

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
October 3, 2016
7:05 P.M.

MEMBERS PRESENT: Council President Frank Webster, Jr., Mayor Robert Eberly, Council Members Charles Eckstine, Larry Faight, James Farley, Duane Kinzer, Matthew Smith. Absent was Craig Myers. Also present were Interim Borough Manager Kenneth Womack, Solicitor Sam Wisner, and Borough Secretary Ericka Faight

Rev. Guy Camp gave the invocation.

Council President Webster led the Pledge of Allegiance and announced that there was an executive session at 6:30 p.m. to discuss potential litigation and personnel issues.

Public Comment

Kendra Phiel, 30 Baumgardner Drive, asked if there would be a discussion on the rezoning proposal, Mr. Webster responded that there would not be public discussion since the motion was to advertise the proposed ordinance and schedule a Public Meeting.

CONSENT AGENDA

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

Minutes of previous meetings:

Borough Council Meeting of September 6, 2016.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Farley/Kinzer motion, Council voted unanimously to approve the September 2016 Disbursement Report in the amount of \$114,273.47.

Mr. Kinzer questioned the cost of a vehicle battery replacement, and the engineering fee for work done on a bike lane concept.

President's Report

Mr. Webster asked that everyone keep Council Member Myers in their thoughts and prayers.

Mayor's Report

Chief Phillippy noted that the department's monthly report was included in the agenda packet.

Reports from Committees

A. Administration & Finance:

Mr. Johnston, Shade Tree Commission Chairman, requested that Council accept a donation from the Loyal Daughters in the amount of \$400.00. The money was left over from the club's Old Home Week budget and they wanted to donate it back to the community.

On an Eckstine/Faight Council voted unanimously to accept a donation of \$400.00 from the Loyal Daughters for use by the Shade Tree Commission.

B. Personnel:

On a Kinzer/Smith motion, Council voted unanimously to approve a resolution designating Kenneth W. Womack, Interim Borough Manager, as the "applicant manager" to execute all required forms and documents to receive financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

C. Public Facilities:

1. On a Farley/Smith motion, Council voted unanimously to approve final payment (Invoice 3500) to Ganoë Paving, Inc. for the West Walter Avenue ADA Ramp Project in the amount of \$7,796.00.
2. On a Smith/Farley motion, Council voted unanimously to approve change order No. 1 and final payment (Invoice No. 13297) to T. Byers Construction for the West Walter Avenue Storm Drain Project in the amount of \$5,365.00.

D. Public Safety:

1. On a Faight/Smith motion, Council voted unanimously to approve an updated Municipal Service Agreement for Traffic Control Signals with Pennsylvania PA PERCS, Inc.
2. On a Farley/Faight motion, Council voted unanimously to notify the Civil Service Commission to prepare an "Eligible List" of candidates for vacancies in the police department in accordance with the Civil Service Commission Rules and Regulations.

E. Correspondence:

1. On a Kinzer/Smith motion, Council voted unanimously to approve a September 9, 2016 request by the Greencastle Exchange Club to conduct its Annual Greencastle Halloween Parade on Friday, October 28, 2016 at 7:00 p.m. on the route outlined in their correspondence and subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.
2. On a Kinzer/Faight motion, Council voted unanimously to approve a September 27, 2016 request by Verstandig Broadcasting requesting the posting of "No Parking" signs at

specific locations for the Greencastle Christmas Parade to be held Saturday, November 19, 2016 beginning at 9:21 a.m. subject to receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.

F. Community Development:

On a Faight/Smith motion, Council voted 5-0 (Council Member Eckstine abstained) to authorize, with amendments, the Borough Solicitor to draft, advertise and schedule a public hearing on December 5, 2016 at 6:00 p.m. for *“An Ordinance amending Chapter 205, “Zoning”, Section 205-2, “List of Districts” to Add “Mixed Use District” and “Institutional District”, Article III, “District Use Regulations”, Article IV, “Lot Area and Related Regulations”, and Article V, “Sign Regulations” of the Code of the Borough of Greencastle.*

**Mr. Eckstine asked that the letter originally submitted at the September 6, 2016 Council Meeting be added to the current minutes.*

“I must recuse myself from participating in the discussion and voting on the zoning changes as listed in the agenda on Sep. 6, 2016. I am disqualified from participating because I own one of the properties that may be effected by this council action.

For the record, I have not attended any committee meeting where this zoning change was discussed, nor have I had any discussion with any council member or any neighboring property owners about such change. As an elected official, I have been very careful to be in complete compliance with the State Ethic Act.” –Charles Eckstine.

Bill Hudson, 339 Jopa Road, addressed various concerns with Council in regard to the need for zoning changes, ordinance updates, sidewalks, and storm water management.

Reports from Council Members

Mr. Eckstine stated that he was disappointed in the Letter to the Editor submitted by Wade Burkholder pertaining to the resignation of Borough Manager Armstrong. Mr. Eckstine stated that he believed Ms. Armstrong was an asset to the community.

Mr. Faight informed everyone that he had just received word that Mr. Myers was doing well.

Mr. Kinzer made a motion to send the Baumgardner triangle project back to the committee for further discussion. There being no second, the motion died. Mr. Kinzer also suggested there be a discussion at the committee level on painting lines to create a turning lane on Baltimore Street at South Ridge Avenue. Mr. Webster stated that the Borough can ask PennDOT to look at the area.

Adjourned at 8:10p.m.
Respectfully submitted,

Ericka Faight
Borough Secretary