# BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA August 6, 2018 7:00 P.M.

Call to Order..... Council President Miller

Invocation ......Rev. Guy Camp

Pledge of Allegiance to the Flag ......Council President Miller

## **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 July 2, 2018.

## **REGULAR AGENDA**

# Payment of bills

1. Approve disbursements listed on the July 2018 Disbursement Report in the amount of \$112,536.23.

#### **Reports from Elected Officials**

#### **President's Report**

Mayor's Report Kay Martin of Keystone Health

# **Chief's Report**

#### **Manager's Report**

Presentation by Christopher Sheaffer, PE of Larson Design Group

#### 1. Administration & Finance:

- 1. Consider the acceptance of the 2017 Audited Financial Statements as prepared by Boyer & Ritter LLC.
- 2. Consider the ratification of a resolution signed by former President Webster authorizing the demolition of the garage at 162 S. Carlisle Street as recommended by the Administration and Finance Committee.
- 3. Consider the approval of an agreement to demolish a dangerous tree at 162 S. Carlisle Street as recommended by the Administration and Finance Committee. **(New agenda item)**

4. Consider the authorization of an adjustment to the sewer account for 324 W. Franklin Street in the amount of \$455.80 as recommended by the Administration and Finance Committee.

# 2. Personnel:

- 1. Consider the acceptance the resignation of Kalli Yoder as the Billing & Program Coordinator. .
- 2. Consider approving the hiring if Kevin Hunsberger as the Public Works Manager in the amount of \$30.29 per hour in 2018 and \$32.69 per hour in 2019 as recommended by the Personnel and Administration and Finance Committees.

## 3. Public Safety:

- 1. Authorize the Allison Antrim Museum, Inc. to host a car show on September 22, 2018 and close Ridge Avenue from Leitersburg Street to Addison Avenue from 8:00a.m. to 3:00p.m.
- 2. Approve a request from the Greencastle-Antrim School District High School Student Council to close the following streets at 6:00p.m. on October 5, 2018 for the annual Homecoming Parade:
  - i. S. Ridge Avenue from E. Franklin Street to S. Leitersburg Street
  - ii. Leitersburg Street from S. Ridge Avenue to S. Carlisle Street
  - iii. S. Carlisle Street from Leitersburg Street to E. Franklin Street
  - iv. E. Franklin Street from S. Carlisle Street to S. Ridge Avenue

# 4. Public Facilities:

#### 5. Community Development:

- 1. Consider an extension request for a land development plan submitted for 305 W. Baltimore Street by State Permits Inc extending the land development plan review process until September 4, 2018.
- 2. Consider the approval of a land development plan submitted for CVS at 305 W. Baltimore Street by State Permits as recommended by the Planning Commission.

#### 6. Correspondence:

#### Adjourn

Respectfully submitted, Eden R. Ratliff, Borough Manager