

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

September 2, 2014

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationCouncil Vice President Webster

Pledge of Allegiance to the FlagCouncil 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.

Note: 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 of August 4, 2014

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the August 2014 Disbursement Report in the amount of \$255,132.91

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Community Development

1. Waive the Preliminary Plan process and contours and elevations requirements and furthermore, approve a Preliminary/Final Subdivision and Land Development Plan submitted by Frederick, Seibert & Associates, Inc. to subdivide the property located at 164 East Baltimore Street, Greencastle Pennsylvania [Tax parcel 08-2B-29-10]. The current tract is 14,417 square feet and shall be subdivided into two lots-8,459.3 square feet for the "Pure and Simple Cafe" tract fronting on East Baltimore and North Allison Streets; and, 5,958.4 square feet for the "Alternative Choices/Health Food Building" fronting on North Allison Street.

B. Personnel

1. Approve an ordinance, amending the Borough of Greencastle Code to permit the Borough of Chambersburg to provide certain personnel services to the Borough of Greencastle with regards to the Water System and to approve an associated Inter-municipal Agreement between the Borough of Chambersburg and the Borough of Greencastle.
2. Acknowledge receipt of the 2015 Minimum Municipal Obligations for the Borough of Greencastle Employees Non-Uniformed Pension Plan and the Borough of Greencastle Police Retirement Plan.
3. Authorize the 2014 dissemination of a Request for Proposal [in substantially the format presented] for retirement plan investment and administrative professional services subject to the satisfactory review and approval by the Borough Solicitor.

C. Public Safety

1. Approve a July 25, 2014 request by the Greencastle-Antrim High School to conduct its Annual Homecoming Parade on Friday, October 3, 2014 at 6:00 p.m. on the route outlined in their correspondence (a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured has been received).
2. Approve an August 21, 2014 request by the Greencastle Exchange Club to conduct its Annual Greencastle Halloween Parade on Friday, October 24, 2014 at 7:00 p.m. on the route outlined in their correspondence and subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.
3. Approve an August 28, 2014 request by the Greencastle-Antrim Chamber of Commerce to conduct its Annual Sidewalk Sales event on July 10 and July 11, 2015 to include the closure of a portion of Baltimore Street and South Carlisle Street as outlined in said correspondence subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured and the applicant (GA Chamber) receiving PennDOT approval for the aforementioned closure(s).
4. Authorize the drafting and advertising of an ordinance, amending the Code of the Borough of Greencastle, Chapter 141 titled, "Peddling and Soliciting" to provide for the inclusion, elimination, and modification of powers, procedures and processes for the administration and

enforcement of Transient Vendor Retail/Vendor Permitting.

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong, Borough Manager