

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

July 1, 2013

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationMayor Eberly

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.

GAFCWA & ATMA Quarterly Update

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, June 3, 2013

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the June 2013 Disbursement Report in the amount of \$247,395.35

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration and Finance

1. Authorize a payment not to exceed \$33,355.12 (thirty-three thousand three hundred fifty-five dollars and twelve cents) to West Penn Power per the Utility Agreement entered into between West Penn Power Company and the Borough of Greencastle in October 1, 2012 for relocating electric power utilities as part of the S.R. 16/U.S. Route 11 Intersection Project.

B. Personnel

1. Approve a Resolution to provide for the following modifications to the Borough of Greencastle's Non-Uniformed and Police Pension Plans:
 - Change the Mortality Tables from the 1983 Group Annuity Mortality Table to the RP 2000 Mortality Table
 - Change the Interest Rate to 7.75% (previously 8%)
 - Change the Salary Scale to 4.75% (previously 5%)

C. Public Facilities

1. **Approve Pay Applications No. 4 and No. 5 in the amounts of \$11,938.10 and \$281.70 respectively to Monacacy Valley Electric for the Washington Street Pump Station Replacement Project.**

D. Public Safety

1. Borough Council may adopt an ordinance amending the Borough of Greencastle Code, Chapter 190 [Vehicles and Traffic], Section 190-37 [Parking time limit in parking meter zones], to provide for the exemption of coinage deposit at on-street metered spaces on Sundays and Borough observed holidays (those holidays prescribed annually by Borough Council).

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong
Borough Manager