# BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA November 15, 2021 7:00 P.M.

Call to Order..... Council President Miller

Invocation .....

Pledge of Allegiance to the Flag ...... Council President Miller

Consider the approval of the proposed agenda for the November 15, 2021 Council Meeting.

# **Opportunity to be Heard**

Borough citizens may address Council at this time on specific issues of concern.

# **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 of October 4, 2021

Borough Special Council Meeting of October 14, 2021

#### **Community Events:**

Consider the approval of a temporary block closure on N. Washington Street in front of the Veteran's Memorial on November 11th to allow for the Veterans Day Commemoration as requested by VFW Post 6319.

Approve the Chamber of Commerce's Heritage Christmas request to move Santa's Mailbox to its traditional position during the week of November 15<sup>th</sup>.

#### **REGULAR AGENDA**

#### Payment of bills

1. Approve disbursements listed on the October 2021 Disbursement Report in the amount of \$102,278.75.

## **Committee Action**

#### **Personnel:**

1. Consider the approval of a one-time special dispensation to Officer James Bradley to pay medical costs incurred not covered by insurance not to exceed \$5,000 pending signed written acknowledgement prepared by Salzmann Hughes.

## Administration & Finance:

- 1. Consider the preliminary adoption and advertisement of the 2022 Municipal Budgets.
- 2. Consider the creation and advertisement of an ordinance to vacate N. Carl Avenue.
- 3. Approve a COSTARS quote from Mr. Rehab to complete sewer pipeline maintenance and relining rehabilitation services in the amount of \$9,900.00.
- 4. Authorize payments #1 and #2 to Kinsley Construction Inc. for the total contract amount of \$45,800.00 and for their work on the Besore Library Bio-Swale Project.

# **Public Facilities:**

- 1. Consider the approval of Change Order No. 2 authorizing a time extension to DOLI Construction for the completion of the N. Carlisle Street Rehabilitation Project.
- 2. Authorize ARRO to enact best engineering practices to prevent newly poured concrete from freezing during temperatures below 40°F allowing Doli construction to meet the December 17<sup>th</sup> substantial completion deadline. (NEW AGENDA ITEM)

# Adjourn

Respectfully submitted, Emilee Little Borough Manager