MINUTES GREENCASTLE BOROUGH PUBLIC MEETING May 6, 2013 6:30 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Matthew Smith, Frank Webster, and Junior Council Member Samantha King. Absent was Craig Myers. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

A public meeting was held at 6:30 to discuss rezoning portions of E. Baltimore Street (S.R. 16) from General Residential (R-2) to Community Commercial (CC) specifically, those tracts located on the north and south sides of E. Baltimore Street from Church Lane to Allison Street.

Christopher Brown spoke on behalf of Grace United Church of Christ against rezoning citing possible liability issues, safety concerns, and potential future uses of the area that may be undesirable. Council President acknowledged concern for future uses once zoning is changed.

Council Member Farley asked if a disclaimer would resolve the issues of liability.

Mayor Eberly asked if there has ever been an accident during elections when the parking is increased at the church.

Karen Johnston stated that she had sent a letter to the church as a whole instead of the pastor because she thought the consistory was the deciding body. Ms. Johnston also stated that she intends to walk to work to help with the issue of parking and she hoped the church would support growth in the community.

Matt Gagnon, 145 E Baltimore, stated that he had filed for a zoning variance many years ago and was denied. Mr. Gagnon is in favor of the zoning change because the property he bought was intended to be commercial at some point.

Council Member Burkholder suggested that the gamble is as big with the type of tenants that will occupy the property if the zoning is residential as it would be for what type of business might occupy the space should the rezoning be passed.

Ed Wine, 335 Jopa Rd, also supported the rezoning because it would be a benefit to the downtown area. Mr. Wine stated that while he understood concerns, the area has been developed over the years and Council should take the chance by rezoning.

Michele Emmett stated that the last comprehensive plan as well as the five year plan both suggested that Baltimore Street be zoned Commercial all the way to the Borough line.

David Pence, Pure and Simple Café, supports rezoning and stated that his new parking lot is open to anyone at anytime for any reason.

Nancy Stein stated that it is not only vital, but critical to have a strong business downtown.

Council President Eckstine informed the public that the Greencastle-Antrim Chamber of Commerce also sent a letter in support of rezoning.

Borough Manager Armstrong stated that Franklin County Planning also sent a letter of support.

MINUTES GREENCASTLE BOROUGH COUNCIL MEETING May 6, 2013 7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, James Farley, Harry Foley, Matthew Smith, Frank Webster, and Junior Council Member Samantha King. Absent was Craig Myers. 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 Vic Miller gave the invocation.

Council President Eckstine announced that Council held an executive session at 6:00 p.m.to discuss a potential legal matter.

Public Comment

Tom Lundquist, 493 S. Carlisle Street, spoke on behalf of his neighbors and himself concerning vehicles that are parking too close to his driveway making it difficult to see, also the street is congested with parked vehicles of the residents from the townhouses across the street and asked that the "No Parking Signs" that are located across the street be removed. Chief Phillippy stated that some parking is provided for residents in the townhouses. The Public Safety Committee never recommended that the No Parking signs be installed in the first place and Council President Eckstine recommended the issue to the Public Safety Committee to find out who authorized the signs and what can be done to address the issue. Mr. Lundquist was also concerned with two drainage ponds that were installed on the property and are not being properly maintained.

CONSENT AGENDA

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

Borough Council Meeting, April 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 April 2013 Disbursement Report in the amount of \$65,646.30.

President's Report

Council President Eckstine shared his disappointment that no work has been done at the Intersection of S.R. 11 & S.R. 16 during the recent nice weather. PennDOT has until November 15, 2013 to complete the work.

Mayor's Report

Police Chief Phillippy reported that overtime hours are astronomical; however, 32 hours will be rereimbursed and the remaining hours are court time and an investigation that has been time consuming. Officer Kamoie recently completed a crisis intervention training program through a grant. Canine Officer Rony recertified as a drug canine and 400 lbs of medication was collected during the last drug take back program.

The Mother Earth Festival was a huge success and very well organized with absolutely no incidents.

Mayor Eberly informed Council that Malynda Garcia interviewed for a part-time police officer position and recommended Council approves hiring her.

