

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

June 4, 2018

7:00 P.M.

Call to Order..... Council President Webster

InvocationPastor Floyd Myers

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.

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 May 7, 2018.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the May 2018 Disbursement Report in the amount of \$68,914.34.

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

1. Administration & Finance:

1. Authorize the Borough Manager to sign a quote with Hinton and Associates in the amount of \$11,900.00 for a new borough wide phone system as recommended by the Administration and Finance Committee.
2. Appoint Lori Facchina of 411 E. Baltimore Street to the Zoning Hearing Board to fill a vacancy expiring December 31, 2019.
3. Approve the Stipulation and Agreement in the tax assessment appeal of Aldine Martin for the Sunnway Foods/Rite Aid property and to authorize the Solicitor's Office to execute the agreement on behalf of the Borough. **(New Agenda Item)**

2. Personnel:

1. Approve a job title change from “Executive Assistant to the Police Department” to “Police Secretary” as recommended by the Personnel Committee.
2. Approve a job title change from “Administrative Secretary” to “Billing and Program Coordinator” as recommended by the Personnel Committee.
3. Approve a reduction in the hourly wage for the Police Secretary to \$14.58 per hour as recommended by the Personnel and Administration and Finance Committee.
4. Approve an increase in the hourly wage for the Finance/HR Manager to \$20.00 per hour as recommended by the Personnel and Administration and Finance Committee. **(Updated Agenda Item)**
5. Approve an increase in the hourly wage for the Billing and Program Coordinator to \$15.00 per hour as recommended by the Personnel and Administration and Finance Committee.
6. Authorize the creation of the position “Assistant Public Works Director” as recommended by the Personnel Committee.

3. Public Safety:

1. Approve the recommendation from the Public Safety Committee and Administration and Finance Committee for the Borough Manager to solicit proposals from a qualified architect to design measures to improve the safety of the Borough Office and Police Department staff within the current building.

4. Public Facilities:

5. Community Development:

1. Approve a request for extension for the Land Development Plan submitted by Mockingbirdhil, INC dated May 23, 2018 submitted by the agent, Lee Royer & Associates. The extension is until October 2, 2018. **New Agenda Item)**
2. Conditionally approve a portion of a land development plan presented by Mockingbirdhil, INC for the property situated between N. Washington Street and N. Carlisle Street abutting Chambers Lane.
 - a. The developer is permitted to construct the building fronting Grant Street and three buildings of the developer’s choice on the parcel abutting Chambers Lane.
 - b. The approval is conditional on approval from the Greencastle Area, Franklin County, Water Authority.
 - c. The approval is conditional upon receipt of an executed Storm Water Facilities Management Agreement. **(New Agenda Item)**

6. Correspondence:

Adjourn

Respectfully submitted,
Eden R. Ratliff,
Borough Manager