

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
July 7, 2014
7:00 P.M.

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

Pastor Margaret Miller gave the invocation.

Public Comment

There was no public comment.

CONSENT AGENDA

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

Minutes of previous meetings

Borough Council Meeting of June 2, 2014

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Myers/Faight motion, Council voted unanimously to approve the June 2014 Disbursement Report in the amount of \$ 61,114.15

President's Report

Council President Eckstine noted that the state is still in discussions to take control of pension money.

Mayor's Report

There was no Mayor's Report.

Reports from Committees

A. Administration & Finance

1. On a Webster/Smith motion, Council voted unanimously to approve the 2013 Borough of Greencastle Audit and Financial Statement.
2. On a Farley/Faight motion, Council voted unanimously to approve an Ordinance amending the Code of the Borough of Greencastle, Chapter 169, Section 18, Subsection C. to provide for interest on municipal claims as provided for in the Municipal Claims

and Tax Liens Law, 53 P.S. § 7101 et. seq. and the Maximum Lawful Interest Rate, 41 P.S. § 202.

B. Personnel

1. On a Webster/Smith motion, Council voted unanimously to accept the resignation of Mr. Wayne A. Warren from the Borough's Shade Tree Commission retroactive to June 19, 2014 (the date of the tendered resignation).

C. Public Facilities

1. On a Myers/Webster motion, Council voted unanimously to authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic" eliminating residential handicapped parking spaces at 107 South Washington Street and 113 South Carlisle Street; on-street metered handicapped space at 17 West Baltimore Street; and, the removal of the first parking space east of the Square along the south side of East Baltimore Street.

Note: 17 West Baltimore Street space shall be converted and designated to a general public metered space.

D. Public Safety

1. On a Burkholder/Faight motion, Council voted unanimously to approve the June 26, 2014 submission of a Department of Justice COPS Grant Application requesting a grant in the amount of \$125,000.00 to be used toward the hiring of a full time police officer for Fiscal Years 2015, 2016, and 2017. If awarded, the Borough agrees to the local grant share amount estimated at \$85,988 (salary plus benefits).

Reports from Council Members

Council Member Myers expressed concern with having only one uniformed officer on duty at a time.

Council Member Farley informed Council that the first collective bargaining agreement meeting was successful and a second meeting has been scheduled with the anticipation of an agreement being reached before the deadline.

Council Member Webster asked about the possibility of having a resource officer at the school. President Eckstine responded that all parties were not in agreement in the cost sharing for a resource officer.

Council adjourned at 7:35p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary