# BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA December 4, 2017 7:00 P.M.

| Call to Order                    | Council President Webster |
|----------------------------------|---------------------------|
| Invocation                       | Mayor Eberly              |
| Pledge of Allegiance to the Flag | Council President Webster |

- 1. Budget Presentation
- 2. Public Comment on budget presentation

### **Opportunity to be Heard:**

Borough citizens may address Council at this time on specific issues of concern.

### **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 Meetings of October 2, 2017.

Borough Council Meeting Minutes November 6, 2017.

**Attendance Approvals:** 

### **REGULAR AGENDA**

### Payment of bills

1. Approve disbursements listed on the November 2017 Disbursement Report in the amount of \$253,383.53.

### **Reports from Elected Officials**

President's Report

Mayor's Report

Manager's Report

#### 1. Administration & Finance:

- 1. Adopt and authorize advertisement of the preliminary 2018 municipal budget.
- 2. Authorize advertisement of a tax ordinance reflecting a tax rate of 15 mills.
- 3. Authorize advertisement of an ordinance increasing sewer rates to \$8.60 per 1,000 gallons.
- 4. Approve T. Byers invoice #13687 in the amount of \$54,526.00 for N. Carlisle St. sewer line replacement project. *(Change to agenda)*
- 5. Authorize the disbursement of the annual Christmas bonus in the amount of \$100.00 to fulltime employees and \$50.00 to part time employees. *(Change to agenda)*
- 6. Approve the 2018 meeting schedule. (Change to agenda)
- 7. Approve the 2018 Holiday schedule. (Change to agenda)

### 2. Personnel:

### 3. Public Safety:

1. Authorize the Council President to sign an ordinance amending Chapter 190 of the Code of the Borough entitled "Vehicles and Traffic" eliminating parking in certain sections on the east side of S. Carlisle St.

#### 4. Public Facilities:

1. Adopt a revised version of the Concrete Curb and Sidewalk Specifications revised October 2, 2017 as recommended by the Public Facilities Committee to be effective January 1, 2018.

### **5. Community Development:**

1. Adopt a resolution opting out of allowing Category 4 casinos to operate in the Borough of Greencastle at the recommendation of the Community Development Committee.

### 6. Correspondence:

### **Adjourn**

Respectfully submitted, Eden R. Ratliff, Borough Manager