

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
November 6, 2017
7:00 P.M.**

Call to Order..... **Council President Webster**

Invocation**Mayor Eberly**

Pledge of Allegiance to the Flag**Council President Webster**

There was an Executive Session held on October 29, 2017 for the purpose of discussing personnel matters.

Zoning Amendment Hearing

Borough citizens may now address Council at this time on matters concerning the proposed zoning ordinance amendment.

Community Development

1. Approve the proposed zoning ordinance amendment:
An Ordinance Amending Chapter 205 "Zoning" Section 205-3 "Zoning Map."

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern.

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 October 2, 2017.

Attendance Approvals:

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the October 2017 Disbursement Report in the amount of \$102,016.89.

Reports from Elected Officials

President's Report

Mayor's Report

Manager's Report

1. **Administration & Finance:**

2. Personnel:

1. Authorize the Council President to sign the proposed Collective Bargaining Agreement with the Greencastle Police Department Union effective January 1, 2018 to December 31, 2022.

3. Public Safety:

1. Approve Police Department Policies 091917-1 & 2 for Overtime and Call Ins as recommended by the Police Chief and Public Safety Committee.
2. Authorize the Solicitor to prepare an ordinance eliminating parking on the eastern side of S. Carlisle St. from SR 11 to 20' beyond the access drive to the townhome complex as recommended by the Public Safety Committee.

4. Public Facilities:

1. Approve Change Order No. 1 for the 2017 Paving Program increasing the contract price \$6,083.77 for additional paving completed at the contract unit prices.
2. Approve Final Estimate 4302 for the 2017 Paving Program in the amount of \$105,160.73 as recommended by the Finance Committee and engineer.
3. Adopt a revised version of the Concrete Curb and Sidewalk Specifications revised October 2, 2017 as recommended by the Public Facilities Committee to be effective January 1, 2018.

5. Community Development:

1. Approve a Subdivision Plan submitted by Shelly, Witter, & Fox on behalf of Dennis and Lisa Ward for property located at Moonlight Dr. and Celestial Terrace, parcel number 08-2B03-013 at the recommendation of the Community Development Committee and Planning Commission.
2. Approve a request by the Chamber of Commerce to designate downtown Greencastle as free parking on November 25, 2017 for Small Business Saturday.
3. Authorize free parking in downtown Greencastle from December 1, 2017 to December 31, 2017 for Heritage Christmas.
4. Approve the Veterans of Foreign Wars Post No. 6319 request to close N. Washington St. from Madison St. to Pine Ln. from 10:30a.m. to 12:30 p.m. on November 11, 2017 for the Veteran's Day Ceremony.

6. Correspondence:

Adjourn

Respectfully submitted,
Eden R. Ratliff,
Borough Manager