

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA  
October 7, 2013  
7:00 P.M.**

**Call to Order.....Council President Eckstine**

**Invocation .....Mayor Eberly**

**Pledge of Allegiance to the Flag .....Council President Eckstine**

**Opportunity to be Heard**

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

***Those individuals wishing to address Borough Council are asked to review the Borough's Public Comment Policy, located on the back of this Agenda.***

**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, September 3, 2013*

***Attendance Approvals:***

*None.*

**REGULAR AGENDA**

**Payment of bills**

Approve disbursements listed on the September 2013 Disbursement Report in the amount of \$104,330.93.

**Tabled** *Note: Tabled item(s) do not require discussion/action from Borough Council unless a motion is made to remove such item(s) from the Table.*

1. On September 3, 2013, Council tabled an Intergovernmental Agreement between the County of Franklin and the Borough of Greencastle permitting the use of Franklin County's 800 Megahertz analog/digital radio system for the purpose of public safety and public service radio communication.

## **Reports from Elected Officials**

### **President's Report**

### **Mayor's Report**

## **Reports from Committees**

### **A. Administration and Finance**

1. Approve the Borough Manager entering into a "Business Class Service Order Agreement" with Comcast to provide phone and internet services to the Greencastle Public Works Facility for a term of three (3) years with the option of automatic renewal. Order Agreement is retroactive to September 6, 2013.
2. Authorize payment of \$27,834.25 (twenty seven thousand eight hundred thirty-four dollars and twenty-five cents) to West Penn Power for relocating electric power utilities as part of the S.R. 16/U.S. Route 11 Intersection Project.

### **B. Community Development**

1. Approve the release of Performance Bond (LOC #5784) for Divinity Investments, LLC as the Avalon Avenue street extension work into the Borough of Greencastle has been inspected by the Borough's engineer and is considered satisfactorily completed per Borough specifications.
2. Enter into a Housing Trust Fund Grant Agreement by and between the County of Franklin [Grantor] and the Borough of Greencastle [Grantee] that could essentially provide up to \$20,000 to construct, replace, repair sidewalks for those deemed low-to-moderate income property owners along Franklin Street, between South Washington Street and US Route 11 in Greencastle Borough as part of the 2014 utility upgrade project.

### **C. Personnel**

1. Approve the drafting and advertising of an ordinance to increase the Shade Tree Commission membership from three to five as permitted under State Borough Code, Section 2722(b).
2. Review and accept the Act 44 Annual Disclosure Forms submitted by R.J. Hall Company, Inc. and Principal Financial Group to determine if there are any conflicts of interest in managing the pension funds.

### **D. Public Facilities**

1. Approve Change Order #3 reflecting a net decrease of \$22,363.00 to the North Washington Street Pump Station Replacement Project Contract One – General Construction. Net decrease is due to accepting the existing force main as adequate while providing for a small section to be replaced if a site investigation reveals it to be necessary. This covers the utility location and recommendations for repair and allows for cost recovery of demobilization and mobilization for pipe bursting contractor.

## **E. Public Safety**

1. Approve the drafting and advertising of an ordinance, amending Chapter 57 entitled, "Alarms", to modify the number of false alarms permitted and payment for each occurrence thereafter.
2. Approve an August 28, 2013 request by Verstandig Broadcasting requesting the posting of "No Parking" signs at specific locations for the Greencastle Christmas Parade to be held Saturday, November 23, 2013 beginning at 9:21 a.m. subject to receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.
3. Approve a September 11, 2013 request from Nathan Nardi on behalf of the Greencastle Exchange Club to hold the annual Halloween parade on Friday evening, October 25th at 7:00 p.m. subject to receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.
4. **Consider a financial contribution in the amount of \$1,929.20 in support of the Franklin County Drug Task Force for FY 2014.**

## **Correspondence**

1. Approve an October 1, 2013 request from Joel Fridgen on behalf of the Greencastle-Antrim Chamber of Commerce requesting Borough support for Heritage Christmas 2013 to include a \$1,300 donation for the Holiday Tree on the Town Square and meter parking covers.

## **Reports from Council Members**

### **New Business**

### **Recess for press conference**

### **Executive Session (if needed)**

### **Adjourn**

Respectfully submitted,

Susan D. Armstrong  
Borough Manager