 2023-10 maintaining the tax rate for the year 2024 at 16.0 mills.
3. Approve the disbursement of the annual staff Christmas bonuses in the amount of \$100.00 to full time employees and \$50.00 to part time employees.

Community Outreach

Economic Development

Personnel

1. Consider approval of a collective bargaining agreement to be executed between the Borough of Greencastle and the Greencastle Patrolmen's Association for a contract term of January 1, 2024 thru December 31, 2026.

Public Facilities

1. Ratify approval of a final settlement agreement to be formalized between the Borough of Greencastle and DOLI Construction and authorize the execution of Change Order #11 for a full a final payment in the amount of \$31,067.17 for the N. Carlisle Street Roadway Improvement Project.
2. Authorize staff to execute an easement agreement between the Borough of Greencastle and the impacted property owners related to the W. Franklin Street sewer infrastructure repairs.

Public Safety

Correspondence

Final Comments

Adjourn

Respectfully submitted,
Emilee Little,
Borough Manager