

**MINUTES**  
**GREENCASTLE BOROUGH COUNCIL MEETING**  
**September 4, 2012**  
**7:00 P.M.**

MEMBERS PRESENT: Mayor Robert Eberly, Council 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, Assistant Borough Manager Susan Armstrong, and Secretary/Receptionist Ericka Faight.

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

Reverend Guy Camp gave the invocation.

**CONSENT AGENDA**

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

*Minutes of the Borough Council Meeting, August 6, 2012*

**REGULAR AGENDA**

**Report of Disbursement and Payment of Bills**

On a Foley/Smith motion, Council voted unanimously to approve the August 2012 Monthly Disbursement Report in the amount of \$769,596.19.

**President's Report**

Council President Eckstine reported that he had spoken with State Representative Todd Rock concerning storm water drainage issues under North Allison Street and for the Borough to obtain a permit to clear the drainage area would require involvement from the Army Corp of Engineer, Game Commission, DEP, and PennDOT.

**Mayor's Report**

John Phillippy reported that a software issue has been the cause for delay with interfacing between Franklin County Dispatch and the police department. Chief Phillippy commended the manager of Woody's Restaurant & Lounge and the responding officers during a recent shooting incident. Their quick actions prevented a much more severe situation from occurring. Several burglaries are currently under investigation and there have been multiple vehicle break-ins reported. There will be a drug take back program held on October 2, 2012 at the Greencastle Food Lion.

**Reports from Committees**

**A. Administration & Finance**

On a Farley/Burkholder motion, Council voted unanimously to approve the following distribution of a \$28,000.00 grant from Comcast of Pennsylvania/Maryland, LLC to the Borough to be used for governmental or educational functions, subject to actual receipt of the grant funds:

<b><u>Agency/Activity</u></b>	<b><u>Amount</u></b>
<b>Lilian S. Besore Memorial Library Capital Campaign (2012)</b>	<b>\$8,000</b>
<b>Lilian S. Besore Memorial Library Capital Campaign (2013)</b>	<b>8,000</b>
<b>GA-Maxx Capital Campaign</b>	<b>5,000</b>
<b>Jerome King Playground Association</b>	<b>5,000</b>
<b>Old Home Week 2013</b>	<b>2,000</b>

## **B. Community Development**

On a Webster/Burkholder motion, Council voted unanimously to accept a subdivision plan submitted by Timothy Witter on behalf of Robert C. Zeger, to include a request for waivers, to subdivide a portion of the property at 201 N. Carlisle (Antrim Building and Farm Supply) owned by Robert C. Zeger and to convey and add it to the adjoining property at 120 Grant Street (Pressure Tech Inc) owned by Lynx Partnership. Both properties are zoned Industrial (I).

## **C. Personnel**

On a Myers/Foley motion, Council voted unanimously accepted the Act 44 Annual Disclosure Forms submitted by R.J. Hall Company, Inc. to determine if there are any conflicts of interest in managing the pension funds.

## **D. Public Facilities**

1. On a Foley/Burkholder motion, Council voted unanimously to authorize payment of \$6,183.02 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
2. On a Webster/Foley motion, Council voted unanimously to approve Pay Application No. 2 in the amount of \$364.05 and Pay Application No. 3 in the amount of \$30,777.74 to Monacacy Valley Electric for the BNR Wastewater Treatment Plant BNR Improvement Project (Contract No. 4 Electrical).
3. On a Myers/Smith motion, Council voted unanimously to approve Pay Application No. 5 in the amount of \$220,435.01 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.

## **E. Public Safety**

On a Webster/Burkholder motion, Council voted unanimously to adopt an Ordinance amending Chapter 78, entitled "Bicycles", Chapter 158 entitled Skateboards, Roller Skates, and Roller Blades" and Chapter 190, entitled "Vehicles and Traffic", of the Code of the Borough of Greencastle.

Council Member Foley read a summary of additional issues that were discussed during the Public Safety meeting.

## **Correspondence**

1. On a Myers/Smith motion, Council voted unanimously to grant permission to the Greencastle Exchange Club to hold the annual Halloween parade on Friday evening, October 26th at 7:00 p.m.
2. On a Foley/Farley motion, Council voted unanimously to grant permission to place NO PARKING signs at specific locations for the annual Christmas Parade on Saturday, November 17, 2012.

## **Reports from Council Members**

Borough Manager Womack reminded Council that there will be a joint meeting between the Borough, Antrim Township, and the Greencastle-Antrim School Board on September 18<sup>th</sup> at 6:00p.m.

Council recessed at 8:19 p.m.

On a Foley/Webster motion Council voted unanimously to go into executive session at 8:23 p.m. to discuss real estate acquisition.

On a Foley/Burkholder motion Council voted unanimously to return to regular session at 9:00 p.m. and

adjourned immediately thereafter.

Respectfully submitted,

Kenneth Womack  
Borough Manager