

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
February 3, 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 February 3, 2020 regular Council Meeting.

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern.

Presentations

1. Rescue Hose Co., No. 1
2. Staff: MS4

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 Reorganization Meeting: January 6, 2020.
Borough Council Meeting: January 6, 2020.

Resignations:

Accept the resignation of Ray Mowen, Sr. effective January 22, 2020.

Accept the resignation of Daniel Timmons, volunteer of the Civil Service Commission for no longer meeting volunteer requirements.

Community Events:

Black Balloon Day March 6, 2020.

No parking on the Town Square from 7:00a.m. to 2:00p.m. each third Saturday from May to September for Chamber of Commerce Seasonal Marketplace.

Sidewalk Days on Friday July 10th and Saturday July 12th. Closing Baltimore Street from Washington Street to Jefferson Street and S. Carlisle Street from Town Square to Franklin Street pending approval of the Greencastle Police Department. In addition, no parking requests for the first 5 parking spaces on South Washington Street.

Appointments:

Appoint Doug Beltzner to the Borough of Greencastle Shade Tree Commission to a term expiring December 31, 2024.

Appoint Jeremy Layman as the Borough of Greencastle’s representative to the FCATB/TCC for the 2020 calendar year.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the January 2020 Disbursement Report in the amount of \$244,296.72.

Reports from Elected Officials

President's Report

Mayor's Report

Arbor Day Proclamation

Chief's Report

Manager's Report

1. Administration & Finance:

1. Authorize the execution of a proposal from Schreiber Treatment Systems in the amount of \$50,584.00 to replace 1 center wheel bearing & scraper at the wastewater treatment plant.
2. Authorize the execution of a co-stars quote from Keystone Ford in the amount of \$44,758.00 split between general fund, sewer fund and water fund for the purchase of a F-250 4x4 regular cab truck to be used by the Public Works Department.
3. Authorize the executions of a co-stars quote from Shanks Lawn Equipment in the amount of \$8,799.00 for a CubCadet Mower.
4. Authorize the execution of a quote from Global Data Consultants in the amount of \$24,200.57 for the purchase of PC's, Windows Upgrades and a new server.
5. Authorize the release of stormwater funds supporting personnel costs for the hiring of a Billing and Program Coordinator.
6. Authorize staff to pursue a full title search in an amount not to exceed \$200.00 for a lot located on N. Carlisle Street.

2. Personnel:

3. Public Safety:

4. Public Facilities:

5. Community Development:

6. Correspondence:

1. Jerome R. King Playground Association Thank you note

Executive Session

Adjourn

Respectfully submitted,
Lorraine K. Hohl
Borough Manager