MINUTES GREENCASTLE BOROUGH COUNCIL MEETING April 1, 2013 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, Frank Webster, and Junior Council Member Samantha King. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

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

Pastor Dave Rawley gave the invocation.

Council President Eckstine announced that Council held an executive session on March 13, 2013 to discuss the Antrim Water Municipal Authority.

Public Comment

Christopher Brown, 31 Sunburst Drive, spoke on behalf of the United Church of Christ in opposition to the proposed zoning change on Baltimore Street. Mayor Eberly invited Mr. Brown to attend the zoning hearing board meeting to discuss his concerns.

Robert Wertime, 207 Leitersburg Street, asked if any discussion has been held during committee meetings pertaining to the light at Walter Avenue and North Antrim Way.

CONSENT AGENDA

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

Borough Council Meeting, March 4, 2013

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Myers/Farley motion, Council voted unanimously to approve disbursements listed on the March 2013 Disbursement Report in the amount of \$84,044.98.

President's Report

Council President Eckstine encouraged Council members to attend the upcoming PSAB seminar in Hershey PA.

Mayor's Report

Mayor Eberly received a letter of recognition from District Justice Cunningham's office for the Police department's efforts during a recent warrant roundup.

GAFCWA Request

Jason Gerhart, GAFCWA Chairman, read a statement on GAFCWA's position concerning the Township Municipal Authority.

Mike Ross encouraged Council to support the GAFCWA's request stating that growth will accelerate in the future. Working together makes sense for better planning and growth.

On a Webster/Burkholder motion, Council voted unanimously to grant approval for the Greencastle Area, Franklin County Authority to proceed to work directly with the Antrim Township Municipal Authority toward the objective of a future one water system subject to the following conditions:

- Conduct a Feasibility Study to evaluate the combining of ATMA Assets into GAFCWA which shall include, but not be limited to updating the 2009 financial report prepared by Edward S. Goodhart.
- The ATMA and GAFCWA provide quarterly status reports to Borough Council
- The ATMA and GAFCWA shall forward its final recommendation/decision to Borough Council no later than one year from March 4, 2013 at which time, Borough Council will take action.

Reports from Committees

A. Personnel

1. On a Burkholder/Smith motion, Council voted unanimously to appoint Sheldon A. Schwartz to the position of Alternate on the Sidewalk and Curb Board of Appeals to become effective immediately and expiring on December 31, 2017.

B. Public Facilities

Council reviewed the 2012 Municipal Wasteload Management Report for the Greencastle Wastewater Treatment Plant.

C. Public Safety

Council Member Foley gave an update that the new police vehicle has been ordered, the possible use of high intensity solar lights at various locations within the Borough, and the committee's recommendation to add a stop sign at the corner of Railroad Street and S. Cedar Lane.

1. On a Foley/Smith motion, Council voted unanimously to install a stop sign at the corner of Railroad Street and S Cedar Lane.

Correspondence

1. On a Farley/Foley motion, Council voted unanimously to approve a request for police escort through the Borough of Greencastle for the June 2, 2013 Operation God Bless America XXIII event benefitting military veterans.

Reports from Council Members

Council Member Webster asked about the procedure for annexation. President Eckstine suggested Mr. Burkholder and Mr. Webster pursue the options.

Mayor Eberly complimented Council members on the way they conduct themselves during meetings.

Junior Council Member King reported that the students are preparing for the Keystone and Final Exams.

Manager Armstrong informed Council that two individuals asked to have Borough vehicles outfitted with blue ribbons during April in support of Child Abuse Awareness Month.

New Business

Council President Eckstine stated that the GAFCWA has had a vacant seat for some time, and asked for Council's blessing to advertise for the position.

Council adjourned at 8:04.m.

Respectfully submitted,

Ericka Faight Borough Secretary