

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

March 7, 2022

7:00 P.M.

Call to Order..... President Albert Miller

Invocation Pastor Martin Horn

Pledge of Allegiance to the Flag President Albert Miller

Consider the approval of the proposed agenda for March 7, 2022 regular Council Meeting.

Opportunity to be Heard: Borough citizens may address Council at this time on specific issues of concern.

As we open our Public Comment period there are some guidelines that you need to be aware of:

- *There is a 5 minute limit per person.*
- *If someone has already shared the same thoughts as yours please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.*
- *Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.*

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 February 7, 2022

Borough Council Workshop Meeting of February 28, 2022

Community Events

Greencastle-Antrim Chamber of Commerce – 3rd Saturdays in the Square

3rd Saturday in May, June, August, and September from 9am to 1pm

- No parking designated on meters in the Square and the first two meters on North and South Carlisle Street by Friday afternoon prior to the events.
- Removal of electric outlet covers in the Square.

Mental Health Association of Franklin & Fulton Counties – green ribbons on parking meters in May

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the February 2022 Disbursement Report in the amount of \$126,222.14.

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

Committee Action

Administration

Budget & Finance

1. Approve Resolution 2022-01, authorizing the sale of 126 feet of 18" reinforced concrete pipe and 60 feet of 12" reinforced concrete pipe designated as surplus material from the N. Carlisle Street project.
2. Authorize the execution of a quote from W.G. Malden in the amount of \$7,611.85 for the purchase of an ISCO all-weather sampler to be used by the Sewer Department.
3. Approve the annual \$5,000 contribution to the Lilian S. Besore Memorial Library as budgeted.

Community Outreach

1. Consider a request from the Highline Train Station to submit an application to DCED for Local Share Account funding for the restoration of the train station's roof and front portico structure.

Economic Development

Personnel

Public Facilities & Stormwater

1. Approve the execution of the submitted Franchise Agreement between the Borough of Greencastle and Shenandoah Cable Television (Shentel) for the construction, operation, and maintenance of a cable system on the terms and conditions set forth in the agreement.
2. Approve the execution of the submitted Internet Access Agreement providing the Borough of Greencastle municipal building and the GAFCWA Water Treatment Plant both a 1 gig internet connection through Shenandoah Cable Television (Shentel) free of charge and without any upfront or recurring charges.
3. Consider the approval of Change Order No. 3 for a cost reduction in the amount of \$87,035.00 transferring milling, trench repair, paving and marking costs related to the Authority's water main replacement project on Walter Avenue from the Borough's contract to the Greencastle Area, Franklin County Water Authority's contract.
4. Consider the approval of Change Order No. 4 in the amount of \$163,554.52 (including the removal of bid item number 1 for a cost reduction of \$20,996.00) for the installation of new base material at a unit price of \$44.00 per square yard from Mifflin Lane to Walter Avenue and along the curb on the east side of the N. Carlisle Street roadway from Mifflin Lane to Baltimore Street.
5. Consider the approval of Payment Application #1 in the amount of \$886,321.62 as submitted by DOLI Construction Corporation for their work completed on the N. Carlisle Street project from August 19, 2021 to December 17, 2021 as reviewed and recommended by ARRO Consulting.

Public Safety

Correspondence

Consign & Collect – proposed community events

Upcoming Meetings

March 14th at 6:00 p.m. – Borough Planning Commission Meeting

March 28th at 7:00 p.m. – Borough Council Workshop Meeting

Final Comments

Adjourn

Respectfully submitted,
Emilee Little
Borough Manager