

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
November 4, 2019
7:00 P.M.**

Call to Order..... **Council President Miller**

Invocation

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

Consider the approval of the proposed agenda for November 4, 2019 regular Council Meeting.

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 October 7, 2019.

Borough Council Special Meeting: Budget Workshop of October 30, 2019.

Accept resignation of Len Trautner from the Zoning Hearing Board effective October 15, 2019.

Accept resignation of Kim Trautner from the Sidewalk Board of Appeals effective October 15, 2019.

Accept the promotion of Emilee Little to the position of Finance/HR Manager effective October 21, 2019.

Approve Incognito Tattoo to hold a promotional event with Surfin' Cow Comics on November 14, 2019 at 15 Center Square, closing the parking spaces on the southeast corner of the square and the usage of square electricity.

Consider the approval of the Greencastle Christmas Parade to be held at 9:21a.m. on November 23, 2019 and authorize no parking and road closures as outlined in the correspondence received October 29, 2019.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the October 2019 Disbursement Report in the amount of \$82,834.37

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

1. Administration & Finance:

1. Authorize the execution of a quote from Pryz Water Supply Co. Inc in the amount of \$XXXX to replace the dechlorination pumps at the Wastewater Treatment Facility.
2. Authorize the execution of a quote from Coastal Technical Sales, Inc. in the amount of \$7,467.75 to replace the chlorine storage tank at the Wastewater Treatment Facility.
3. Consider the approval of the 2020 Franklin County Area Tax Board 2020 Operating Budget and the renewal terms of the current representative for 2020 calendar year.

2. Personnel:

1. Consider Ordinance 2019-05 to amend the Non-Uniform Pension Plan Document to modify the accrued benefit formula to 2% of average compensation effective January 1, 2020.

3. Public Safety:

4. Public Facilities:

1. Consider the unnamed alley off of East Madison Street, connecting to North Ridge Avenue to be named Foley Lane.
2. Approve Degrange Concrete to install the final three sidewalks within the 2016 Sidewalk Implementation Program in the amount of \$11,157.00
3. Approve Ganoë Paving to make blacktop repairs due to the installation of the final three sidewalks within the 2016 Sidewalk Implementation Program in the amount of \$2,454.00.
4. Approve the authorization to send the Corrective Action Plan response letter as written by WM. F. Hill & Associates, Inc. regarding the Carlisle Street Pumping Station to PA-DEP as obligated.
5. Consider a motion to rescind the motion to suspend the January 2020 collection of the Stormwater Pollutant Impact Fees, pending an independent engineer's review of the fee and related calculations.
6. Consider the submission of a waiver request to Pennsylvania Department of Environmental Protection in response to MS4 obligations stated in the Borough of Greencastle's PAG-13 General Permit based on the need to collect sediment data in designated outfalls.

5. Community Development:

1. Consider the approval of a waiver request from United Enterprises Construction LLC at 301 S. Antrim Way as recommended by the Planning Commission.

6. Correspondence:

1. Consider the reduction of the sewer bill for 75-79 Eastern Ave in the amount of \$980.40 from the third quarter 2019 billing.
2. Thank you notes from middle school students to Council.

Adjourn

Respectfully submitted,
Lorraine Hohl
Borough Manager