

## COUNCIL AGENDA

**REGULAR MEETING**

**January 13, 2009  
6:30 p.m.**

1. **Call to Order**      Pete Longiotti, Council President  
If you are a visitor to council we ask you please sign in at the door and turn off all cellular telephones.
  
2. **Invocation:**      Pastor Garry Bates, First Church of God  
Flag Salute
  
3. **Roll Call:**          Pete Longiotti, Council President  
Pamela S. Auchter, Council Vice President  
David P. Henderson, Councilor  
Henry M. Mueller, Councilor  
Alfred L. Peden, Councilor - **excused**  
Brian W. Shipley, Councilor  
Jasson W. Urey, Councilor  
  
Richard H. Miller, Mayor  
Ryan T. Eggleston, Borough Manager  
Joe Joseph, Douglas & Joseph, Solicitor

## Public Comments

4. **Approval of Minutes**
  - A. December 9, 2008 regular meeting
  
5. **Approval of Budget Report**
  - A. Monthly Budget Report
  
6. **Mayor's items**
  
7. **Approval of monthly department reports**
  - A. Treasurer's report for December 2008
  - B. Police report for November, December and 2008
  - C. Fire report for November and December 2008

- D. Public Works report for December 2008
- E. Code Officer report for December 2008
- F. GALSA agenda for January 2009 meeting

**8. Reports from Council Committees**

- A. Finance Committee recommendation regarding compensation package for Tax Collector.

**9. Unfinished Business**

- A. Motion to approve recommendation from the Personnel Committee to appoint Keith Martin to the Planning Commission.
- B. Motion to accept letter of resignation from Keith Martin regarding his position on the Zoning Hearing Board.
- C. The borough is accepting applications for two seats to be filled on the Zoning Hearing Board for a 3 year term which meets as needed.
- D. Motion to approve recommendation from HRG for final payment of \$24,980.75 to Landfried Paving for the 2008 Paving Program.
- E. Motion to approve the preliminary design submitted by HRG for the new municipal garage and for HRG to proceed with final design.

**10. New Business**

- A. Motion to approve Per Capita exonerations in the amount of \$20.00 from the Greenville Tax office.
- B. Motion to accept the resignation of part time police officer Michael Moore effective January 17, 2009.
- C. Motion to adopt Resolution 2009-01 to dispose of common records in the administrative office.
- D. Motion to appoint the following positions:
  - i. Borough Manager/Secretary-Ryan T. Eggleston
  - ii. Borough Treasurer-Tracey L. Vale
  - iii. Code Enforcement/Zoning Officer-Don Patterson
  - iv. Solicitor-Douglas & Joseph
  - v. Engineer-HRG Inc.
  - vi. Open Records Officer-Ryan T. Eggleston
  - vii. Receiver of Wage Taxes-Keystone Municipal Collections
  - viii. Auditors for 2009-Paparone, Stillwaggon & McGill

- E. Discuss authorizing Borough Manager to complete Salt Contract Participation Agreement through “COSTARS” for August 2009-July 2010.
- F. Discuss recommendation from personnel committee to approve memo of understanding and three year labor contract between the Borough of Greenville and the IAFF Local 1976.
- G. Motion to accept the 2009 Mercer County Council of Governments Joint Municipal Purchasing Program low bidders.

**11. Council comments**

**12. Borough Manager’s comments**

**13. Bills for Approval**

Payroll	\$133,521.01
Administration/Buildings	8,777.62
Scottsdale Insurance	11,042.20
Tax	2,671.76
Douglas and Joseph	1,250.00
Police	12,468.20
Fire	10,386.91
Code, Zoning & COG Department	2,197.13
Sewer Employee Benefits	2,373.00
Streets/Public Works	22,143.53
Airport	1,343.35
Park	7,592.65
DCED Loan & Bond	53,750.00
Insurance	2,361.00
Sewer System Operating Fund	48,247.38
<u>Capital Fund Projects</u>	<u>17,778.55</u>
 Total	 \$337,904.29

**14. Adjournment**

**15. Press Time**