

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

June 4, 2012

7:00 P.M.

Call to Order President Eckstine

Invocation Reverend Martin Horn

Pledge of Allegiance to the American Flag President Eckstine

Presentations for Special Recognition

**Greencastle Area, Franklin County, Water Authority Update to Council
(Jason Gerhart, Authority Chairperson)**

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, May 7, 2012

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the May2012 Disbursement Report in the amount of \$251,967.82.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

Approve a resolution implementing various service charges in the borough of Greencastle for construction, reconstruction and/or repair of sidewalk or curb and appeals to the Curb and Sidewalk Board of Appeals.

B. Community Development

Consider preparation of an ordinance banning open burning and burn barrels.

C. Personnel

D. Public Facilities

1. Adopt an Ordinance of the Borough of Greencastle, amending Chapter 11 of the Code of the Borough of Greencastle, by adding a new Article V, entitled "Board of Appeals" which board will hear matters pertaining to the curb and sidewalk provisions of chapter 169 of the code of the borough of Greencastle.
2. Adopt an Ordinance of the Borough of Greencastle amending chapter 169, entitled Sidewalk and Curb Repair and Construction, of the Code of the Borough of Greencastle.
3. Approve a time extension for the completion of Part 2 – Preliminary Design and Part 3 – Final Design for the S.R. 16/U.S. Route 11 Intersection Project to September 30, 2012.
4. 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.

E. Public Safety

Correspondence

1. A May 30, 2012 letter from Joel Fridgen, Executive Director of the Greencastle-Antrim Chamber of Commerce, requesting Borough support for the 45th Annual Sidewalk Days, July 13 – 14, 2012.
2. A May 8, 2012 letter from Greg St. Clair requesting approval for traffic control and escort through the Borough of Greencastle for the June 16, 2012 Annual Franklin County Truck Convoy benefiting the Make-A-Wish Foundation.

Reports from Council Members

New Business

Recess for press conference; Executive Session (Personnel)

Adjourn

Respectfully submitted,

Kenneth W. Womack

Kenneth W. Womack
Borough Manager