

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA**

**July 2, 2012  
7:00 P.M.**

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

**Invocation ..... Reverend Joe Stahura**

**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, June 4, 2012*

**REGULAR AGENDA**

**Payment of bills**

Approve disbursements listed on the June 2012 Disbursement Report.

**Reports from Elected Officials**

**President's Report**

**Mayor's Report**

**Reports from Committees**

**A. Administration & Finance**

1. Authorize the Borough Solicitor to begin action to adopt the Local Services Tax in the Borough of Greencastle to be effective January 1, 2013.
2. Authorize the Borough representative to the Tax Collection Committee of the Franklin County Area Tax Bureau to vote to extend the term of the FCATB as the collection agency for Local Earned Income Tax/Local Service Taxes) for three years; 2014, 2015 & 2016, with a cost of collection not to exceed 2.2%.

**B. Community Development**

1. Approve payment of \$275.00 for 2012-2013 Borough Membership (represented by the Greencastle-Antrim Chamber of Commerce) in the Pennsylvania Downtown Center funds to be paid from Community Improvement Funds.
2. Authorize the Borough Solicitor to draft and advertise an amendment to Chapter 95, Open Burning, of the Code of the Borough of Greencastle.

**C. Personnel**

**D. Public Facilities**

1. Approve specifications for the Borough Sidewalk Program.
2. Approve Pay Application No. 2 in the amount of \$114,606.00 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
3. Approve Pay Application No. 1 in the amount of \$2,064.78 to Monacacy Valley Electric for the BNR Wastewater Treatment Plant BNR Improvement Project (Contract No. 4 Electrical).
4. Approve Change Order No. 2 to BNR Improvement Project Contract No. 4 (Electrical) for \$5,461.52 to relocate power supplies as a result of project improvements.
5. Authorize payment of \$5,666.84 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
6. Approve Valley Quarries, Inc. Invoice in the amount of \$146,048.66 for the Madison Street Wearing Course Contract subject to acceptance and approval by the Borough Engineer.

**E. Public Safety**

**Correspondence**

**Reports from Council Members**

**New Business**

**Recess for press conference; Executive Session (If Required)**

**Adjourn**

Respectfully submitted,



Kenneth W. Womack  
Borough Manager