

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
July 2, 2012
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Matthew Smith, and Frank Webster. Absent was Craig Myers. 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 Taylor Camerer gave the invocation.

Opportunity for Citizens and Visitors to be Heard

Tony Homer, 195 Apple Drive, voiced concern over proposed changes to the open burning ordinance. He is not in favor of a total ban on open burning. Mister Homer asked if there have been many complaints about residents burning. Council Member Eckstine responded that the issue pertains to residents burning trash.

Robert Wertime, 207 Leitersburg Street, voiced concern over the proposed changes to the open burning ordinance; if residents are not allowed to burn then an alternative solution should be provided to dispose of yard waste.

CONSENT AGENDA

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

Minutes of the Borough Council Meeting, June 4, 2012

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Foley/Smith motion, Council voted unanimously to approve the June 2012 Monthly Disbursement Report in the amount of \$244,772.11

President's Report

Council President Eckstine announced that Council has approved the hiring of Susan Armstrong as Assistant Borough Manager. Upon Mister Womack's retirement, Ms. Armstrong will assume the position of Borough Manager.

Ms Armstrong graciously thanked Council for the opportunity afforded her.

Mayor's Report

Council Member Foley asked Police Chief Phillippy why no parking tickets were issued during June by police officers. He also expressed concern with how much K-9 officer Rony is being utilized. Council President Eckstine asked about the increase in check the area calls. Chief Phillippy responded that check area is a catch all category for various complaints and there is normally an increase in the number of those calls during summer months. Mister Eckstine also requested that

incidents involving Rony be included in the monthly police reports.

Reports from Committees

A. Administration & Finance

1. On a Webster/Smith motion, Council voted unanimously to authorize the Borough Solicitor to begin action to adopt the Local Services Tax in the Borough of Greencastle to be effective January 1, 2013.
2. On a Burkholder/Webster motion, Council voted 4-2 (Council Members Smith and Farley voting no) to authorize the Borough representative to the Tax Collection Committee of the Franklin County Area Tax Bureau to vote to extend the term of the FCATB as the collection agency for Local Earned Income Tax/Local Service Taxes) only for the year 2014 with a cost of collection not to exceed 2.2%.

B. Community Development

1. On a Smith/Foley motion, Council voted unanimously to approve payment of \$275.00 for 2012-2013 Borough Membership (represented by the Greencastle-Antrim Chamber of Commerce) in the Pennsylvania Downtown Center, funds to be paid from Community Improvement Funds.
2. On a Webster/Burkholder motion, Council voted unanimously to authorize the Borough Solicitor to draft and advertise an amendment to Chapter 95, Open Burning, of the Code of the Borough of Greencastle.

C. Personnel

D. Public Facilities

1. On a Smith/Webster motion, Council voted unanimously to adopt a Resolution approving Concrete Curb, Concrete Sidewalk, Brick Sidewalk, Driveways, Approaches and Miscellaneous New Concrete Construction Specifications for The Borough Of Greencastle.
2. On a Webster/Burkholder motion, Council voted unanimously to approve an Intent to Award the following contracts for the Washington Street Pump Station Replacement Project and accept the bid for purchase of three generator sets to the apparent low bidder as shown below and authorized the Council President to execute the necessary contract documents to award the contracts and purchase the generator sets when the bonds and insurances have been received and documents approved by the Borough Solicitor.

Contract	Contractor	Total Base Bid
Contract 1 – General Construction	PSI Pumping Solutions, Inc.	\$324,699.00
Contract 2 – Electrical Work	Monacacy Valley Electric, Inc	\$64,300.00
Diesel Electric Generator Sets	Winter Engine-Generator Services, Inc.	\$75,805.00
	Total	464,804.00

3. On a Farley/Burkholder motion, Council voted unanimously to approve Pay Application No. 2 in the amount of \$114,606.00 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.

4. On a Foley/Smith motion, Council voted unanimously to approve Pay Application No. 1 in the amount of \$2,064.78 to Monacacy Valley Electric for the BNR Wastewater Treatment Plant BNR Improvement Project (Contract No. 4 Electrical).
5. On a Webster/Burkholder motion, Council voted unanimously to approve Change Order No. 2 to BNR Improvement Project Contract No. 4 (Electrical) for \$5,461.52 to relocate power supplies as a result of project improvements.
6. On a Foley Smith motion, Council voted unanimously to authorize payment of \$5,666.84 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
7. On a Burkholder/Smith motion, Council voted unanimously to approve Valley Quarries, Inc. Invoice in the amount of \$146,048.66 for the Madison Street Wearing Course Contract subject to acceptance and approval by the Borough Engineer.

E. Public Safety

Council Member Foley thanked the public works department for painting the yellow curbs and requested that the white cross walk strips be brightened up when possible. Discussion was held during the Public Safety Committee meeting concerning south bound traffic cutting straight through the square when going to Rita's Italian Ice instead of traveling around the square. Chief Phillippy will notify the department and assured the committee that correct traffic patterns will be enforced. Mister Foley asked if the Borough had any liability concerning the use of fireworks. Mayor Eberly suggested that residents be educated concerning the use of fireworks. Also the committee will be reviewing the police manual.

Correspondence

Reports from Council Members

Council Member Webster welcomed Assistant Borough Manager Susan Armstrong.

Borough Manager Kenneth Womack reminded everyone that Sidewalk Days are scheduled for July 13th and 14th.

Council recessed at 8:35 p.m.

Council reconvened in executive session at 8:55 p.m.

Council returned to regular session at 9:20 p.m. and adjourned immediately thereafter.

Respectfully submitted,

Kenneth Womack
Borough Manager