

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
November 2, 2015
7:00 P.M.**

Call to Order.....Council President Eckstine

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Eckstine

Opportunity to be Heard

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meeting of October 2, 2015

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the October 2015 Disbursement Report in the amount of \$181,024.75.

Reports from Elected Officials

President's Report

1. Set and authorize the advertising of the 2016 Draft Budget Meeting.
2. Congratulatory Letter: Antrim Township Supervisors

Mayor's Report

A. Administration and Finance:

1. Reallocate monies from the following funds:

From "Street Construction" (01.439.610) To:

- "Franklin Street Storm Sewer Reconstruction Project" (01.436.613) \$51,705.98;
- "Street Construction Curb & Sidewalk" (01.439.611) \$14,573.71; and,
- "Franklin Street Reconstruction Project" (01.439.613) \$3,246.00

From "Storm Sewer Construction" (01.436.610) To:

- "Franklin Street Reconstruction Project" (01.439.613) \$9,475.00

2. Ratify the Purchase and Sales Base Agreement between WGL Energy Services, Inc. and the Borough of Greencastle for the fixed price capacity and transmission of electricity to Borough facilities from December 2015 through December 2019 at a price of \$0.05841 per kWh.
3. Appoint a representative and alternate to the Franklin County Area Tax Board for Calendar Year 2016. Furthermore, review and act on the 2016 FCATB Operating Budget.

B. Community Development:

1. Approve an ordinance amending the Code of the Borough of Greencastle Chapter 169 entitled, "Streets and Sidewalks" by amending Article I, entitled, "Snow and Ice Removal" Sections 169-2, 169-3, and 169-5 to provide for the issuance of tickets/citations on an escalating scale for repeat offenses relating to the responsibility for the removal of snow and ice from sidewalks within 24 hours after the cessation of any fall of snow, sleet or freezing rain. (\$100.00 first offense; \$200.00 second offense; and, \$300.00 for each subsequent offense in a calendar year).
2. Approve an ordinance amending the Code of the Borough of Greencastle Chapter 155, entitled "Sewers" to permit temporary portable self-contained toilet facilities within the Borough for the purposes of emergencies, special events, construction activities and at public recreational areas so designated by the Borough.

C. Public Facilities:

1. Execute an Agreement of Sale between the Borough of Greencastle [Seller] and the Borough of Chambersburg [Purchaser] for the sale of certain credits generated during Read Water Year 2015. The Borough of Chambersburg shall purchase up to 4,727 Nitrogen Credits at \$1.00/credit and up to 412 Phosphorous Credits at \$1.35/credit.

D. Public Safety:

1. Approve an ordinance amending the Code of the Borough of Greencastle, Chapter 190 entitled, "Vehicles and Traffic" Section 27 to amend the distance of parking prohibition on North Allison Street (east side) between East Grant Street and a point 82 feet south thereof.

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,
Susan D. Armstrong, Borough Manager