

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
June 4, 2012
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Craig Myers, James Farley, Harry Foley, Matthew Smith, and Frank Webster. Also present were Borough Manager Ken Womack and Secretary/Receptionist Ericka Faight.

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

Reverend Martin Horn gave the invocation.

Presentations for Special Recognition

Borough Manager Kenneth Womack presented the following awards:

Travis Atherton , 30 Years of Service with the Borough of Greencastle

John Helman, retiring crossing guard, Greencastle-Antrim School District

On behalf of Borough Council Mayor Eberly read and presented a copy of a resolution to Ann M. Schnabel who served for 41 years as a teacher in the Greencastle-Antrim School District.

Greencastle Area, Franklin County, Water Authority Update to Council

Jason Gerhart, chairperson of the Greencastle Area, Franklin County, Water Authority provided an update on the activities of the Greencastle Area, Franklin County, Water Authority. In addition to Mr. Gerhart Authority members Greg Rock and Robert Miller attended the meeting.

Opportunity for Citizens and Visitors to be Heard

Robert Wertime, 207 Leitersburg Street, asked when the water tank near South Antrim Way was last refurbished and what is the general status of the tank today. Mister Wertime also voiced concern over the potential ban of open burning and asked Council to focus on air pollution caused by various businesses within the Borough.

CONSENT AGENDA

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

Minutes of the Borough Council Meeting, May 7, 2012

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Foley/Webster motion, Council voted unanimously to approve the May 2012 Monthly Disbursement Report in the amount of \$251,967.82.

President's Report

Council President Eckstine informed Council that the revised Pennsylvania Borough Code will be available July 16th online only. PSAB is working to make paper copies of the revised code available. The Administration & Finance Committee met to discuss Budget options and pointed out that the S.R. 16/U.S Route 11 intersection has been more expensive than originally expected.

Mayor's Report

No Report

Reports from Committees

A. Administration & Finance

On a Myers/Smith motion, Council voted unanimously to approve a resolution implementing various service charges for construction, reconstruction and/or repair of sidewalk or curb and appeals to the Curb and Sidewalk Board of Appeals.

B. Community Development

On a Webster/Burkholder motion, Council voted 6-1 (Council Member Myers voting no) to request that Borough Manager Kenneth Womack research ordinances from other municipalities concerning open burning and gather information for Council's consideration.

C. Public Facilities

1. On a Webster/Smith motion, Council voted unanimously to 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. On a Burkholder/Webster motion, Council voted unanimously to 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. On a Foley/Smith motion, Council voted unanimously to 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. On a Farley/Myers motion, Council voted unanimously to 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.
5. On a Webster/Burkholder motion, Council voted unanimously to authorize payment of \$5,632.88 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.

D. Public Safety

On a Foley/Webster motion, Council voted unanimously following a discussion on whether or not to keep and maintain a fifth patrol car that the Intrepid be sold and not replaced.

Correspondence

1. On a Smith/Myers motion, Council voted unanimously to support the 45th Annual Sidewalk Days, July 13 - 14, 2012 as request from Joel Fridgen, Executive Director of the Greencastle-Antrim Chamber of Commerce.
2. On a Foley/Webster motion, Council voted unanimously to provide traffic control and escort through the Borough of Greencastle on June 16, 2012 for the Annual Franklin County Truck Convoy benefiting the Make-A-Wish Foundation.

Reports from Council Members

Council Member Myers thanked Manager Womack & the Public Works Department for painting the yellow lines on East Baltimore Street and urged Council members to look at the number of sandwich advertising boards being placed on sidewalks throughout Borough.

Council Member Burkholder asked if there are regulations concerning advertisement signs located on private property. Mister Womack replied that contractors are allowed to place signs for the duration of work being done on a property and political signs are allowed, however advertising signs are not permitted.

Borough Manager Kenneth Womack requested an executive session to discuss personnel issues and possible real estate acquisition.

Council recessed at 8:40 p.m.

Council reconvened in executive session at 8:55 p.m.

Council returned to regular session at 9:20 p.m. and adjourned immediately thereafter.

Respectfully submitted,

Kenneth Womack
Borough Manager