

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

July 6, 2020

7:00 P.M.

60 N. Washington Street

Call to Order..... Council President Miller

Invocation

Pledge of Allegiance to the FlagCouncil President Miller

Consider the approval of the proposed agenda for July 6, 2020 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 June 1, 2020.

Resignation:

Accept the resignation of Stephen Bryan from the Shade Tree Commission effective June 5, 2020.

Correspondence:

Approve ELM request for no parking for metered spaces 132-139, closing the NE corner of Center Square from July 10 to July 11. **(New Agenda Item)**

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the June 2020 Disbursement Report in the amount of \$92,354.39

Previous Meeting Minutes

1. Approve the minutes from the Borough Council Special Meeting June 23, 2020 and Borough Council Special Meeting June 30, 2020.

Reports from Elected Officials

President's Report

**Mayor's Report
Chief's Report
Manager's Report**

1. Personnel:

1. Consider Resolution 2020-06 establishing guidelines for interaction between Elected Officials, Appointed Commission, Board, or Authority Members and Borough Management and Staff.

2. Public Safety:

3. Community Development:

4. Administration & Finance:

1. Accept and approve the following action items:
 - a. Ordinance 2019-04 will remain in effect.
 - b. A total of **\$417,908** of the Stormwater Fund shall be rebated back to utility payers, contingent upon the Lilian Besore Library's finalized support to conduct the rain garden facility with a deadline not to exceed July 31, 2020, using the following guidance (**adjusted**):
 1. Rebate amounts shall be calculated using the SPIF calculator tool, as to be based upon previously paid impervious area on record.
 2. Rebate shall be issued in the form of a one-time check, mailed by USPS. No pay-forward credits shall be issued nor shall funds be transferred to a separate utility fund.
 3. All rebates will be processed by September 30, 2020 with priority of issue to be by monetary value from highest to lowest previously paid.
 4. Any unclaimed rebates will be retained in a separate account awaiting rebate and/or disposition in accordance with governing Pennsylvania statues.
 - c. Task the Public Facilities Committee to consider viability of the Eastern Area Stormwater Project.
 - d. Borough staff to develop recommendations to obtain a new stormwater utility engineer.
 - e. Demonstrate capability to support continued and future efforts to obtain MS4 waivers and if possible, relief from all MS4 requirements indefinitely.
2. Approve Resolution 2020-07, amending the Stormwater Pollutant Impact Fee rate to \$1.83 per 100 square feet of impervious.
3. Authorize the billing of the Stormwater Pollutant Impact Fee to commence with quarter four 2020 utility billing.
4. Approve Resolution 2020-08 for the sale of the 2003 Ford Super Duty F350 Pickup Truck.

5. Public Facilities:

1. Authorize the installation of two street lights on Ronald Drive as recommended by the Public Facilities and Administration and Finance Committees.

Adjourn

Respectfully submitted,
Lorraine Hohl
Borough Manager

