

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
February 5, 2018
7:00 P.M.**

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

Invocation**Mayor Thomas**

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

1. MS4 and Pollutant Reduction Plan Presentation
2. Public Comment on Pollutant Reduction Plan

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 Meeting of December 21, 2017

Borough Council Reorganization Meeting January 2, 2018

Borough Council Meeting January 2, 2018

Attendance Approvals:

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the January 2018 Disbursement Report in the amount of \$96,732.44.

Reports from Elected Officials

President's Report

Mayor's Report

2018 Arbor Day Proclamation

Manager's Report

Office Hour Change Review

1. Administration & Finance:

1. Authorize increase of purchasing memoranda limit from \$2,500.00 to \$7,000.00.
2. Approve Pay Estimate #1 to Insituform Technologies in the amount of \$66,891.92 as recommended by

the Manager and Engineer.

3. Approve Final Pay Estimate to Insituform Technologies in the amount of \$7,432.44 as recommended by the Manager and Engineer.
4. Approve Final Pay Estimate to T. Byers Contracting and Excavating, Inc. in the amount of \$87,163.45 as recommended by the Manager and Engineer.
5. Authorize the rejection of all bids received for the sale of the 1997 Single Axle Dump Truck and 2006 Ford F-350 Dump.

2. Personnel:

1. Authorize the Council President to sign the Employment Agreement with Borough Manager, Eden Ratliff, effective February 5, 2018 and expiring February 5, 2021.
2. Appoint Zachary Burt to the Greencastle Area, Franklin County, Water Authority with a term ending December 31, 2022.
3. Appoint **[VOLUNTEER]** to serve as the Borough Representative to the Franklin County Area Tax Board and Tax Collection Commission.
4. Appoint Gabrielle Vielhauer to the Shade Tree Commission with a term ending December 31, 2022.
5. Appoint Eden Ratliff as the Borough Secretary of Record.

3. Public Safety:

1. Authorize the Manager to sign a price quote with Tele Plus in the amount of \$9,902.06 for the installation of a new video surveillance system in and around borough hall.
2. Authorize the Solicitor to prepare and advertise an ordinance enforcing no stopping or standing on Ridge Avenue from Leitersburg St. to Addison St from 7:30a.m. to 9:00a.m. and 2:00p.m. to 4:30p.m Monday through Friday.
3. Authorize the Solicitor to prepare and advertise an ordinance for a loading zone to be placed in front of 23 W. Baltimore St.
4. Authorize the Council President to sign the Memorandum of Understanding with the Greencastle-Antrim School District.

4. Public Facilities:

5. Community Development:

6. Correspondence:

1. Consider a request from Mr. Gary Kennedy to waive excess sewer charges from his fourth quarter utility bill.

Adjourn

Respectfully submitted,
Eden R. Ratliff,
Borough Manager