

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

April 4, 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 March 7, 2016

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the March 2016 Disbursement Report in the amount of \$83,978.99.

Reports from Elected Officials

President's Report

Mayor's Report

A. Administration and Finance:

1. Approve a Resolution designating the Borough Manager as the Agent authorized to execute for and on behalf of Greencastle Borough, the PEMA DAP-01 Public Assistance Application and Agreement for Financial Assistance forms.

B. Community Development:

1. Approve a subdivision plan submitted by Frederick, Seibert and Associates, Inc. on behalf of George & Mary Lou Miller and Greencastle Area, Franklin County Water Authority to include a request for waivers of the preliminary plan process and contour requirement and to subdivide portions of the property located at 249 North Linden Avenue [08-2B22.-082.-000000] to provide for the following:
 - to convey and add "Parcel A" to other lands owned by Greencastle Area, Franklin County Water Authority [08-2B22.-019.-000000]. Parcel A is comprised of 1.644 acres (71,605.1 square feet) and,
 - to create two additional building lots, "Lot 1 and Lot 2" comprised of 0.215 acres (9,380 square feet) and 0.470 acres (20,473.8 square feet) respectively.

C. Personnel:

1. Adopt a Resolution eliminating employee contributions to the Police Pension Plan for Years 2016 and 2017.

D. Public Facilities:

1. Authorize the execution of documents and applicable solicitation of quotes/bidding for the following:
 - West Walter Avenue Drainage Improvement Project and the
 - West Walter Avenue ADA Ramp Project

E. Public Safety:

1. Authorize the Borough Manager to send a letter of request to PennDOT seeking approval to enact an engine-brake-retarder prohibition within the Borough of Greencastle.
2. Approve a March 7, 2016 request by the American Legion Post #373 of Greencastle, Pennsylvania to hold the Annual Memorial Day Parade on May 30, 2016 subject to receipt of a valid certificate of liability insurance form naming the Borough of Greencastle as an additional insured. Furthermore, approve the request to provide traffic control during the parade and administrative assistance in completing the PennDOT parade/event permit. Ratification is retroactive to March 9, 2016.
3. Approve the Third Annual Pub Run's request to close and/or travel through the Borough of Greencastle on those roads/streets outlined in said correspondence. The event is scheduled for Saturday, April 16, 2016.

Correspondence

1. Consider a March 16, 2016 letter of support request from Andrew Stout on behalf of The Archaeological Conservancy, Frederick, Maryland for The Ebbert Spring Archaeological Preserve and Heritage Park project. Said letter shall be used in the Conservancy's pursuit of DCNR grant monies.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,
Susan D. Armstrong, Borough Manager