BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA

March 2, 2020 7:00 P.M.

60 N. Washington Street

Call to Order Council	President Miller
Invocation	
Pledge of Allegiance to the FlagCouncil I	President Miller
Consider the approval of the proposed agenda for March 2, 2020 regular Council Me	eting.
Opportunity to be Heard:	
Borough citizens may address Council at this time on specific issues of concern.	

Strategic Workshop Discussion (15 Minutes Maximum)
Banning Burning Discussion (10 Minutes Maximum)

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: February 3, 2020.

Appointments:

Appoint Caroline Royer, Brian & Stephanie Harbaugh, Jason Divelbiss, Public Works Manager Bob Manahan, Finance/HR Manager Emilee Little, Borough Manager Lorraine Hohl, Mayor Ben Thomas, Jr., and Councilmember Joel Amsley to serve on the Borough of Greencastle MS4 Workgroup, an advisory committee to the Public Facilities Committee regarding the MS4 program.

Correspondence:

Accept a 'thank you' letter from the residents of Teaberry Drive for the newly installed street light.

Events:

Approve Bulk Day for Friday May 1st from 7:30am to 3pm and Saturday May 2nd from 7:00am to 10:30am.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the February 2020 Disbursement Report in the amount of \$128,464.40.

Reports from Elected Officials

President's Report Mayor's Report

Chief's Report Manager's Report

1. Administration & Finance:

- 1. Authorize the execution of a co-stars quote from Mr. Rehab in the amount of \$38,887.50 to conduct wastewater point repairs.
- 2. Authorize the execution of a co-stars quote from USG in the amount of \$30,400.00 to conduct cleaning and televising of wastewater infrastructure.
- 3. Authorize the Borough solicitor to draft and advertise an Ordinance authorizing the Borough of Greencastle to exit the joint Franklin County Board of Appeals. (New Agenda Item)

2. Personnel:

1. Consider adoption of Resolution 2020-01 eliminating member contributions to the police pension plan for years 2020, 2021 and 2022.

3. Public Safety:

4. Public Facilities:

- 1. Consider the adoption of Resolution 2020-02 requesting the authorization from the Pennsylvania Department of Transportation to deploy a banner on State Route 16.
- 2. Consider and approve the list of proposed ramps for the completion of the 2015 CDBG handicap ramp project and authorize to proceed drafting bid documents with a project cost not to exceed grant funding amount of \$178,361.00 as recommended by the Administration & Finance Committee and the Public Facilities Committee.
- 3. Consider the delaying of the North Carlisle Street Paving project until all utilities and other roadway/pedestrian walkways have been fully investigated and considered as recommended by the Public Facilities Committee.

5. Community Development:

6. Correspondence:

1. Consider the reduction of the sewer bill for the Evangelical Lutheran Church by \$163.40 from the fourth quarter 2019 billing due to a water leak.

Executive Session

Adjourn

Respectfully submitted, Lorraine K. Hohl Borough Manager