

COUNCIL AGENDA

REGULAR MEETING

**December 9, 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 and turn off all cellular telephones.

- 2. Invocation:** Pastor Kent Bell, Bethel Life Worship Center
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
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. November 11 regular and November 24 special meetings

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

- 6. Mayor's items**

- 7. Approval of monthly department reports- all emailed to council**
 - A. Treasurer's report for November 2008
 - B. Public Works report for November 2008
 - C. Code Officer report for November 2008
 - D. GALSA agenda for December 2008 meeting

8. Reports from Council Committees

9. Unfinished Business

- A. Engineer's report from John Rusnak, HRG Engineering.
- B. Motion to approve Payment No. 1 of the Greenville Borough 2008 Paving Program.
- C. Update on FEMA grant – Chief Thompson
- D. Motion to re-appoint Alfred “Skip” Peden to the Civil Service Commission for a four year term.
- E. Motion to re-appoint Lisa Holm-Schrader to the Code Appeals Board for a five year term.
- F. Motion to re-appoint Keith Martin to the Zoning Hearing Board for a three year term.
- G. Discuss recommendation from the Personnel Committee regarding appointment to the Greenville Municipal Water Authority Board for a five year term.
- H. 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.

10. New Business

- A. Motion to approve the first and final payment to the estate of deceased firefighter Dan Miller.
- B. First and final reading of Ordinance 1482 for 2009 General Purposes Tax Rates.
- C. Motion to approve Ordinance 1482 for 2009 General Purposes Tax Rates.
- D. First and final reading of Ordinance 1483 for 2009 General Tax Indebtedness.
- E. Motion to approve Ordinance 1483 for 2009 General Tax Indebtedness.

- F. First and final reading of Ordinance 1484 for 2009 Earned Income Tax Rates.
- G. Motion to approve Ordinance 1484 for 2009 Earned Income Tax Rates.
- H. Motion to approve a one year contract renewal with Reeves Information Technology for computer services.
- I. Motion to act on the request from the Borough Treasurer to transfer PA liquid fuels funds.
- J. Motion to move the balance of CDBG FY2004 admin line to FY2004 code enforcement line.
- K. Dismissal of an employee from the Greenville WWTP.
- L. Motion to authorize change of use request for \$15,000 grant received by DCNR as outlined by Erik Bielata, Recreation Director
- M. Motion regarding Resolution 2008-11, for Keystone Opportunity Zone establishment at the Greenville Trinity site.

11. Council comments

12. Borough Manager's comments

13. Bills for Approval

Payroll	\$115,589.05
Administration/Buildings	8,403.47
Tax	1,946.64
Douglas and Joseph	1,250.00
Police	15,696.63
Fire	9,111.11
Code, Zoning & COG Department	5,958.90
Sewer Employee Benefits	3,328.28
Streets/Public Works	26,881.15
Airport	568.57
Park Expenses	9,444.78
Sewer System Operating Fund	64,696.58
Capital Fund Projects	999.48
<hr/>	
Total	\$263,874.64

14. Adjournment

15. Press Time