

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

August 5, 2013

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil 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, July 1, 2013

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the July 2013 Disbursement Report in the amount of \$219,148.19.

Reports from Elected Officials

President's Report

1. Adopt a Resolution creating policies and procedures for public comment during Borough of Greencastle Council Meetings.

Mayor's Report

Reports from Committees

A. Administration and Finance

1. Authorize the Borough Manager to enter into a "Business Class Service Order Agreement" with Comcast for phone and internet services for a term of three (3) years with the option of automatic renewal thereafter for Greencastle Borough Hall and the Police Department.

B. Public Facilities

1. Approve Change Order #2 in the amount of \$2,807.93 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Replacement Project.
2. Approve Pay Application #7 in the amount of \$13,847.82 to Monacacy Valley Electric, Inc. for the Greencastle Wastewater Treatment Plant BNR Improvement Project (Contract #4 Electrical).
3. Approve Pay Application #6 in the amount of \$1,933.29 to Monacacy Valley Electric, Inc. for the Greencastle Washington Street Pumping Station Replacement Project.
4. Approve Pay Application #7 in the amount of \$24,352.40 to Monacacy Valley Electric, Inc. for the Greencastle Washington Street Pumping Station Replacement Project.
5. Approve a Resolution establishing criteria to designate future, preferred on-street handicapped parking spaces.

Furthermore, authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic", Section 190-34, to provide for the inclusion, elimination and modification of handicapped parking spaces within the Borough of Greencastle.

C. Public Safety

1. Authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic", Section 190-13, to provide for the inclusion, elimination and modification of stop signs within the Borough of Greencastle.
2. Authorize the removal from the Greencastle Police fleet and selling of a 2007 Ford Crown Victoria.

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong
Borough Manager