



GREENVILLE
PENNSYLVANIA
BOROUGH OF GREENVILLE
www.greenvilleborough.com

COUNCIL AGENDA

REGULAR MEETING

**November 11, 2008
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.

- 2. Invocation:** Monsignor Andrew Karg, St. Michael Church
 - A. Flag Salute

 - B. We will now observe a moment of silence in honor of Veteran's Day.

- 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
Brian W. Shipley, Councilor
Jasson W. Urey, Councilor

Richard H. Miller, Mayor
Ryan T. Eggleston, Borough Manager
Joe Joseph, Douglas & Joseph, Solicitor

- 4. Executive Session**

Public Comments

- 5. Approval of Minutes**
 - A. October 14 regular and October 27 special meetings

- 6. Approval of Budget Report**
 - A. Monthly Budget Report

- 7. Mayor's items**

8. Approval of monthly department reports- all emailed to council

- A. Police report for October 2008
- B. Fire Chief report for October 2008
- C. Treasurer's report for October 2008
- D. Public Works report for October 2008
- E. Code Officer report for October 2008
- F. GALSA agenda for November 2008 meeting

9. Reports from Council Committees

10. Unfinished Business

- A. Motion to authorize the Public Works garage design phase in accordance with HRG's proposal.
- B. Discuss 2009 Proposed Budget.

11. New Business

- A. Motion to authorize Solicitor to prepare EIT Tax Ordinance for December Meeting and to file petition with Mercer County Courts for EIT.
- B. Motion to approve the update to the Borough of Greenville's Civil Service rules and regulations.
- C. Motion to execute a contract with Direct Energy.
- D. Motion to authorize HRG to proceed with design phase of Eagle Street Project.
- E. Motion for authorization to settle Petricini legal dispute regarding Fessler Place.
- F. Motion to authorize council president and borough manager to execute the Program Application and Investment Agreement for PLGIT's Certificate of Deposit Placement Program.
- G. Motion to accept the recommendation from the Finance Committee to invest \$217,700.00 (future debt service 2009-2011) in one (1) twelve month CD through PLGIT.
- H. Motion to accept the recommendation from the Finance Committee to invest \$350,000.00 (emergency day fund/internal TAN) in two (2) sixty day CD's through PLGIT.

- I. Motion to accept the recommendation from the Finance Committee to invest \$150,000.00 (road and parking lot improvements) in one (1) ninety day CD through PGLIT.

12. Council comments

13. Borough Manager's comments

14. Bills for Approval

Payroll	\$119,919.67
Administration/Buildings	4,012.96
Tax	2,733.13
Douglas and Joseph	1,250.00
Police	5,215.54
Fire	3,825.94
Code, Zoning & COG Department	99.88
Sewer Employee Benefits	.00
Streets/Public Works	27,114.41
Airport	3,480.22
Parking Permit Expense	0.00
Park Expenses	1,967.40
Bank Payments and Insurance	76,268.82
Streetscape II	121,073.12
State Aid MMO's & Volunteer Fire Aid	141,081.32
Sewer System Operating Fund	48,375.17
<u>Capital Fund Projects</u>	<u>29,294.58</u>
Total	\$585,712.16

15. Adjournment

16. Press Time