

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

June 7, 2021

7:00 P.M.

Call to Order..... Council President Miller

Invocation

Pledge of Allegiance to the Flag Council President Miller

Consider the approval of the proposed agenda for the June 7, 2021 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 of May 3, 2021

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the May 2021 Disbursement Report in the amount of \$110,652.57.

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

Committee Action

Administration & Finance:

1. Approve the annual \$3,000.00 contribution to the Jerome R. King Playground Association.

2. Accept the following bids for the sale of fixed assets:
 - a. 500 gallon tank - \$269.98
 - b. 500 gallon tank - \$198.00
3. Authorize progress payment #4 to PSI Pumping Solutions in the amount of \$124,204.95 for their work on the S. Carlisle Street Waste Water Pumping Station.
4. Authorize the creation of a Pennsylvania Local Government Investment Trust (PLGIT) account for the deposit and management of the American Rescue Plan Act funds to be received.
5. Authorize the expense for the Borough to pay the cost of curbing and sidewalks to be installed during the N. Carlisle Street Rehabilitation Project at identified properties that meet all the following criteria:
 - a. All the Borough required work on the curb and/or sidewalk was completed.
 - b. A Borough issued permit was requested and approved to complete the necessary repairs and/or installation.
 - c. The work previously completed encompasses greater than 50% of the total curb and sidewalk area of the identified property.
6. Approve the option of payment plans with a no interest, 3 year term for the cost of curbing and/or sidewalks to be installed during the N. Carlisle Street Rehabilitation Project.
7. Approve the financing proposal as submitted by F&M Trust for a 20 year, maximum of \$1,000,000.00 draw down note with a 15 year fixed rate of 2.05% and subsequent variable rate capped at 3.75%.
8. Adopt Resolution 2021-03 as drafted by Salzman Hughes to declare the intention to reimburse expenditures for the N. Carlisle Street Rehabilitation Project with proceeds of the 20 year, maximum of \$1,000,000.00 draw down note.

Personnel:

Public Safety:

1. Authorize staff to acquire quotes for property surveying services to be performed at 168 S. Washington Street and 196 S. Washington Street relative to the Shade Tree Commission Right of Way designation.

Public Facilities:

1. Authorize the execution of the proposed updated Memo of Understanding between the Lillian S. Besore Memorial Library and the Borough of Greencastle related to the proposed stormwater management improvements project as defined in the MOU.
2. Authorize Salzman Hughes to draft a non-exclusive franchise agreement with Shentel for fiber-based broadband services within the Borough.
3. Authorize ARRO Consulting to proceed with awarding DOLI Construction Corporation, the lowest responsible bidder, the initial contract price of \$964,973.25 for the North Carlisle Street Rehabilitation Project.

4. Authorize ARRO Consulting to issue a Notice of Intent to Award letter to DOLI Construction Corporation for the North Carlisle Street Rehabilitation Project.
5. Authorize Council President to sign a contract with DOLI Construction for the North Carlisle Street Rehabilitation Project pending review by ARRO Consulting, Borough Council, and Salzmann Hughes.
6. Authorize ARRO Consulting to issue a Notice to Proceed letter to DOLI Construction Corporation for the North Carlisle Street Rehabilitation Project after contract documents are executed and provided DOLI's documents meet all necessary requirements.

Community Development:

Correspondence

None.

Adjourn

Respectfully submitted,
Emilee Little
Borough Manager