

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
February 6, 2012
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly; President Charles Eckstine; Council Members Wade Burkholder, James Farley, Harry Foley, Craig Myers, Matthew Smith, and Frank Webster. Also present were Borough Manager Ken Womack, Solicitor Sam Wiser, and Secretary/Receptionist Ericka Faight.

6:30 P.M.
PUBLIC HEARING

Council held a public hearing on the following:

An Ordinance of the borough of Greencastle, Franklin County, Pennsylvania, amending the official zoning map of the Borough of Greencastle as adopted and made part of the Zoning Ordinance in Chapter 205, Section 3 of the Code Of The Borough Of Greencastle, by changing various parcels from (General Residential) R-2 to Highway Commercial (HC) and (General Residential) R-2 to Community Commercial (CC).

Robert Wertime, 207 Leitersburg Street, asked Council about the proposed use of the vacant property located in the Franklin Street area and voiced concern that by changing the zoning to Community Commercial the Borough would be required to accept whatever proposed construction met the zoning restrictions.

6:50 P.M.
Executive Session

Council held an executive session to discuss real estate litigation.

7:00 P.M.
Regular Council Meeting

Council President Eckstine called the meeting to order at 7:00 p.m.

Reverend Joseph Stahura gave the invocation.

Opportunity for Citizens and Visitors to be Heard

No public comment.

CONSENT AGENDA

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

Reorganization Meeting and Borough Council Meeting, January 3, 2012

Attendance Approvals

Borough Manager Ken Womack to attend the Pennsylvania Employer Labor Relations Advisory Service Annual Training Conference, March 21-23, 2012 in State College, PA

Borough Manager Ken Womack to attend the Association of Pennsylvania Municipal Managers Executive Development Conference (one day only) on February 9, 2012 in Bedford Springs, PA

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Foley/Webster motion, Council voted unanimously to approve the January 31, 2012 Monthly Disbursement Report.

Mayor's Report

Police Chief Phillippy introduced Officer Anderson and Police Secretary Nicole Bowser who presented Mayor Eberly with an award from National Night Out in recognition of outstanding participation for the second year in a row.

Reports from Committees

A. Administration & Finance

1. On a Webster/Smith motion, Council voted unanimously to adopt an ordinance amending Chapter 155, entitled Sewers, Section 155-9 of the Code of the Borough of Greencastle, to provide for an increase in quarterly rates from \$5.00 per thousand gallons to \$6.00 per thousand gallons and an increase in minimum quarterly charges from \$45.00 per quarter to \$54.00 per quarter.
2. On a Smith/Burkholder motion, Council voted unanimously to adopt a resolution certifying the need for a rate increase from \$4.22/1,000 gallons to 5.06/1,000 gallons to Antrim Township for waste water services provided consistent with the March 24, 1990 agreement between the Borough of Greencastle, the Greencastle, Franklin County, Authority, and Antrim Township.

B. Community Development

1. On a Myers/Smith motion, Council voted unanimously to adopt an ordinance to rezone portions of W. Baltimore Street (S.R. 16) from General Residential (R-2) to Highway Commercial (HC) and portions of W. Franklin Street from General Residential (R-2) to Community Commercial (CC).
2. On a Webster/Burkholder motion, Council voted unanimously to approve a Cable Franchise Agreement between the Borough of Greencastle and Comcast of Pennsylvania/Maryland, LLC.

C. Personnel

On a Webster/Foley motion, Council voted unanimously to adopt a resolution to eliminate employee contributions to the Police Pension Plan for 2011 and 2012.

D. Public Facilities

1. On a Foley/Smith motion, Council voted unanimously to designate Friday, May 4th from 8:00 a.m. to 2:00 p.m. and Saturday, May 5th from 7:00 a.m. to 10:30 a.m. as bulky item collection days and times.

2. On a Webster/Burkholder motion, Council voted unanimously to approve an Intent to Award to the apparent low bidder, at the prices indicated, for each of the following four contracts for improvements to the Waste Water Treatment Plant (WWTP) and authorize the Council President to execute the necessary documents to award the contracts when the bonds and insurances have been received and approved by the Borough Solicitor:

Contract	Apparent Low Bidder	Bid Total
1. General Construction	Conewago Enterprises Inc.	882,427
2. Plumbing	Edwin L. Heim Co.	69,890
3. HVAC	Edwin L. Heim Co.	106,656
4. Electrical	Monacacy Valley Electric, Inc.	120,800
	Total Construction (as bid)	1,179,773

E. Public Safety

Following a discussion on the need to purchase new police vehicles, on a Burkholder/Webster motion Council voted unanimously to authorize the police chief to purchase one used vehicle at a cost not to exceed \$15,000.00.

Correspondence

On a Smith/Farley motion, Council voted unanimously to approve a request by Sharon Strike of the American Heart Association to hold the 2012 Heart Walk through the Borough of Greencastle on Sunday afternoon, September 23, 2012 from 1:30 p.m. to 3:30 p.m.

Reports from Council Members

No Council Member reports.

Council adjourned at 8:40p.m.

Respectfully submitted,

Kenneth Womack
Borough Manager