

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

March 7, 2016

7:00 P.M.

Call to Order.....Council President Webster

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Webster

Opportunity to be Heard:

Borough citizens may address 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.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely 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 of February 1, 2016

Attendance Approvals:

Jon Hess to attend the Pennsylvania Water Environment Association Annual Technical Conference from June 5 through June 8, 2016 at the Penn State Conference Center in State College, Pennsylvania. [Jon shall obtain 18 CEU's (continuing education units) for his attendance]

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the February 2016 Disbursement Report in the amount of \$107,049.97.

Reports from Elected Officials

President's Report

Mayor's Report

A. Administration and Finance:

1. Review the Franklin County Public Safety Training 2016 Contribution request of \$599.40.
2. Authorize the Police Chief to submit an application to the Department of Justice for the Bulletproof Vest Partnership Initiative, a program that provides reimbursement up to 50% of the cost of body armor vests purchased for law enforcement officers.

B. Community Development:

1. Approve an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" to include amendments to the definition of "Recreational Vehicle", to amend the definition of "Parking, Storage, or Use of Recreational Vehicles" and to permit the parking, storage and use of recreational vehicles in the Residential (R-1), General Residential (R-2) and Community Commercial (CC) zoning districts.

C. Personnel:

1. Accept the tendered resignation of Mr. Emile Charest from the Borough of Greencastle Zoning Hearing Board retroactive to March 1, 2016.

D. Public Facilities:

1. Approve Pay Application #1 in the amount of \$11,250.00 to Video Pipe Services, Inc. for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.
2. Approve Change Order #2, a Decrease in Contract Price of \$6,250.00, to Video Pipe Services, Inc. for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.
3. Consider a request to increase the original professional services contract of William F. Hill for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project for additional inspection services associated with the change in scope of work outlined in Change Order #1 approved by Council in February 2016. The professional services contract amount is requested to increase from \$4,850.00 to \$7,052.64 (an increase of \$2,202.64 for an estimated 39 additional man hours).
4. Authorize the Borough Manager to execute the Local Municipality Participation Agreement for Greencastle Borough to participate in the 2016-2020 Franklin County Bridge Inspection Program administered through the Commonwealth of Pennsylvania, Department of Transportation subject to the Solicitor's satisfactory review and approval.
5. Review the 2015 Municipal Wasteload Management Report for the Greencastle Wastewater Treatment Plant.

E. Public Safety:

1. Approve the following requests by the Greencastle-Antrim Old Home Week Association to:

- a.) conduct the traditional parade on August 11, 2016 (Rain date-August 13, 2016) and;
- b.) close the Square on Sunday, August 7, 2016 at approx. 10:00 p.m. to Monday, August 8, 2016 at approximately 1:00 a.m. for the unofficial opening of Old Home Week.

subject to the review and final approval by PennDOT and a Certificate of Liability Insurance form naming the Borough of Greencastle as an additional insured.

2. Approve the Fire and Emergency Medical Services Response Assignments revisions as outlined in the March 1, 2016 correspondence provided by the Rescue Hose Company No. 1 Inc.

Correspondence

1. Approve a March 1, 2016 request by Bob and Michelle Spessard seeking permission 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 March 31 to April 30, 2016.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,
Susan D. Armstrong, Borough Manager