

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
February 4, 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, and 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.

Rev. Leon Yoder gave the invocation.

CONSENT AGENDA

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

Borough Council Meeting, January 7, 2013

Special Council Meeting, January 21, 2013

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Myers/Foley motion, Council voted unanimously to approve disbursements listed on the January 2013 Disbursement Report in the amount of \$142,423.52.

President's Report

President Eckstine commented that the LERTA ordinance passed, and PSAB will hold a meeting on February 26, 2013 and everyone was encouraged to attend.

Mayor's Report

Council Member Myers asked if police serve as crossing guards everyday at the school.

Reports from Committees

A. Community Development

1. On a Foley/Farley motion, Council voted to approve a request by Bob and Michelle Spessard for the following initiatives to recognize the month of April as National Child Abuse Prevention Month within the Borough of Greencastle:
 - a. Permission to place blue bows on the parking meters within one block of the Square from April 1 to April 30, 2013.
 - b. Permission to pursue a "Sponsor a Light Post" campaign whereby the names of donors/sponsors would be highlighted on 16" x 16" signs and hung on the Borough's downtown light posts during an April timeframe specified by Council.

However, permission was denied for the following request:

- c. Permission to place "Pinwheels for Prevention" and two signs in the round-about at the Square during the month of April. Council did suggest that other locations around the Borough be considered for the placement of the pinwheels.

2. On a Myers/Smith motion, Council voted unanimously to designate Borough Trick-or-Treat Night to be held annually on the Thursday preceding Halloween or on Thursday, October 31st when applicable from 6:00 p.m. to 8:00 p.m.

B. Personnel

1. On a Myers/Farley motion, Council voted unanimously to appoint the following individuals to the Sidewalk and Curb Board of Appeals for the terms indicated:

<u>Name</u>	<u>Term</u>	<u>Term Expires</u>
Jason P. Gerhart	3 years	December 31, 2015
James D. Jones	4 years	December 31, 2016
Jeremy Timmons	5 years	December 31, 2017

2. On a Foley/Burkholder motion, Council voted unanimously to appoint Emile Charest to a partial term on the Zoning Hearing Board effective immediately and expiring on December 31, 2014.

C. Public Facilities

1. On a Foley/Smith motion, Council voted unanimously to designate Friday, May 3rd from 8:00 a.m. to 2:00 p.m. and Saturday, May 4th from 7:00 a.m. to 10:30 a.m. as bulky item collection days and times.
2. On a Foley/Smith motion, Council voted unanimously to approve Pay Application No. 8 (final) in the amount of \$10,000.00 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
3. On a Webster/Burkholder motion, Council voted unanimously to approve Pay Application No. 1 and No. 2 in the amounts of \$2,895.66 and \$10,356.57 respectively to Monacacy Valley Electric for the Washington Street Pump Station Replacement Project.

Correspondence

1. On a Foley/Smith motion, Council voted unanimously to grant a request by Gina Woods of the American Heart Association to hold the 2013 Mason Dixon Heart and Stroke Walk within the Borough of Greencastle on Sunday, September 22, 2013 from 1:30 p.m. to 3:30 p.m.
2. On a Myers/Smith motion, Council voted unanimously to grant a request by Jason Cotton to travel through the Borough of Greencastle on those roads/streets outlined in said correspondence for the First Annual Pub Run to be held on Saturday, April 13, 2013. The half marathon event is being held to raise money to improve athletic facilities for Greencastle-Antrim and Tuscarora School Districts.

Reports from Council Members

Council Member Burkholder announced that the Franklin County Commissioners will sponsor a Municipal Summit February 13, 2013. Mr. Burkholder also asked what the status was on Franklin Street. Manager Armstrong responded that a date of completion has been requested.

Council Member Foley asked what a pre-cast wet well was and gave a review of the Public Safety Committee meeting's discussion on the possible replacement of the oldest police cruiser. Mr. Foley discussed the possibility of having one full time police officer joining with the SWAT team in Chambersburg.

Council Member Farley thanked Mr. Foley for being analytical and detailed oriented.

Council Member Myers asked Ms. Armstrong to investigate becoming part of the pilot program for cross walks that Wanesboro is currently participating in. Norfolk Southern is open, and currently running at half capacity.

Council President Eckstine noted changes to the electronics recycling fees.

Council adjourned at 9:07p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary