

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

August 7, 2017

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 Meetings of July 3, 2017.

Attendance Approvals:

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the July 2017 Disbursement Report in the amount of \$72,879.94.

Reports from Elected Officials

President's Report

Chamber of Commerce- Georgina Cranston

Mayor's Report

Manager's Report

1. Administration & Finance:

1. Accept the Borough of Greencastle 2016 Annual Audit and Financial Statements.
2. Adopt the Pension Investment Policy as recommended by R.J. Hall.

2. Personnel:

1. Appoint Tina Kluck as the Assistant Right to Know Officer.

3. Public Safety:

1. Authorize the temporary suspension of parking on S. Carlisle St. from State Route 11 to the access road from August 9, 2017 to October 11, 2017 in order to conduct an analysis of street parking trends outside the townhome complex.
2. Authorize a grant application to USDA Rural Development in the amount of \$12,000.00 with a local cash match of \$68,000.00 for Police Department Cruisers. **(I may change this language prior to Monday meeting).**

4. Public Facilities:

1. Approve the proposed Baltimore St. storm line project as presented by the Borough Manager and Borough Engineer, and authorize the Borough Manager to seek funding for this project as presented.
2. Ratify the 2017-2018 CDBG Grant application as submitted by the Borough Manager in the amount of \$139,652.17 with a local cash match of \$34,913.04.
3. Authorize the addition of all Sycamore trees on Baltimore St. to the list of trees owned and maintained by the Borough of Greencastle Shade Tree Commission.
4. Award the Cure in Place sewer line rehabilitation project contract to Insituform Technologies in the amount of \$74,664.50 and authorize the Notice to Proceed at the discretion of the Borough Manager.
5. Award the Excavate and Replace sewer line rehabilitation project to T. Byers Contracting-Excavating in the amount of \$138,318.00 and authorize the Notice to Proceed at the discretion of the Borough Manager.
6. Award the 2017 Paving Program contract to Ganoe Paving in the amount of \$99,077.60 and authorize the Notice to Proceed at the discretion of the Borough Manager.

5. Community Development:

1. Adopt Resolution 2017-04 rescinding Resolution 2017-03.

6. Correspondence:

Reports from Council Members

New Business

Executive Session

Adjourn

Respectfully submitted,
Eden R. Ratliff,
Borough Manager