

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
April 2, 2012
7:00 P.M.

MEMBERS PRESENT: Council Members Wade Burkholder, James Farley, Harry Foley, Matthew Smith, and Frank Webster. Mayor Robert Eberly was absent. Also present were Borough Manager Ken Womack and Secretary/Receptionist Ericka Faight.

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

Reverend Leon Yoder gave the invocation which was followed by a moment of silence for Gregory Overcash and Donald Eshlemen, both of whom served the Borough of Greencastle for a number of years in various capacities.

Opportunity for Citizens and Visitors to be Heard

There was no public comment.

CONSENT AGENDA

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

Minutes of the Borough Council Meeting, March 5, 2012

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Webster/Smith motion, Council voted unanimously to approve the March 2012 Monthly Disbursement Report.

Vice President's Report

Mister Foley announced that Council President Eckstine was absent so he could attend a Pennsylvania State Association of Boroughs (PSAB) meeting concerning prevailing wage.

Mister Foley announced that Council held an executive session on March 20, 2012 to discuss right of way acquisition, litigation, and personnel issues.

Mister Foley commended the Public Works Department for the timely installation of pedestrian signs and completed curb work. He also recognized Mildred Wolfe for the donation of her property for required right-of-way for the S.R. 16/U.S. Route 11 Intersection project.

Reports from Committees

A. Administration & Finance

On a Burkholder/Webster motion, Council voted unanimously to approve an Act 44 required Policy & Procedure for Administration, Processing, and Procurement for Professional Services Contracts for all Municipal Pension Systems of and for The Borough of Greencastle.

B. Personnel

On a Burkholder/Smith motion, Council voted unanimously to designate President Eckstine as the official voting delegate and Mister Farley the alternate voting delegate for the 101st General Assembly of Boroughs to be held in conjunction with the 2012 PSAB Annual Conference & Exhibition, April 29 – May 2, 2012.

C. Public Facilities

On a Burkholder/Smith motion, Council voted unanimously to accept the 2011 Municipal Wasteload Management Report for the Greencastle Wastewater Treatment Plant.

D. Public Safety

On a Webster/Smith motion, Council voted unanimously to approve the purchase of a 10 ft x24 ft utility shed, not to exceed \$5,000.00, for the storage of police department equipment.

Mister Foley reported that the PennDOT Highway Occupancy Permit for the intersection of U.S. Route 11 and Walters Ave does not authorize “No Right Turn on Red” signs; therefore, the existing signs were removed.

The Police Department has received the new K-9 unit, a 2004 Tahoe. When fully configured, this vehicle will permit transport of a person in custody in the rear seat with the K-9 in a cage aft of the rear seat. In the previous vehicle, persons in custody had to be transported in the front seat with the officer.

Correspondence

On a Burkholder/Farley motion, Council voted unanimously to approve a request by Michael D. Campbell on behalf of the Greencastle First Assembly of God Church for the Starfish Walk for Royal Family Kids on Sunday, April 21st.

Reports from Council Members

Council Member Foley reminded Council that a meeting would be held April 16, 2012 at the Antrim Township Office to discuss storm water drainage issues.

Council Member Webster commended Borough Manager Womack on the Borough’s website advertisement for an assistant borough manager.

Council adjourned at 7:50p.m.

Respectfully submitted,

Kenneth Womack
Borough Manager