BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA February 6, 2023 7:00 P.M.

Call to Order..... President Albert Miller

Invocation Rev. Denise Horn

Pledge of Allegiance to the Flag President Albert Miller

<u>Please note this meeting is being recorded for accuracy in drafting the meeting minutes.</u>

Consider the approval of the proposed agenda for February 6, 2023 regular Council Meeting.

Opportunity to be Heard: Borough citizens may address Council at this time on specific issues of concern.

As we open our Public Comment period there are some guidelines that you need to be aware of:

- There is a 5 minute limit per person.
- If someone has already shared the same thoughts as yours please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.
- Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.

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 January 3, 2023

Community Events:

Borough Bulk Drop-off Days

Friday, June 2nd from 7:30am to 3pm & Saturday, June 3rd from 7:00am to 10:30am

Black Balloon Day

March 6, 2023 – allow black balloons to be placed on parking meters in the square

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the January 2023 Disbursement Report in the amount of \$187,558.90.

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

Committee Action

Administration

Budget & Finance

- 1. Adopt Ordinance 2023-01 amending Chapter 43 of the Code of the Borough of Greencastle to amend the established salaries and compensation of the Mayor of the Borough and all Borough Councilmembers upon beginning a new term of office.
- 2. Adopt Resolution 2023-02 authorizing the sale of a 2008 Meyer V-Max 3245 Twin Expeller Super Spreader for a value of \$16,555.00 and a 1990 Massey Ferguson 399 Tractor for a value of \$8,290.00.
- 3. Authorize the execution of a quote from Interstate Garage Doors in the amount of \$10,497.60 for the installation of (2) new garage doors at the Waste Water Treatment Plant.
- 4. Approve the submitted request for payment in the amount of \$4,244.16 from the Rescue Hose Company No. 1 for the Borough's portion of the RHC personnel cost incurred from 10/1/2022 to 12/31/2022.

Community Outreach

Economic Development

1. Accept the Inch & Co. offer to extend the Buchanan Flats preliminary land development plan review period until March 7, 2023.

Personnel

Public Facilities & Stormwater

Public Safety

1. Discuss the installation of a doorbell at the main door of the police station

Correspondence

Jerome R. King Playground Association – thank you note for the Borough's 2022 donation

Evangelical Lutheran Church – request to establish no parking on north side of E. Madison Street

<u>Final Comments</u>

<u>Adjourn</u>

Respectfully submitted, Emilee Little Borough Manager