

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

**August 2, 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 August 2, 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 July 6, 2021

Approve Trick or Treat to be held on Thursday, October 28, 2021 from 6:00pm to 8:00pm with a rain date of Friday, October 29, 2021 from 6:00pm to 8:00pm.

Accept the resignation of Ralph Burdick from the Planning Commission effective August 1, 2021. (new item)

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the July 2021 Disbursement Report in the amount of \$167,515.78.

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

Committee Action

Administration & Finance:

1. Accept a \$165.00 bid via Municibid for the sale of retired traffic signal lights.

Personnel:

Public Safety:

1. Approve the abolishment of the Shade Tree Commission via ordinance change, placing shade tree management under the Borough Manager and the Public Works staff.
2. Authorize staff to contract professional services to include a certified arborist and/or tree consultant to provide qualified technical advice as needed.
3. Establish a shade tree advisory panel to make recommendations and assist with long range planning.

Public Facilities:

1. Approve the enactment of Ordinance 2021-03 amending the Code of the Borough of Greencastle, Chapter 190 "Vehicles and Traffic" Section 16 entitled, "One-way Streets."
2. Ratify the approval of Change Order No. 1 for a total cost increase of \$1,933.20 authorizing DOLI Construction to use reinforced concrete piping for the stormwater infrastructure on the N. Carlisle Street Rehabilitation Project.
3. Accept ARRO Consulting's recommendation to proceed with awarding Kinsley Construction Inc., the lowest qualified bidder, an initial contract price of \$45,800.00 for the Besore Library BMP Construction Project.
4. Authorize ARRO Consulting to issue a Notice of Intent to Award letter to Kinsley Construction Inc. for the Besore Library BMP Construction Project.
5. Authorize Council President to sign a contract with Kinsley Construction Inc. for the Besore Library BMP Construction Project, pending review by ARRO Consulting, Borough Council, and Salzmann Hughes.
6. Authorize ARRO Consulting to issue a Notice to Proceed letter to Kinsley Construction Inc. for the Besore Library BMP Construction Project after contract documents are executed and provided all documents meet necessary requirements.
7. Authorize ARRO Consulting to conduct a traffic study for the purpose of installing signage restricting truck traffic on N. Carlisle Street for a cost not to exceed \$5,000.

Community Development:

Correspondence

1. Consider the potential reduction of sewer bills at the following locations:
 - a. 46 Jeffrey Drive – reduce by \$4,843.88 – due to meter malfunction
 - b. 37 (35a) West Baltimore Street – reduce by \$141.76 – due to a water leak
2. Larry Pitman - documentation of Norfolk Southern trains idling in the Borough

Adjourn

Respectfully submitted,
Emilee Little
Borough Manager