

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

**April 4, 2011
7:00 P.M.**

Call to Order President Eckstine

Invocation Reverend Taylor Camerer

Pledge of Allegiance to the Flag 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.

**Update on the PA Civil War Sesquicentennial Kickoff
April 7-10, 2011**

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, March 7, 2011
Borough Council Special Meeting, March 28, 2011*

Attendance Approval

Borough Manager Ken Womack to attend the Association of PA Municipal Managers Annual Conference (one day only), May 18, 2011 in Bedford, PA.

Chief Wastewater Treatment Plant Operator Kevin Hunsberger to attend the 2011 PMAA Leadership Academy "Essentials of Effective Leadership" on April 26, 2011 in Hershey, PA.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

Approve the March 31, 2011 Monthly Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

B. Community Development

Approve a proposal by The Write Group (Ginny Lays) for an hourly rate of \$25.00 per hour for grant research directed to fulfilling the identified needs of Downtown Greencastle, Inc.

C. Personnel

D. Public Facilities

1. Rescind Handicap Parking Spaces at the following locations:

128 S. Washington
217 S. Washington
249 S. Washington
162 E. Madison
256 E. Madison
232 S. Carlisle

2. Review the 2010 Municipal Management Wasteload Management Report
3. Approve Change Orders No. 1 and No. 2 to the Madison Street Storm Drainage Improvement Project.
4. Approve pay request No. 1 for the Madison Street Storm Drainage Project in the amount of \$51,465.58

E. Public Safety

1. Approve \$1,380.06 as the Borough portion for the purchase of two Motorola XTS2500 portable radios to be acquired with a grant from the Franklin County Emergency Services Alliance for emergency service and other use within the Borough.
2. Approve participation in an Interlocal Agreement between the County of Franklin, PA and the Franklin County Emergency Services Alliance to receive \$3,828.03 from a 2010 Community Oriented Policing Services (COPS) Grant for the purchase of two Motorola XTS2500 portable radios for emergency service and other use within the Borough.
3. Approve the Greencastle Antrim Memorial Day Parade, sponsored by American Legion Post #373 subject to receipt of appropriate permits and insurances.

Correspondence

A request by Sharon Strike of the American Heart Association requesting Borough approval to hold the 2011 Heart Walk through the Borough of Greencastle on Sunday afternoon, September 25, 2011 from 1:30 p.m. to 3:30 p.m.

Reports from Council Members

New Business

Recess for press conference Executive Session (if needed)

Adjourn

Respectfully submitted,

Kenneth W. Womack

Kenneth W. Womack
Borough Manager