

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

February 4, 2013

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationReverend Leon Yoder

Pledge of Allegiance to the FlagCouncil President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough 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. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably 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, January 7, 2013

Special Council Meeting, January 21, 2013

Attendance Approvals:

None

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the January 2013 Disbursement Report in the amount of \$142,423.52.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Community Development

1. A January 31, 2013 request by Bob and Michelle Spessard seeking permission for the following initiatives 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 April 1 to April 30, 2013.
 - b. Permission to pursue a "Sponsor a Light Post" campaign whereby the names of donors/sponsors would be highlighted on 16" x 16" signs and hung on the Borough's downtown light posts during an April timeframe specified by Council.
 - c. Permission to place "Pinwheels for Prevention" and two signs in the round-about at the Square during the month of April.
2. Designate Borough Trick-or-Treat Night to be held annually on the Thursday preceding Halloween or on Thursday, October 31st when applicable from 6:00 p.m. to 8:00 p.m.

B. Personnel

1. Appoint the following individuals to the Sidewalk and Curb Board of Appeals for the terms indicated:

<u>Name</u>	<u>Term</u>	<u>Term Expires</u>
Jason P. Gerhart	3 years	December 31, 2015
James D. Jones	4 years	December 31, 2016
Jeremy Timmons	5 years	December 31, 2017

2. Appoint Emile Charest to a partial term on the Zoning Hearing Board effective immediately and expiring on December 31, 2014.

C. Public Facilities

1. Designate Friday, May 3rd from 8:00 a.m. to 2:00 p.m. and Saturday, May 4th from 7:00 a.m. to 10:30 a.m. as bulky item collection days and times.
2. **Approve Pay Application No. 8 (final) in the amount of \$10,000.00 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.**
3. **Approve Pay Application No. 1 and No. 2 in the amounts of \$2,895.66 and \$10,356.57 respectively to Monacacy Valley Electric for the Washington Street Pump Station Replacement Project.**

Correspondence

1. A January 8, 2013 request by Gina Woods of the American Heart Association requesting Borough approval to hold the 2013 Mason Dixon Heart and Stroke Walk within the Borough of Greencastle on Sunday, September 22, 2013 from 1:30 p.m. to 3:30 p.m.
2. A January 24, 2013 request by Jason Cotton requesting permission to travel through the Borough of Greencastle on those roads/streets outlined in said correspondence for the First Annual Pub Run to be held on Saturday, April 13, 2013. The half marathon event is being held to raise money to improve athletic facilities for Greencastle-Antrim and Tuscarora School Districts.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong
Borough Manager