



**BOROUGH OF GREENVILLE
COUNCIL WORK SESSION
AGENDA**

December 4, 2008 - 6:30 p.m.

INFORMATIONAL:

1. Time Warner Cable notification of expiring programming agreements.
2. The EIT court hearing is Friday, December 5 at 11:30 in Judge Reed's courtroom.
3. 2009 Borough Council meeting calendar.
4. The borough is currently accepting letters of interest for the following open seats that need to be filled at the January 13 council meeting:
 - Horizon Hospital Authority for a 5 year term which meets twice a year in June and October at noon.
 - Planning Commission for a 4 year term which meets the 1st Friday of each month at 8:00am.
 - Zoning Hearing Board (alternate) for a 3 year term which meets as needed.
5. A grant application has been approved for \$15,000 for upgrades to the Greenville Memorial Pool.
6. Recreation Director Erik Bielata – Regarding change of use request for \$15,000 grant received by DCNR.
7. A grant application has been submitted for \$50,000 for upgrades to the Greenville Memorial Pool.
8. The Greenville Fire Department has been awarded a grant from FEMA for \$40,783.00 to be used to replace old equipment.
9. Proposed Zoning Amendments and Parking Lot Standards from the Greenville Planning Commission have been received and copies have been distributed to the Zoning/Code Committee for review.

PUBLIC COMMENTS

COUNCIL CONSIDERATION

UNFINISHED BUSINESS:

1. Discuss approval of Payment No. 1 of the Greenville Borough 2008 Paving Program.
2. Discuss recommendation from Trinity site subcommittee on establishing a Keystone Opportunity Zone. Discuss draft of Resolution 2008-11 regarding Keystone Opportunity Zone in Greenville.
3. Request from Alfred "Skip" Peden to be re-appointed to the Civil Service Commission. His term expires December 31, 2008.
4. Request from Lisa Holm-Schrader to be re-appointed to the Code Appeals Board. Her term expires December 31, 2008.
5. Request from Keith Martin to be re-appointed to the Zoning Hearing Board. His term expires December 31, 2008.
6. Discuss filling Water Authority Board vacancy – three letters of interest received.

NEW BUSINESS:

1. There are no Per Capita exonerations from the Greenville Tax office.
2. Discuss approval of first and final payment to estate of deceased firefighter Dan Miller.
3. Discuss Ordinance 1482 establishing the 2009 General Purposes Tax Rate.
4. Discuss Ordinance 1483 establishing the 2009 General Tax Rate for Indebtedness.
5. Discuss Ordinance 1484 establishing the 2009 Earned Income Tax Rate.
6. Discuss approving a one year contract renewal with Reeves Information Technology for computer services.
7. Discuss request from the Borough Treasurer to transfer PA liquid fuels funds.
8. Discuss proposed agreement with Lawrence County Social Services to provide Housing Rehabilitation administration via CDBG funding.
9. Discuss motion to move balance of CDBG FY2004 admin line to FY2004 code enforcement line.
10. Discuss motion to transfer balance of any and all monies in the general fund checking account over \$350,000 (Internal Tan) to the capital fund account as of the end of December

11. Discuss recommendation from Borough Manager and Personnel Committee to dismiss an employee from the Greenville WWTP.

ADJOURNMENT