

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
May 7, 2012
7:00 P.M.**

REGULAR COUNCIL MEETING

**Call to Order President
Eckstine**

**Invocation Reverend Floyd
Myers**

**Pledge of Allegiance to the American 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.

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, April 2, 2012

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the April 2012 Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

B. Community Development

Discuss options to address stormwater control in response to comments received during the April 16, 2012 meeting at the Antrim Township Building.

C. Personnel

D. Public Facilities

1. Approve Pay Application No. 1 in the amount of \$98,557.65 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
2. Authorize the Borough Solicitor to draft and advertise:
 - A Board of Appeals Ordinance
 - An amendment to Chapter 169 (Streets and Sidewalks) of the Code of the Borough of Greencastle to amend provisions relating to sidewalks
3. Approve a professional services contract with Material Matters, Inc. in an amount not to exceed \$4,500.00 to prepare the renewal application for a PA Department of Environmental Protection General Permit for the Wastewater Treatment Plant.

E. Public Safety

Approve revisions to the Rescue Hose Company No. 1 apparatus assigned for responses in Greencastle.

Correspondence

An April 5, 2012 e-mail from Bonnie Shockey with a synopsis of the June 16th Greencastle-Antrim event to support the the 150th anniversary (Sesquicentennial) of the Battle of Gettysburg.

Reports from Council Members

New Business

Recess for press conference; Executive Session (if needed)

Adjourn

Respectfully submitted,



Kenneth W. Womack
Borough Manager