

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA**

**May 5, 2014**

**7:00 P.M.**

**Call to Order.....Council President Eckstine**

**Invocation .....Mayor Eberly**

**Pledge of Allegiance to the Flag .....Council 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.

***Note: Those individuals wishing to address Borough Council are asked to review the Borough's Public Comment Policy, located on the back of this Agenda.***

**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 April 7, 2014*

***Attendance Approvals:***

*Administrative Assistant Nicole Bowser to attend the 2014 NHTSA Region 2 Child Passenger Safety Technical Conference for Certified Child Passenger Safety Technicians from June 24 through June 26, 2014 at the Penn Stater Conference Center in State College, Pennsylvania*

**REGULAR AGENDA**

**Payment of bills**

Approve disbursements listed on the April 2014 Disbursement Report in the amount of \$101,328.92.

**Reports from Elected Officials**

**President's Report**

**Mayor's Report**

## **Reports from Committees**

### **A. Administration & Finance**

1. Approve a Resolution amending backfill for street repair fees from \$25.00 per square foot to actual fees incurred by the Borough plus 15% administration fee.
2. Approve a Resolution requesting a PA Small Water and Sewer Program Grant of \$129,259.50 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 the local match condition of 15% (\$22,810.50).

### **B. Community Development**

1. Approve a Land Development Plan submitted by Curfman and Zullinger Surveying, Inc. on behalf of AND Properties, LLC situated at 136 South Antrim Way, Greencastle (HC) to include:
  - a waiver for submission of a preliminary plan;
  - a waiver of the 15 foot wide access easement due to an existing 14 foot wide access easement for the Molly Pitcher Highway;
  - submission of a financial guarantee to the Borough of Greencastle for the timely installation and proper construction of all storm water management controls as required by the approved storm water plan and Chapter equal to the full construction cost of the required controls; and,
  - a fully executed Maintenance and Monitoring Agreement

Approval shall be subject to the satisfactory review and approval by the Franklin County Conservation District.

### **C. Personnel**

1. Approve the hiring of Mr. Kenneth Knopp as Part-time Police Officer. Mr. Knopp shall fill the vacant part-time position within the Borough of Greencastle Police Department Complement.

### **D. Public Facilities**

1. Authorize the Borough Manager to execute the Completion and Final Certificates for PSI Pumping Solutions, Inc. [Contract One – General Construction] for Borough of Greencastle Washington Street Pump Station Replacement Project, Greencastle, Pennsylvania subject to the Borough Solicitor’s satisfactory review of said documents.
2. **Remove the residential handicapped parking space at 107 South Washington Street, Greencastle effective immediately. Space shall not be reserved or designated “handicapped parking” until such time that the criteria set forth in Resolution 2013-05 is satisfied and the matter brought forward for reconsideration by Borough Council.**

## **E. Public Safety**

1. Approve an April 12, 2014 request by Greencastle Antrim Women's Fellowship to hold the National Day of Prayer Observances for Greencastle Antrim on Thursday, May 1, 2014 from 12:15 to 12:45 p.m. outside of Borough Hall and to block a portion of North Washington Street off for said event. (Note: This approval is retroactive as the request was not received in advance of Council's April Meeting).
2. Approve an April 25, 2014 request by the American Heart Association to hold the 2014 Mason Dixon Heart and Stroke Walk within the Borough of Greencastle on Sunday, September 21, 2014 from 1:30 p.m. – 3:30 p.m. and request for traffic control assistance. Approval shall be subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.

## **Correspondence**

## **Reports from Council Members**

## **New Business**

## **Recess for press conference**

## **Executive Session (if needed)**

## **Adjourn**

Respectfully submitted,

Susan D. Armstrong, Borough Manager