

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
October 5, 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, James Farley. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Mayor Eberly gave the Invocation.

Public Comment

Larry Pittman, 35 W. Madison Street, asked about the proposed ordinance concerning portable toilets. Manager Armstrong noted that this particular ordinance was not on the current agenda.

CONSENT AGENDA

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

Minutes of previous meetings:

Borough Council and Meeting of September 7, 2015.

Report of Disbursement and Payment of Bills

On a Webster/Smith motion, Council voted unanimously to approve the September 2015 Disbursement Report in the amount of \$384,264.33.

President's Report

President Eckstine announced that the Borough Employees received a safety award from Susquehanna Municipal Trust for zero missed days due to work related injury.

Mayor's Report

Police Chief Phillippy noted that the monthly report was included in the agenda packet. Mr. Wertime asked if there has been a reduction in accidents at Leitersburg Street and Washington Street. Chief Phillippy didn't have the information available.

REGULAR AGENDA

Reports from Committees

A. Administration and Finance:

1. On a Webster/Faight motion, Council voted unanimously to ratify the September 25, 2015 Community Development Block Grant submissions for handicap accessible ramp

work for Williamson Avenue and Walter Avenue.

B. Community Development:

1. On a Burkholder/Smith motion, Council voted unanimously to approve an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" prohibiting lots in the Community Commercial District having frontage solely from an alley.
2. On a Burkholder/Faight motion, Council voted unanimously to approve an ordinance amending the Code of the Borough of Greencastle Chapter 86 entitled, "Brush, Grass, and Weeds" to provide for the issuance of tickets/citations on a sliding scale for repeat offenses relating to weeds, brush or grass in excess of 10 inches in height, which are not edible or planted for some useful or ornamental purpose. (\$100.00 first offense; \$200.00 second offense; and, \$300.00 for each subsequent offense in a calendar year).
3. On a Webster/Burkholder motion, Council voted unanimously to approve the drafting and advertising of an ordinance designating Borough of Greencastle Parcel Tract 08-2B28.-034.-000000 as a passive public recreation area and outlining the general rules and regulations; preservation; prohibitions; enforcement; and, violations and penalties. And furthermore, direct the Borough Manager to conduct a boundary survey of said tract.

C. Personnel:

1. On a Farley/Webster motion, Council voted unanimously to authorize the hiring of Robert Kean as a Part-time Police Officer for the Borough of Greencastle Police Department subject to passing relevant certifications for said position and any/all background checks deemed appropriate. Mr. Kean shall fill one of two vacant part-time police officer positions currently reflected on the Personnel Police Complement.

D. Public Facilities:

1. On a Webster/Faight motion, Council voted unanimously to approve an ordinance amending the Code of the Borough of Greencastle, Chapter 169, entitled "Streets and Sidewalks" to add a new section to provide for the definition of "public street" and amend Sections 169-17, 169-18 (A) and 169-19(A) accordingly.
2. On a Webster/Myers motion, Council voted unanimously to authorize a Notice to Proceed to Video Pipe Services, Inc., to perform sewer pipe relining and point repair "cure in place" work in areas of Franklin Street and South Carl Avenue at a bid price of \$70,605.00 subject to the satisfactory final review and approval by the Solicitor, Manager and Engineer.
3. On a Webster/Burkholder motion, Council voted unanimously to engage the professional services of William F. Hill & Associates, Inc. to provide inspection and

monitoring of the Franklin Street and South Carl Avenue Sewer Relining and Point Repair Project at a not to exceed fee of \$4,850.00 subject to the Borough Solicitor's satisfactory review and approval of the Service Agreement.

4. On a Webster/Smith motion, Council voted unanimously to approve Pay Application No. 2 in the amount of \$33,144.20 (final) to New Enterprise Stone & Lime Company for the Franklin Street Storm Paving Project Contract 15-01 and furthermore,

Authorize the reallocation of funds totaling \$13,056.00 as indicated below:

From "Street Construction" (01.439.610) To "Curb and Sidewalk Construction" (01.439.611).

E. Public Safety:

1. On a Webster/Faight motion, Council voted unanimously to authorize the advertising of an ordinance amending the Code of the Borough of Greencastle, Chapter 190 entitled, "Vehicles and Traffic" Section 27 to amend the distance of parking prohibition on North Allison Street (east side) between East Grant Street and a point 82 feet south thereof.

The possibility of extending no parking on North Allison Street at the intersection of Tyrone Street was sent to the Public Safety Committee for review.

2. On a Webster/Myers motion, Council voted unanimously to approve a September 22, 2015 request by Verstandig Broadcasting requesting the posting of "No Parking" signs at specific locations for the Greencastle Christmas Parade to be held Saturday, November 21, 2015 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.
3. On a Burkholder/Webster motion, Council voted unanimously to approve an October 1, 2015 request by Joyce Fye Commander of VFW Post 6319 requesting on behalf of the VFW and American Legion the closure of the first block of North Washington Street from 10:30 a.m. to 12:30 p.m. on Wednesday, November 11, 2015 for the Annual Veteran's Day Ceremony.
4. On a Webster/Faight motion, Council voted unanimously to approve an amendment to the September 1, 2015 request from Georgina Cranston on behalf of the Greencastle-Antrim Chamber of Commerce regarding horse and buggy rides. Initial correspondence stated rides for Saturday, December 5th; rides have been amended to the first three Friday nights in December only (weather permitting).

Correspondence

Reports from Council Members

Council Member Farley thanked Manager Armstrong for the before and after slideshow of Franklin Street.

Mayor Eberly also thanked Manager Armstrong the slideshow and expressed hope that it would have a positive impact.

Council Member Faight asked if the Borough should formally thank Columbia Gas for their involvement with the Franklin Street project and suggested doing a before and after article in the Borough's newsletter.

Council Adjourned at 8:20p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary