

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

February 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 January 5, 2015

Attendance Approvals:

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the January 2015 Disbursement Report in the amount of \$151,313.21

Reports from Elected Officials

President's Report

Mayor's Report

TABLED Items

1. On January 5, 2015, Borough Council tabled a request by Beverly Bingaman, property owner of 122 South Carlisle Street, Greencastle. Ms. Bingaman requested relief from any of the accrued interest for a municipal lien filing associated and attached to 122 South Carlisle Street. Matter was tabled pending legal advisement.

Reports from Committees

A. Administration & Finance

1. Consider the appointment of Frank J. Bock as Deputy Tax Collector for the Borough of Greencastle. Said appointment is a new requirement under Act 164 of 2014 and shall be responsible for the collection and settlement of taxes during any incapacitation of the elected tax collector, Ms. Barbara B. Bock.
2. Review the Franklin County Fire Chiefs' Association 2015 Contribution request of \$599.40.
3. Approve a Resolution outlining protocol for submissions of grants and related activities.

B. Community Development:

1. Authorize the Solicitor to draft an ordinance amending the Code of the Borough of Greencastle, Chapter 205 "Zoning", to include but may not be limited to defining "engineering and retaining walls".

C. Personnel:

1. Appoint a representative and alternate representative to the Franklin County Emergency Service Alliance for Year 2015.

D. Public Facilities:

1. Approve Pay Application No. 2 in the amount of \$28,185.26 (including CO#2-approved by Council on October 6, 2014) to J.A. Myers Building and Development, Inc. for the Franklin Street Storm Drainage Project.
2. Designate the following dates and times as bulky item disposal: Friday, May 1 from 8:00 a.m. to 2:00 p.m. and Saturday, May 2, 2015 from 7:00 a.m. to 10:30 a.m.

E. Public Safety:

1. Authorize the execution of an Agreement between the Greencastle Police Department and the North Central Highway Safety Network, Inc. to implement the "Pennsylvania Aggressive Driving Enforcement and Education Project" [PA ADEEP] through September 30, 2015.
3. Approve an Ordinance amending the Code of the Borough of Greencastle, Chapter 190, "Vehicles and Traffic", Section 16 entitled, "One Way Streets" to confirm existing one-way streets within the Borough of Greencastle.

4. Approve a January 30, 2015 request from Jason Cotton, on behalf of Flannery's Pub Run, requesting permission to travel through the Borough of Greencastle on those roads/streets outlined in said correspondence for the Pub Run Half Marathon and the 5K Race events to be held on Saturday, April 18, 2015. [Valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured has been received]

Correspondence

1. A January 28, 2015 request by Bob and Michelle Spessard seeking permission for the following initiative to recognize the month of April as National Child Abuse Prevention Month within the Borough of Greencastle:
 - a. Permission to place blue bows on the parking meters within one block of the Square from March 29 to April 30, 2015.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong, Borough Manager