

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
September 4, 2012
7:00 P.M.**

Call to Order President Eckstine

Invocation Rev Guy Camp

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, August 6, 2012

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the August 2012 Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

Approve the following distribution of a \$28,000.00 grant from Comcast of Pennsylvania/Maryland, LLC to the Borough to used for governmental or educational functions, subject to actual receipt of the grant funds:

<u>Agency/Activity</u>	<u>Amount</u>
Lilian S. Besore Memorial Library Capital Campaign (2012)	\$8,000
Lilian S. Besore Memorial Library Capital Campaign (2013)	8,000
GA-Maxx Capital Campaign	5,000
Jerome King Playground Association	5,000
Old Home Week 2013	2,000

B. Community Development

Consider a subdivision plan submitted by Timothy Witter on behalf of Robert C. Zeger, to include a request for waivers, to subdivide a portion of the property at 201 N. Carlisle (Antrim Building and Farm

Supply) owned by Robert C. Zeger and to convey and add it to the adjoining property at 120 Grant Street (Pressure Tech Inc) owned by Lynx Partnership. Both properties are zoned Industrial (I).

C. Personnel

Review and accept the Act 44 Annual Disclosure Forms submitted by R.J. Hall Company, Inc. to determine if there are any conflicts of interest in managing the pension funds.

D. Public Facilities

1. Authorize payment of \$6,183.02 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
2. Approve Pay Application No. 2 in the amount of \$364.05 and Pay Application No. 3 in the amount of \$30,777.74 to Monacacy Valley Electric for the BNR Wastewater Treatment Plant BNR Improvement Project (Contract No. 4 Electrical).
3. Approve Pay Application No. 5 in the amount of \$220,435.01 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.

E. Public Safety

Adopt an Ordinance amending Chapter 78, entitled "Bicycles", Chapter 158 entitled Skateboards, Roller Skates, and Roller Blades" and Chapter 190, entitled "Vehicles and Traffic", of the Code of the Borough of Greencastle.

Correspondence

1. An August 30, 2012 letter from Joel Fridgen, Executive Director of Greencastle Downtown, Inc., requesting the Borough consider (1) designating certain properties in the Borough to be covered by the Local Economic Revitalization Tax Assistance (LERTA) Act; and (2) additional public parking areas in the Borough.
2. An August 23, 2012 request from Nathan Nardi on behalf of the Greencastle Exchange Club to hold the annual Halloween parade on Friday evening, October 26th at 7:00 p.m.
3. An August 22, 2012 letter from Stacey Jarcy on behalf of WAYZ/WBHB/WPPT/WCBG requesting the posting of NO PARKING signs at specific locations for the annual Christmas Parade on Saturday, November 17, 2012.

Reports from Council Members

New Business

Recess for press conference; Executive Session (If Required)

Adjourn

Respectfully submitted,



Kenneth W. Womack
Borough Manager