

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

May 5, 2025

7:00 P.M.

Call to Order..... President Larry Faight

Invocation Pastor Josh Fowler

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 May 5, 2025 regular Council Meeting.

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 April 7, 2025

REGULAR AGENDA

Payment of bills

1. Affirm disbursements listed on the April 2025 Disbursement Report in the amount of \$130,390.95.

Reports from Elected Officials

Mayor's Report

Police Department Report

Manager's Report

President's Report

Committee Action

Administration & Finance

1. Appoint Mayor Ben Thomas as the Borough of Greencastle's voting delegate for the purpose of electing the officers of the Pennsylvania State Association of Boroughs and voting on proposed resolutions and policies.

2. Approve the payment request as submitted by Rescue Hose Company No. 1 in the total amount of \$34,236.66 to include the 2025 annual contribution of \$17,500.00 and the Borough's portion of the RHC personnel cost incurred from 1/1/2025 to 3/31/2025.
3. Consider the purchase of 32 new parking meter mechanisms to be installed in Center Square for a total cost of \$7,744.00 based on the following breakdown of expenses:

Item	Unit Cost	Total Cost
New Meter Mechanism with Optional QR Code	\$ 167.00	\$ 5,344.00
Powder Coat Existing Housing	\$ 75.00	\$ 2,400.00
TOTALS	\$ 242.00 per meter	\$ 7,744.00

4. Approval the reallocation of \$40,000.00 within the 2025 Police Budget, moving funds originally budgeted in account 01.410.156 (Health Insurance) to account 01.410.740 (Machinery & Equipment) to allow for the following payments as previously approved by Council:
 - a. \$31,715.00 – Tele-Plus Corporation – upgrades to the GPD camera system and installation of additional cameras at the intersection of Route 11 and Route 16
 - b. \$6,540.00 – Axon Enterprise, Inc. – annual payment #1 of 5 for the purchase of (3) tasers
5. Authorize staff to issue a Notice of Termination letter to Global Data Consultants, LLC to provide the required 120-day written notice of the Borough's intent to terminate the current Information Technology Services Agreement between the Borough of Greencastle and Global Data Consultants, LLC.
6. Authorize staff to execute a Managed Services Agreement with Tele-Plus Corporation for information technology infrastructure and services with an initial, one-time cost of \$2,430.00 and a reoccurring monthly fee of \$2,430.60, pending legal review.
7. Authorize staff to execute a proposal with Tele-Plus Corporation for the implementation of a hosted phone system for an initial, one-time cost of \$1,212.79 and reoccurring monthly fee of \$575.06.

Public Facilities

1. Approve Application for Payment #3 (final) as submitted by Ganoë Paving Inc. and certified by ARRO Consulting, Inc. for the 2019 CDBG ADA Ramps Project in the amount of \$122,434.40.
2. Authorize the advertisement of an Invitation to Bid Notice for the 2022 CDBG Route 11 & Walter Avenue Intersection ADA Improvements Project pending final approval by the Public Facilities Committee.
3. Consider an extended payment plan request as submitted by the owner of the property located at 159 N. Carlisle Street related to the total outstanding amount due of \$6,180.00 for curb and sidewalk repairs completed by the Borough at the identified property during the N. Carlisle Street Rehabilitation Project.

Public Safety

1. Authorize the Council President, Public Safety Committee Chair, and Borough Manager to sign the revised box alarm card for the Rescue Hose Company No. 1 as submitted by Chief Kevin Barnes signifying that all emergency responses on the box cards for fire and rescue incidents have been found to be satisfactory.

Correspondence

Final Comments

Adjourn

Respectfully submitted,
Emilee Little, Borough Manager