

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
March 7, 2016
7:00 P.M.

MEMBERS PRESENT: Mayor Eberly, , Council Members, Charles Eckstine, Larry Faight, James Farley, Duane Kinzer, Craig Myers, Matthew Smith. Absent was Council President Frank Webster, Jr. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Bob Spessard gave the Invocation.

Vice President Myers led the Pledge of Allegiance.

Mr. Myers announced that an executive session was held at 6:00 p.m. to discuss potential litigation.

REGULAR COUNCIL MEETING

Public Comment

Robert Wertime, 207 Leitersburg Street, wished to thank Mr. Eckstine for his dedication during his time as Council President.

CONSENT AGENDA

On a Farley/Smith motion, Council voted unanimously to approve the following Consent Agenda item:

Minutes of previous meetings:

Borough Council Meeting of February 1, 2016.

Attendance Approvals:

On a Kinzer/Faight motion, Council voted unanimously on the following attendance approvals:

Jon Hess to attend the Pennsylvania Water Environment Association Annual Technical Conference from June 5 through June 8, 2016 at the Penn State Conference Center in State College, Pennsylvania. [Jon shall obtain 18 CEU's (continuing education units) for his attendance]

Nicole Bowser to attend a child seat safety course May 10th through May 12th. The cost of the training and hotel accommodations will be covered through a scholarship.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On an Eckstine/Farley motion, Council voted unanimously to approve the February 2016

Disbursement Report in the amount of \$107,049.97.

President's Report

No report.

Mayor's Report

Police Chief Phillippy noted that he attended several meetings last month and the department was invited to attend that funeral of Weston Rock.

Reports from Committees

A. Administration and Finance:

1. On a Kinzer/Smith motion, Council voted unanimously to review the Franklin County Public Safety Training 2016 Contribution request of \$599.40.
2. On a Faight/Smith motion, Council voted unanimously to authorize the Police Chief to submit an application to the Department of Justice for the Bulletproof Vest Partnership Initiative, a program that provides reimbursement up to 50% of the cost of body armor vests purchased for law enforcement officers.

B. Community Development:

1. On a Faight/Farley motion, Council voted 5-1 (Kinzer voted no, stating he was not on Council when most of the discussions were held on the verbiage of the ordinance) to approve an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" to include amendments to the definition of "Recreational Vehicle", to amend the definition of "Parking, Storage, or Use of Recreational Vehicles" and to permit the parking, storage and use of recreational vehicles in the Residential (R-1), General Residential (R-2) and Community Commercial (CC) zoning districts.

C. Personnel:

1. On a Farley/Smith motion, Council voted unanimously to accept the tendered resignation of Mr. Emile Charest from the Borough of Greencastle Zoning Hearing Board retroactive to March 1, 2016. Council thanked Mr. Charest for his service.

D. Public Facilities:

1. On a Kinzer/Faight motion, Council voted unanimously to approve Pay Application #1 in the amount of \$11,250.00 to Video Pipe Services, Inc. for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.
2. On an Eckstine/Faight motion, Council voted unanimously to approve Change Order #2, a Decrease in Contract Price of \$6,250.00, to Video Pipe Services, Inc. for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.

3. On a Kinzer/Smith motion, Council voted unanimously to consider a request to increase the original professional services contract of William F. Hill for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project for additional inspection services associated with the change in scope of work outlined in Change Order #1 approved by Council in February 2016. The professional services contract amount is requested to increase from \$4,850.00 to \$7,052.64 (an increase of \$2,202.64 for an estimated 39 additional man hours).
4. On a Faight/Smith motion, Council voted unanimously to authorize the Borough Manager to execute the Local Municipality Participation Agreement for Greencastle Borough to participate in the 2016-2020 Franklin County Bridge Inspection Program administered through the Commonwealth of Pennsylvania, Department of Transportation subject to the Solicitor's satisfactory review and approval.
5. Council reviewed the 2015 Municipal Wasteload Management Report for the Greencastle Wastewater Treatment Plant. Waste Water Treatment Plant Supervisor Kevin Hunsberger was in attendance to answer any questions related to the report.

E. Public Safety:

1. On a Kinzer/Farley motion, Council voted unanimously to approve the following requests by the Greencastle-Antrim Old Home Week Association to:
 - a.) conduct the traditional parade on August 11, 2016 (Rain date-August 13, 2016) and;
 - b.) close the Square on Sunday, August 7, 2016 at approx. 10:00 p.m. to Monday, August 8, 2016 at approximately 1:00 a.m. for the unofficial opening of Old Home Week.

Motion approved subject to the review and final approval by PennDOT and a Certificate of Liability Insurance form naming the Borough of Greencastle as an additional insured.

2. On a Farley/Faight motion, Council voted unanimously to approve the Fire and Emergency Medical Services Response Assignments revisions as outlined in the March 1, 2016 correspondence provided by the Rescue Hose Company No. 1 Inc.

Correspondence

1. On a Kinzer/Faight motion, Council voted unanimously to approve a March 1, 2016 request by Bob and Michelle Spessard seeking permission for the following initiatives to recognize the month of April as National Child Abuse Prevention Month within the Borough of Greencastle:
 - a. Permission to place blue bows on the parking meters within one block of the Square from March 31 to April 30, 2016.

Reports from Council Members

Mr. Kinzer spoke on behalf of Greencastle Downtown Inc. that the committee would still like to make contact with the owners of the vacant property across from the Post Office in an effort to come to an agreement to possibly lease the property and improve its

appearance. Mr. Kinzer also noted that Sheetz has extended their lease of the property owned by Aldean Martin at the corner of Rt. 11 and Rt. 16 and that Mr. Martin should be approached about the property being an eyesore and possibly having the building demolished. Mr. Myers asked if anything could be done about the campers that are parked on the property. Ms. Armstrong noted that campers are permitted to be parked on the lot as the property is in the Highway Commercial District, and as the Zoning Officer, the building does not appear to be in violation of the code.

Adjourned at 8:00 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary