

**MINUTES**  
**GREENCASTLE BOROUGH COUNCIL MEETING**  
**May 7, 2012**  
**7:00 P.M.**

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

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

Reverend Floyd Myers gave the invocation.

Council President Eckstine announced that Council had held an Executive Session May 3, 2012 to discuss right of way acquisition at S.R. 16 and U.S. Route 11.

**Opportunity for Citizens and Visitors to be Heard**

No Public Comment

**CONSENT AGENDA**

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

*Minutes of the Borough Council Meeting, April 2, 2012*

**REGULAR AGENDA**

**Report of Disbursement and Payment of Bills**

On a Foley/Burkholder motion, Council voted unanimously to approve the April 2012 Monthly Disbursement Report in the amount of \$78,419.18.

**President's Report**

Council President Eckstine briefed Council on the discussions concerning prevailing wage at the recent Lobby Day in Harrisburg. The Borough Code is due to be revised and will change from printed versions to online copies.

**Mayor's Report**

Police Chief John Phillippy reported the additional hours of overtime were due to firearms training and in-service hours. The new K-9 unit has been configured and is on the road. Chief Phillippy requested the remainder of funds for vehicle purchases be released so that the Intrepid can be replaced. After some discussion, the issue was referred to the Public Safety Committee. The police department's shed has been installed and is currently being wired for electricity.

## **Reports from Committees**

### **A. Community Development**

Council Member Farley briefed Council on the April 16, 2012 meeting at the Antrim Township Building to address stormwater control. The purpose of the meeting was to have a discussion forum with concerned residents. It is up to Borough Council and the Antrim Township Supervisors to make decisions about possible solutions.

### **B. Personnel**

Borough Manager Kenneth Womack reported that the Borough received 20 applications for the Assistant Borough Manager's Position.

### **C. Public Facilities**

1. On a Webster/Burkholder motion, Council voted unanimously to approve Pay Application No. 1 in the amount of \$98,557.65 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
2. On a Smith/Farley motion, Council voted unanimously to authorize payment of \$6,848.61 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
3. On a Webster/Burkholder motion, Council voted unanimously to authorize the Borough Solicitor to draft and advertise:
  - A Board of Appeals Ordinance
  - An amendment to Chapter 169 (Streets and Sidewalks) of the Code of the Borough of Greencastle to amend provisions relating to sidewalks
4. On a Myers/Webster motion, Council voted unanimously to approve a professional services contract with Material Matters, Inc. in an amount not to exceed \$4,500.00 to prepare the renewal application for a PA Department of Environmental Protection General Permit for the Wastewater Treatment Plant.
5. On a Myers/Smith motion, Council voted unanimously to approve an Intent to Award the Madison Street Wearing Course Contract to Valley Quarries Inc. at a total price of \$134,018.75 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.

### **D. Public Safety**

On a Myers/Webster motion, Council voted unanimously to approve revisions to the Rescue Hose Company No. 1 apparatus assigned for responses in Greencastle.

## **Correspondence**

Council reviewed a request from an April 5, 2012 e-mail from Bonnie Shockey with a synopsis of the June 16<sup>th</sup> Greencastle-Antrim event to support the 150<sup>th</sup> anniversary (Sesquicentennial) of the Battle of Gettysburg.

**Reports from Council Members**

Council Member Webster commented on the open house held by the Organ Refurbishing business in the Borough.

Mayor Eberly suggested that now is the time to look forward for places to make budget cuts for next year.

Council adjourned at 8:10p.m.

Respectfully submitted,

Kenneth Womack  
Borough Manager