

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
June 1, 2015
7:00 P.M.

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

Mr. Wertime gave the invocation.

Public Comment

No Comment.

CONSENT AGENDA

On a Webster/Burkholder motion, Council voted unanimously to approve the following Consent Agenda items:

Amended Minutes of previous meetings:

Borough Council Meeting of May 4, 2015.

Attendance Approvals:

Secretary Nicole Bowser to attend "Communication Skills for Women" in Chambersburg, Pennsylvania on July 28, 2015.

Police Chief John Phillippy to attend the Pennsylvania Chiefs of Police Association Annual Education and Training Conference in Lancaster, Pennsylvania from July 12 through July 15, 2015.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Webster/Smith motion, Council voted unanimously to approve the May 2015 Disbursement Report in the amount of \$98,816.55.

President's Report

No report.

Mayor's Report

Mayor presented a Resolution honoring Girl Scout Award Recipient - Emily A. Wolf.

Police Chief Phillippy reported that it continues to be a busy month and he attended eight

meetings and several various events. There have also been several significant investigations.

Reports from Committees

A. Administration/Finance:

1. On a Farley/Smith motion, Council voted unanimously to award the bid for the Franklin Street/South Carl Avenue Paving Project to New Enterprise Stone and Lime Company at a cost of \$303,983.00 and authorize the execution of all necessary documents upon the satisfactory receipt and approval of the bonds and insurances by the Borough Solicitor.

B. Public Safety:

Franklin Street Fire Recognition.

Police Chief Phillippy reported that on May 23, 2015 the department received a call for a house fire at 162-164 Franklin Street, Officers Russell and Creager both responded and offered aid to a victim. Chief Phillippy suggested that they be recognized at next month's meeting.

Fire Chief Barnes acknowledged the fire department's hardworking group of volunteers and stated that the fire department knows they will receive help from the Borough. Chief Barnes expressed appreciation for the recognition and continued support. President Eckstine expressed appreciation to the volunteers and Manager Armstrong asked Chief Barnes to elaborate on recent changes to the department and how they affected this incident. Chief Barnes noted that with a decrease in volunteers the changes having beefed up units on a call means that the units come together and provide additional help and it is comforting to know that help is on the way when it is needed.

Mayor Eberly stated that the responding police officers will be recognized at the next meeting.

Reports from Council Members

Council President Eckstine announced that an Executive Session was held before the public meeting to discuss a litigation issue.

Council Member Burkholder asked what the white strips were that appeared on Baltimore Street.

Council Member Farley noted that he and the Borough's engineer will be meeting with a company on Wednesday pertaining to crosswalks and the effort is to complete the project without taxpayer funding.

Council Member Myers asked who would be responsible for the cross walk maintenance. Mr. Farley responded that the maintenance may cost more than the installation over time

and if so, it may not be practical to move forward with the project.

Council adjourned at 7:40p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary