

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
June 3, 2013
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Craig Myers, Matthew Smith, Frank Webster, Absent was Junior Council Member Samantha King. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Council President Eckstine called the meeting to order at 7:00 p.m.

Mayor Eberly gave the invocation.

Public Comment

No Public Comment

CONSENT AGENDA

On a Webster/Burkholder motion, Council voted unanimously to approve the following Consent Agenda items:

Borough Council Public Meeting & Borough Council Meeting, May 6, 2013

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Myers/Foley motion, Council voted unanimously to approve disbursements listed on the May 2013 Disbursement Report in the amount of \$118,127.75.

President's Report

Base blacktop is being laid at the intersection of S.R. 11 & S.R. 16.

Mayor's Report

Police Chief Phillippy commended Police Secretary Nicole Bowser for her effort in Relay for Life. Council Member Burkholder suggested placing the No Left Turn sign at the intersection of Baltimore Street and Washington Street on the poles to be more visible. President Eckstine noted that Borough Manager Armstrong is seeking permission from PennDOT before referring the issue to the Public Safety Committee.

President Eckstine asked the Chief if Enrod has been used in the last month.

Reports from Committees

A. Administration and Finance

1. On a Webster/Smith motion, Council voted unanimously to approve an enrollment agreement with First Energy Solutions Corp to provide an introductory electricity rate

from June 1, 2013 to August 31, 2013 at a rate of 4.99 cents/kWh; and thereafter a fixed price electricity rate from September 1, 2013 to June 30, 2015 at a constant rate of 5.79 cents/kWh (enrollment agreement retroactive to May 17, 2013).

B. Personnel

1. On a Foley/Smith motion, Council voted unanimously to authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code Article I and Article II of the Non-Uniformed and Police Pension Plans to provide for the following modifications:
 - 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. On a Foley/Burkholder motion, Council voted unanimously to rescind the May 6, 2013 approval of Pay Application No. 2 in the amount of \$1,398.00 and approve Pay Application No. 2 in the amount of \$115,068.00 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Replacement Project.
2. On a Myers/Smith motion, Council voted unanimously to approve an Electric Service Agreement by and between the Borough of Greencastle and West Penn Power Company for a new three-phase service to the Washington Street Booster Station subject to the Borough Solicitor's satisfactory review and approval of said document.
3. On a Foley/Webster motion, Council voted unanimously to authorize handicap parking spaces for 107 South Washington Street, Greencastle and 158 North Carlisle Street, Greencastle

D. Public Safety

1. On a Webster/Smith motion, Council voted unanimously to approve the Municipal Police Cooperative Agreement by and between Washington Township, Borough of Waynesboro, Borough of Greencastle, Borough of Mercersburg, Borough of Chambersburg, and Borough of Shippensburg and in cooperation with the Franklin County Office of the District Attorney, the Franklin County Sheriff's Office and the Pennsylvania State Police.
2. On a Myers/Burkholder motion, Council voted unanimously to authorize the Borough Manager to draft and advertise an ordinance amending the Borough of Greencastle Code, Article IV entitled, "On-Street Metered Parking", Section 190-37, to provide for the exemption of coinage deposit at on-street metered spaces on Sundays and "Borough-observed" holidays.

3. On a Myers/Smith motion, Council voted unanimously to approve a May 6, 2013 request from Joel Fridgen, Executive Director of the Greencastle-Antrim Chamber of Commerce requesting Borough support for the 46th Annual Sidewalk Days, July 12 – 13, 2013.
4. On a Webster/Burkholder motion, Council voted unanimously to approve a May 30, 2013 request from the Greencastle-Antrim Old Home Week Association to utilize the Square of Greencastle for various activities associated with this year's celebration. Furthermore, to approve the Bicycle Races scheduled for Wednesday, August 7 from 1:30 p.m. to 3:00 p.m. that will impact a portion of the Square and North Carlisle Street; the Military Band event scheduled for Friday, August 9 from 7:45 p.m. till sunset; and, the Fireworks Celebration scheduled for Friday, August 9 (sunset). The Old Home Week subcommittees will coordinate these events with the Borough's Police Department in advance of the intended celebration(s).
5. On a Foley/Webster motion, Council voted unanimously to approve the Fire and Emergency Medical Services Response Assignments as outlined in the June 1, 2013 correspondence provided by the Rescue Hose Company No. 1 Inc.

Council Member Foley gave an update from the last Public Safety Committee meeting. PennDOT was not involved with the installation of the No Parking signs on S. Carlisle Street; the signs were installed at the request of former Borough Manager Womack. Mayor Eberly asked Chief Phillippy if he had any issues with having the signs removed. Chief Phillippy stated that the purpose of the signs were to deter motorists from parking too close to the intersection, however, they could be moved closer to the intersection and should be ordained. Manager Armstrong suggested presenting the issue at the next Public Safety Committee meeting. Discussion was held pertaining to Joel Fridgen's request for approval to alter the crosswalks at the square and possibly the intersections of Baltimore Street and Washington Street as well as Baltimore Street and Allison Street. Mr. Fridgen asked for permission to seek grant money for imprinting at the crosswalks. The Public Safety Committee agreed to review additional information.

Reports from Council Members

Council Member Smith thanked Manager Armstrong for the quick response to a recent nuisance complaint.

Council Member Myers suggested more police presence around the pool and playground with the increase of activity in those areas. Mr. Myers was also concerned with Franklin Shopper newspapers going into the sewer system.

Mayor Eberly noted that parking is an issue during little league games when vehicles are parked in the street and vehicles are using the turning lanes to pass traffic that is backed up at the light.

Mayor Eberly wished to thank all the volunteers of the Old Home Week Association for all their hard work and dedication.

President Eckstine also commended the Old Home Week Association stating that the work load is tremendous.

Council Member Foley reiterated his position on bringing business into the Borough by having the vehicles in the Borough's fleet serviced by Eiker's Garage. The Burning Ordinance has loop holes

and needs to be looked at again. Myers responded the Public Facilities Committee is collecting information on the issue to discuss at its next meeting.

Council Member Webster attended a work session to collect more information on annexation.

Council Member Burkholder also questioned why Eiker's Garage was not being utilized.

Council adjourned at 8:40 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary