

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA**

**May 6, 2013**

**7:00 P.M.**

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

**Invocation .....Pastor Vic Miller**

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

**Opportunity for Citizens and Visitors to be Heard**

Members of the public and visitors may address Borough 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. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

**CONSENT AGENDA**

*The following is a list of routine items which do not appear to be controversial in nature and which probably 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, April 1, 2013*

***Attendance Approvals:***

*None.*

**REGULAR AGENDA**

**Payment of bills**

Approve disbursements listed on the April 2013 Disbursement Report in the amount of \$65,646.30.

**Reports from Elected Officials**

**President's Report**

**Mayor's Report**

**Reports from Committees**

**A. Administration and Finance**

1. 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) subject to the Borough Solicitor's satisfactory review and approval.
2. Approve the Borough's participation in the COSTARS Wex Com of Pa Fleet Card Program.

#### **B. Community Development**

1. Consider 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. Appoint William O'Mara to the Greencastle Area Franklin County Water Authority Board effective immediately and expire on December 31, 2017.

#### **D. Public Facilities**

1. 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. 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. 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. 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 Street subject to the receipt of a valid Certificate of Liability Insurance form naming the Borough of Greencastle as an additional insured.
3. **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.**

#### **Correspondence**

#### **Reports from Council Members**

**New Business**

**Recess for press conference**

**Executive Session (if needed)**

**Adjourn**

Respectfully submitted,

Susan D. Armstrong  
Borough Manager