

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA**

**September 6, 2011**

**7:00 P.M.**

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

**Invocation ..... Reverend Joe Stahura**

**Pledge of Allegiance to the American Flag ..... 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, August 1, 2011*

*Borough Council Special Meeting, August 22, 2011*

**Attendance Approval**

*Chief Wastewater Treatment Plant Operator Kevin Hunsberger to attend the 2011 PMAA Leadership Academy "Managing and Developing Talent" on September 13, 2011 in Lancaster, PA.*

**REGULAR AGENDA**

**Report of Disbursement and Payment of Bills**

Approve the July 31 and August 31, 2011 Monthly Disbursement Reports.

**Reports from Elected Officials**

**President's Report**

**Mayor's Report**

## **Reports from Committees**

### **A. Administration & Finance**

Approve the 2010 Borough of Greencastle Audit and Financial Statement

### **B. Community Development**

1. Review and provide comments as necessary on the July 2011 draft of the Joint Comprehensive Plan.
2. Designate Thursday, October 27<sup>th</sup> from 6:00 p.m. to 8:00 p.m. as the Borough Trick or Treat night and advise those wishing to participate to turn on porch lights.

### **C. Personnel**

1. Acknowledge certification of the 2012 Minimum Municipal Obligations (MMOs) for the Borough of Greencastle Non-Uniform Pension Plan and the Borough of Greencastle Police Pension Plan.
2. Review 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 pay request No. 1 from D&D Construction in the amount of \$46,049.61 for the Madison Street Handicap Accessibility Contract No. 11-01.
2. Authorize the removal of a substandard 1,000 gallon diesel fuel tank and the installation of an above ground tank in its place at the wastewater treatment plant at a price not to exceed \$3,999.00 for removal, \$4,500.00 for installation and \$4,500.00 for the cost of the tank.

### **E. Public Safety**

## **Correspondence**

1. A July 21, 2011 letter from Breast Cancer Awareness – Cumberland Valley, Inc., requesting permission to place pink ribbons on parking meters, utility poles, trees and in Center Square along “the main thoroughfare in your town” from Monday, October 10<sup>th</sup> through Friday, October 14<sup>th</sup> to celebrate the Park in the Pink Awareness Campaign during Breast Cancer Awareness Month.
2. An August 24, 2011 letter from Stacey Jarcy on behalf of WAYZ/WBHB/WPPT/WCBG requesting the posting of NO PARKING signs at specific locations for the annual Christmas Parade on Saturday, November 19, 2011.

**Reports from Council Members**

**New Business**

Recess for press conference and Executive Session (if needed).

**Adjourn**

Respectfully submitted,

A handwritten signature in cursive script that reads "Kenneth W. Womack".

Kenneth W. Womack  
Borough Manager