

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
January 6, 2025
7:00 P.M.**

Call to Order..... **President Larry Faight**

Invocation **Councilman Steve Miller**

Pledge of Allegiance to the Flag **President Larry Faight**

Please note this meeting is being recorded for accuracy in drafting the meeting minutes.

Consider the approval of the proposed agenda for January 6, 2025 regular Council Meeting.

PRESENTATION – Luminest Community Development – Blue Heron Senior Living Facility

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 may request the item be removed from the Consent Agenda and considered separately.

Minutes of Previous Meeting:

Borough Council Meeting of December 2, 2024

Employment

Accept a notice of resignation as submitted by Police Officer Christopher McGarity effective January 4, 2025.

REGULAR AGENDA

Payment of bills

1. Affirm disbursements listed on the December 2024 Disbursement Report in the amount of \$481,190.56.

Reports from Elected Officials

Mayor’s Report

Police Department Report

Manager’s Report

President’s Report

Committee Action

Administration & Finance

1. Consider the following board/commission reappointments. Pending Council action, terms shall become effective immediately and shall expire as indicated below:

<u>Name</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Term Expires</u>
Rick Hess	Civil Service Commission	6 years	December 31, 2030
Cameron Schroy	Water & Sewer Authorities	5 years	December 31, 2029
J. Edgar Wine	Planning Commission	4 years	December 31, 2028
William O'Mara	Zoning Hearing Board	3 years	December 31, 2027

2. Appoint a representative and alternate to the Franklin County Emergency Services Alliance for calendar year 2025.
3. Nominate a Borough representative to the Greencastle-Antrim Chamber of Commerce Board for calendar year 2025.

Community & Economic Development

1. Consider submittal of a letter to be issued by the Borough of Greencastle supporting the application of Luminesst Community Development to the Pennsylvania Housing Finance Agency for the develop of the Blue Heron senior housing development project on the property located at 407 S. Washington Street.
2. Authorize application for payment #2 as submitted by GRC General Contractor, Inc. and certified by Frederick, Seibert & Associates for the Greencastle Borough Plaza Project Phase 1A in the amount of \$61,515.90.
3. Ratify approval of the execution of Change Order No. 1 granting a no cost time extension to GRC General Contractor, Inc. modifying the final completion date from December 15, 2024 to January 10, 2025 for the Greencastle Borough Plaza Project Phase 1A.
4. Consider approval of the plaza development project for the Borough owned lot on the southwest corner of the intersection of Baltimore Street and Washington Street to be officially named Town Hall Plaza.

Personnel

1. Adopt Resolution 2025-01 eliminating member contributions to the police pension plan for 2025.
2. Consider the employment of Christopher Miller to fulfill a budgeted full-time Police Officer position with the Greencastle Police Department based on the certified list of eligible candidates as confirmed by the Borough's Civil Service Commission dated December 17, 2024 conditional on the finalization of all pre-employment evaluations.

Public Facilities

1. Authorize application for payment #2 as submitted by Gano Paving Inc. and certified by ARRO Consulting, Inc. for the 2019 CDBG ADA Ramps Project in the amount of \$12,003.60.

Public Safety

1. Authorize the execution of a Memorandum of Understanding between the Borough of Greencastle and the Greencastle-Antrim School District establishing procedures related to police involvement on school property and within the jurisdiction of the Borough of Greencastle Police Department.

2. Adopt Resolution 2025-02 authorizing the sale of a 2016 Ford Police Interceptor, which has been designated by the Borough Council as surplus equipment no longer required for public use, in as-is condition for a value of \$4,952.00.
3. Consider retention of the 2013 Chevy Tahoe police vehicle previously designated by the Borough Council as surplus equipment to be kept and used by the Greencastle Police Department for code enforcement purposes.
4. Appoint Kevin Creager as the Borough of Greencastle's Emergency Management Coordinator.
5. Appoint Michael Lehman as the Borough of Greencastle's Assistant Emergency Management Coordinator.
6. Authorize the adoption of Ordinance 2025-01 as advertised amending Chapter 190 of the Code of the Borough of Greencastle entitled Vehicles and Traffic to establish the following regulations:
 - a. Speed limit of 25 mph from S. Jefferson Street to 150 feet east of Spring Grove Avenue
 - b. Turn restrictions at the Washington Street and Baltimore Street intersection
 - c. Permitting car parking only in Center Square as identified
 - d. No parking along north and south sides of W. Madison Street from Route 11 to Findlay Avenue
 - e. Remove a handicap parking space designated adjacent to the Lilian Besore Memorial library on S. Ridge Avenue as requested by the library board
 - f. Create a new handicap parking space designated on E. Madison Street as requested by a qualified resident
 - g. Adding food trucks to the list of vehicles not permitted to remain parked on a roadway within the Borough in excess of thirty minutes

Correspondence

None.

Final Comments

Adjourn

Respectfully submitted,
Emilee Little
Borough Manager