On a Webster/Burkholder motion, Council voted unanimously to hire Malynda Garcia as a part-time police officer with no guarantee of full time employment.

Reports from Committees

A. Administration and Finance

- 1. On a Farley/Webster motion, Council voted unanimously to award the contract for Supplemental Carbon Source Chemical to the lowest responsible bidder for Contract Period Year 1 (ending April 15, 2014) and Contract Period Year 2 (ending April 16, 2015) reviewed and approved by the Borough Solicitor.
- 2. On a Burkholder/Smith motion, Council voted unanimously to approve the Borough's participation in the COSTARS Wex Com of Pa Fleet Card Program.

B. Community Development

1. On a Webster/Burkholder motion, Council voted unanimously to approve rezoning portions of E. Baltimore Street (S.R. 16) from General Residential (R-2) to Community Commercial (CC) specifically, those tracts located on the north and south sides of E. Baltimore Street from Church Lane to Allison Street.

C. Personnel

1. On a Foley/Farley motion, Council voted unanimously to appoint William O'Mara to the Greencastle Area Franklin County Water Authority Board effective immediately and expire on December 31, 2017. Council thanked Mr. O'Mara for his willingness to serve.

D. Public Facilities

- 1. On a Smith/Farley motion, Council voted unanimously to approve Pay Application No. 3 in the amounts of \$9,327.28 to Monacacy Valley Electric for the Washington Street Pump Station Replacement Project.
- 2. On a Burkholder/Smith motion, Council voted unanimously to approve Pay Application No. 2 in the amount of \$1,398.00 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Replacement Project.

E. Public Safety

- 1. On a Burkholder/Farley motion, Council voted unanimously to approve a request by the American Legion Post #373 of Greencastle, Pennsylvania to hold the Annual Memorial Day Parade on May 27, 2013 from 9:30 a.m. to 11:00 a.m. Event shall begin at the State Farm Office on Allison Street and end at Cedar Hill Cemetery.
- 2. On a Burkholder/Smith motion, Council voted unanimously to approve a request by the Rescue Hose Company to hold its Annual Fireman's Carnival on July 15, 2013 through July 20, 2013 from 5:00 p.m. to 11:00 p.m. Event is proposed to close South Washington Street from Leitersburg Street to Oak Lane subject to the receipt of a valid Certificate of Liability Insurance form naming the Borough of Greencastle as an additional insured.

Council Member Webster expressed concern with inconsistencies in approving road closures and suggested that moving forward a policy be put in place concerning approval of road closures.

3. On a Farley/Burkholder motion, Council voted unanimously to approve a request by the Greencastle-Antrim Old Home Week Association to conduct the traditional parade on August 8, 2013 at 6:30 p.m. (Rain date Saturday, August 10, 2013 at 2:00 p.m.) subject to the review and approval by Police Chief Phillippy and a Certificate of Liability Insurance form naming the Borough of Greencastle as an additional insured.

Council Member Foley informed Council that he had requested a street light be installed by West Penn Power at the intersection of S Carlisle Street and S Antrim Way at a cost of \$20.00 per month.

Reports from Council Members

Samantha King reported on local sports scores, Relay for Life May 17-18 and a Choir Concert May 14th at the school.

Council Member Farley educated the public that motions can be voted on quickly because background information is provided to Council before the meeting.

Council Member Burkholder asked about the water merger issue.

Council Member Webster stated that gathering information on annexation is still in the preliminary stages.

Council Member Foley commented that the Borough should count its blessings when receipts are greater than disbursements.

Mayor Eberly suggested that the Old Home Week Association provide one letter with the requests of everyone wishing to use the square.

President Eckstine asked how Bulk Item Days went; Borough Manager Armstrong stated the program was very successful. Council Member Foley commended Council Member Myers for his help unloading items. President Eckstine stated the staff does an excellent job.

Borough Manager Armstrong noted Council Member Myers has requested that two handicap permits be approved during his absence; however, since the permits were unavailable the requests be tabled until the June meeting.

Council adjourned at 7:48 p.m.

Respectfully submitted,

Ericka Faight Borough Secretary