MINUTES GREENCASTLE BOROUGH COUNCIL MEETING June 2, 2014 7:00 P.M.

MEMBERS PRESENT: Mayor Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Larry Faight, Jim Farley, Craig Myers, Matthew Smith, Frank Webster. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Rev. Martin Horn gave the invocation.

Public Comment

Karin Johnson, 38 N. Linden Avenue, expressed concern over tractor trailers traveling on Borough streets when traffic is detoured off the interstate. Ms. Johnson recommended signs to keep trucks on Rt. 11. President Eckstine referred the matter to the Public Safety Committee.

CONSENT AGENDA

On a Webster/Smith motion, Council voted unanimously to approve the following Consent Agenda items:

Minutes of previous meetings

Borough Council Meeting of May 5, 2014

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Burkholder/Faight motion, Council voted unanimously to approve the May 2014 Disbursement Report in the amount of \$65,909.06

President's Report

President Eckstine updated Council that PSAB is active in introducing RADAR enforcement to local municipalities. There has been some positive action on the issue, and the Transportation Committee will meet in September.

Mayor's Report

Mayor Eberly expressed appreciation for everyone's patience during this difficult time.

Reports from Committees

A. Administration & Finance

- 1. On a Webster/Burkholder motion, Council voted unanimously to approve the advertising of an Ordinance amending the Code of the Borough of Greencastle, Chapter 169, Section 18, Subsection C, to provide for interest on municipal claims as provided for in the Municipal Claims and Tax Liens Law, 53 P.S. § 7101 et. seq. and the Maximum Lawful Interest Rate, 41 P.S. § 202.
- 2. On a Myers/Smith motion, Council voted unanimously to approve a Resolution authorizing the sale of 800' (eight hundred feet) of HDPE surplus pipe.
- 3. On a Webster/Faight motion, Council voted unanimously to approve a revised Resolution requesting a PA Small Water and Sewer Program Grant of \$122,893.00 from the Commonwealth Financing Authority to be used for trenchless repairs of sewer mains for sections of Madison Street and Tyrone Street. If awarded, the Borough agrees to a match of at least \$26,727.00. This resolution is retroactive to May 5, 2014 and to be paid from the sewer fund.

B. Community Development

- 1. On a Farley/Webster motion, Council voted unanimously to grant a request submitted by Greencastle Bible Church for a waiver from formal land development to increase square footage at Greencastle Bible Church, 350 West Madison Street, Greencastle, PA (General Residential –R2 District).
- 2. On a Webster/Faight motion, Council voted unanimously to waive the Preliminary Plan process and approve a Preliminary/Final Subdivision and Land Development Plan submitted by Shelly & Witter, Inc. on behalf of Eight Percent Properties, LLC to subdivide a portion of the property located at 45 Railroad Street; and furthermore, to construct an additional duplex on the residue lot currently comprised of a seven unit apartment building and duplex [Tax parcels 08-2B-36-35 & 08-2B-36-35A].

C. Personnel

1. On a Webster/Burkholder motion, Council voted unanimously to appoint Public Safety Chairman Farley and Borough Manager Armstrong as the Borough of Greencastle's Collective Bargaining representatives.

D. Public Facilities

1. On a Webster/Faight motion, Council voted unanimously to approve a Resolution modifying criteria setforth in Resolution 2013-05 to designate preferred on-street handicapped parking spaces. Specifically, all criteria enacted on August 5, 2013 shall remain in effect with the addition that the location(s) of future handicapped parking space(s) shall be at the sole discretion of the Borough of Greencastle.

E. Public Safety

1. On a Burkholder/Faight motion, Council voted unanimously to approve a Resolution

endorsing legislation (SB 1340/HB 1272) that would allow Pennsylvania's Municipal Police Departments to use radar as a means of speed enforcement and to forward said Resolution to the appropriate agencies and legislators.

- 2. On a Burkholder/Webster motion, Council voted unanimously to approve a May 30, 2014 request by Joel Fridgen on behalf of the Greencastle-Antrim Chamber of Commerce to conduct Sidewalk Sales Days within the Borough of Greencastle on Friday, July 11 and Saturday, July 12, 2014 as outlined in said correspondence. Approval shall be subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.
- 3. On a Myers/Webster motion, Council voted unanimously to approve the Fire and Emergency Medical Services Response Assignments as outlined in the June 2, 2014 correspondence provided by the Rescue Hose Company No. 1 Inc. to include the addition of second aerial device/ladder truck for Apartment Building and Commercial Structure fires.

Reports from Council Members

Council Member Myers noted that the Borough may see an increase in the amount of paper work required for special event permits.

Council President Eckstine asked if everyone was in compliance with grease trap permit requirements and stated that he thought the issue of sump pumps was under control; however, they may be a problem that the Borough was unaware of.

Mayor Eberly asked about the road closure at the corner of Madison St. between N. Washington St. and N. Carlisle St. Borough Manager Armstrong responded that Chief Phillippy is aware of the situation. Council Member Myers asked that the police department notify the county when a road is closed.

Council Member Webster asked if any progress is being made at Antrim Builders. Manager Armstrong responded that it is a slow process.

Council Member Burkholder noted several impromptu business signs being placed around the Borough, especially along Rt. 11 and are not permitted. Manager Armstrong stated that the Borough Public Works conducts a sweep through the Borough periodically to remove the signs.

Council adjourned at 8:30p.m.

Respectfully submitted,

Ericka Faight Borough Secretary