

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
Aug 6, 2012
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, 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 Margaret Miller gave the invocation.

Opportunity for Citizens and Visitors to be Heard

Jerry Stout, 235 N Allison Street, voiced concern with flooding that he believes is a result of the Moss Spring run not being properly maintained. Council President Eckstine will try to coordinate a time to meet with the Borough engineer to look at the situation.

Robert Jones, 238 E Madison Street, expressed concern over potential changes to the Open Burning Ordinance. Mister Jones asked that the residents who use burn barrels for their intended use not be punished because of other residents who burn illegally.

Bill Hudson, 339 Jopa Road, asked when the new water line was scheduled to be installed on U.S. Route 11. He expressed concern that this project is taking so long to get started.

CONSENT AGENDA

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

Minutes of the Borough Council Meeting, July 2, 2012

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Myers/Smith motion, Council voted unanimously to approve the July 2012 Monthly Disbursement Report in the amount of \$70,236.00.

President's Report

Council President Eckstine informed Council that a previous deadline to upgrade street signs as mandated by the federal government has been suspended.

Mayor's Report

Council Member Foley noted that data pertaining to Rony is still missing from the police department's monthly report. Council President Eckstine had requested a log of Rony's activity be added to the report during the July Council meeting.

Reports from Committees

A. Administration & Finance

On a Foley/Myers motion, Council voted unanimously to approve the 2011 Borough of Greencastle Audit and Financial Statement

B. Community Development

On a Webster/Smith motion, Council voted 6-1 (Council Member Myers voted no) to approve an ordinance amending Chapter 95 of the Code of the Borough of Greencastle, entitled "Open Burning."

C. Personnel

1. On a Burkholder/Webster motion, Council voted unanimously to approve a resolution authorizing the amendment and restatement of a Premium Only Plan which complies with Section 125 of the Internal Revenue Service Code to permit pre-tax deductions for employees contributing to health care costs.
2. On a Myers/Farley motion, Council voted unanimously to acknowledge receipt of the 2013 Minimum Municipal Obligations for the Borough of Greencastle Employees Non-Uniformed Pension Plan and the Borough of Greencastle Police Retirement Plan.

D. Public Facilities

1. On a Webster/Smith motion, Council voted unanimously to approve an Intent to Award the 2012 Madison Street Underpass Contract to Valley Quarries Inc. at a total price of \$71,994.00 and authorize the Council President to execute the necessary documents to award the contract when the bonds and insurances have been received and approved by the Borough Solicitor.
2. On a Webster/Farley motion, Council voted unanimously to authorize payment of \$4,391.53 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
3. On a Webster/Farley motion, Council voted unanimously to approve Pay Application No. 3 in the amount of \$150,642.36 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
4. On a Webster/Farley motion, Council voted unanimously to approve Pay Application No. 4 in the amount of \$158,384.43 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
5. On a Webster/Farley motion, Council voted unanimously to approve Pay Application No. 1 in the amount of \$15,506.60 to Edwin L. Heim Company (Plumbing) Wastewater Treatment Plant Biological Nutrient Reduction Project.
6. On a Webster/Farley motion, Council voted unanimously to approve Pay Application No. 1 in the amount of \$2,000.00 to Edwin L. Heim Company (HVAC) Wastewater Treatment Plant Biological Nutrient Reduction Project.

7. On a Foley/Webster motion, Council voted unanimously to approve Conewago Change Order No. 2 to provide demolition/disposal of old paving material, site grade, disposal of extra site material and an additional 1,357 square feet of paving for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
8. On a Myers/Smith motion, Council voted unanimously to approve Change Order No. 3 to the 2011 Sanitary Sewer Rehabilitation Project based on final acceptance of the work performed and changes due to field conditions.
9. On a Myers/Burkholder motion, Council voted unanimously to approve Pay Application No. 1 (Final) in the amount of \$79,020.90 to Mr. Rehab, Inc. for the 2011 Sanitary Sewer Rehab Project.

E. Public Safety

On a Webster/Burkholder motion, Council voted unanimously to authorize the Borough Solicitor to draft and advertise 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

On a Foley/Smith motion, Council voted unanimously to accept a July 13, 2012 letter from Breast Cancer Awareness – Cumberland Valley, Inc., requesting permission to place pink ribbons on parking meters, utility poles, trees and in Center Square along “the main thoroughfare in your town” from Monday, October 8th through Friday, October 12th to celebrate the Park in the Pink Awareness Campaign during Breast Cancer Awareness Month.

On a Foley/Farley motion, Council voted unanimously to eliminate the parking space on south side of W. Baltimore Street in front of Barber Shop to improve visibility for motorists approaching crosswalk at Square.

Reports from Council Members

Council Member Burkholder asked if there should be a deadline set for the disposal of burn barrels. Borough Manager Womack suggested educating residents, while Mayor Eberly suggested disposal during the next bulky item drop off days.

Council Member Myers informed Council that the number of reported drug overdoses in the Borough is on the rise.

Council adjourned at 8:53 p.m.

Respectfully submitted,

Kenneth Womack
Borough Manager