MINUTES GREENCASTLE BOROUGH COUNCIL MEETING August 1, 2016 7:00 P.M.

MEMBERS PRESENT: Council President Frank Webster, Jr., Council Members Charles Eckstine, Larry Faight, James Farley, Duane Kinzer, Matthew Smith. Also present was Borough Solicitor Sam Wiser and Borough Secretary Ericka Faight. Absent were Council Member Craig Myers and Borough Manager Susan Armstrong.

Rev. Yoder gave the invocation and led the Pledge of Allegiance.

President Webster announced that Council held two executive sessions at 5:30 p.m. and 6:00 p.m. to discuss a potential litigation issues.

Public Comment

Charles Myers, Williamson Avenue, questioned Council concerning the sidewalk project proposed for a portion of Williamson Avenue and asked why both sides of the street were not being required to install sidewalks at the same time. Solicitor Wiser explained that one side of the street has significant grade issues and the Borough is continuing to investigate a cost effective solution.

Patricia Barnes, 347 Leitersburg Street, questioned the sidewalk policy and asked who sat on the Sidewalk Board of Appeals, what their qualifications were, and where they were employed.

Robert Wertime, 207 Leitersburg Street, expressed continued concern with the possibility of Columbia Gas ripping up new sidewalk to replace gas lines in the future and asked for something in writing from the gas company promising that Leitersburg Street is not on the list for gas line upgrades in the near future.

Tom McCloud, 337 Main Street, Waynesboro, presented Council with a framed plaque of the National Motto and gave a brief history of the motto.

Bill Hudson, 339 Jopa Road, re-appeared before Council because his questions, which were presented at the August Council Meeting, were not answered. Mr. Hudson asked again what the cost is to inspect sidewalks, and asked if the Borough's engineer calculated how much runoff would be created by stormwater.

Rick Hess, 174 Orchard Circle, re-appeared before Council because he did not receive an answer last month pertaining to his question of whether or not there is a stormwater plan and is it available to the public for inspection, he also noted that problem is getting worse. Mr. Hess asked if there is an ordinance against furniture being left outside and stated that a couch had been sitting along Baltimore Street for 13 days and he asked how no one has seen it. Solicitor Wiser asked Mr. Hess what date he called to report the issue to the Borough Office, Mr. Hess replied that he had not reported the couch to the Borough office.

CONSENT AGENDA

On a Smith/Kinzer motion, Council voted unanimously to approve the following Consent Agenda item:

Minutes of previous meetings:

Borough Council Meeting of July 5, 2016.

Attendance Approvals:

None.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Smith/Faight motion, Council voted unanimously to approve the July 2016 Disbursement Report in the amount of \$82,518.08.

President's Report

Council President reported that next week is Old Home Week and that four Council member have volunteered to be in the dunk tank at Friday's Fun Fair.

Mayor's Report

No report.

Reports from Committees

A. Public Facilities:

- 1. On a Kinzer/Faight motion, Council voted unanimously to ratify the acceptance of the Greencastle Lions Club donation of a memorial bench honoring Doctor Terry Musselman. The bench shall be installed at the southwest corner of Center Square. Future maintenance of said bench shall be assumed by the Borough of Greencastle.
 - Mr. Burkholder, Lions Club President, thanked Council for accepting the bench and those employees who helped set the bench in place.
- 2. On a Smith/Eckstine motion, Council voted unanimously to authorize the execution of documents and applicable bidding for the West Walter Avenue Paving Project.

B. Public Safety:

1. On a Faight/Kinzer motion, Council voted unanimously to approve a Resolution authorizing the sale of the following Borough of Greencastle police fleet vehicles:

- 2003 Ford Explorer (Unit 803)
- 2010 Dodge Charger (Unit 810)

Reports from Council Members

Council Member Kinzer made a motion to halt the triangle project on Baumgardner Drive and use the money elsewhere. The motion died for lack of a second.

Adjourned at 7:40p.m.

Respectfully submitted,

Ericka Faight Borough Secretary