

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
March 2, 2015
7:00 P.M.

MEMBERS PRESENT: Mayor Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Larry Faight, James Farley, Frank Webster. Absent was Craig Myers. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Council Member Webster gave the invocation.

Public Comment

No Comment.

CONSENT AGENDA

On a Webster/Burkholder motion, Council voted unanimously to approve the following Consent Agenda items:

Minutes of previous meetings

Borough Council Meeting of February 2, 2015.

Attendance Approvals:

Officer Kenneth Knopp attended Truck Inspection Continued Education/Certification in Harrisburg on February 26 and February 27, 2015.

Public Works Superintendent Dave Nichols to attend Environmentally Sensitive Maintenance (ESM) Training on April 14 and April 15, 2015 in Bedford Springs, Pennsylvania.

Manager Susan Armstrong to participate in the 2015 South Central Assembly Summit on April 15, 2015 in Camp Hill, Pennsylvania.

Officer Keith Russell and K9 Roni to attend K-9 Certification at undisclosed locations from April 27, 2015 through May 1, 2015.

Police Secretary Nicole Bowser to attend UCR NIBRS Training in Upper Allen Township Police Department, 100 Gettysburg Pike, Mechanicsburg, Pennsylvania 17055, on March 10-11, 2015.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Webster/Faight motion, Council voted unanimously to approve the February 2015 Disbursement Report in the amount of \$101,082.54.

President's Report

Council President Eckstine thanked Mr. Webster for attending the Cumberland–Franklin County Boroughs Association meeting on February 28th, and invited Council to attend an upcoming PSAB Meeting.

Mayor's Report

Mayor Eberly noted that the monthly police report is included in the agenda packet and that he received very few calls on the condition of the streets and sidewalks during the recent snow events.

Reports from Committees

A. Administration & Finance

1. On a Burkholder/Webster motion, Council voted unanimously to authorize the dissemination of a Professional Services Request for Proposal seeking a certified public accounting firm to perform an objective review and analysis of Pension Investment and Administrative proposals.

B. Personnel:

1. On a Farley/Smith motion, Council voted unanimously to approve the Tobacco Products Policy amendment for incorporation into the Borough of Greencastle's Personnel Policy Manual.

C. Public Facilities:

1. On a Webster/Burkholder motion, Council voted unanimously to approve the 2014 Municipal Wasteload Management Report for the Greencastle Wastewater Treatment Plant.

Manager Armstrong wished to recognized Kevin Hunsberger and Jon Hess for the remarkable job they did with repairs and replacements at the Waste Water Treatment Plant. Council also thanked the waste management team for all their hard work.

D. Public Safety:

1. On a Webster/Smith motion, Council voted unanimously to appoint Kimberly Trautner to the Civil Service Commission effective immediately to fill the vacant term ending on 12-31-2019.
2. On a Webster/Faigh motion, Council voted unanimously to approve 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 and furthermore, adopt a resolution setting associated fees.

Dawn Folley represented Grandma's Mission Angels to request a police escort on April 18, 2015 for a fundraising effort. Ms. Folley stated that the organization is in the process of getting their 501-C3 and each fundraiser raises approximately \$6,000.00.

3. On a Webster/Faight motion, Council voted unanimously to consider a request by Grandma's Mission Angels for police escort services from a designated destination within the Borough to 112 East Baltimore Street (Incognito Tattoo) on April 18, 2015 at 9:30 a.m.

Reports from Council Members

Council Member Farley commented that the road crew did a superb job on road maintenance.

Mayor Eberly requested that the Borough create a resolution to honor Doris "Dody" Clever for her many years of service.

Council Member Webster suggested that the Borough consider the possibility of a study to determine if extending North Washington Street would alleviate truck travel on Baltimore Street.

Council President Eckstine asked for a motion to offer Civil Service Commission Training through PSAB on March 31, 2015, and suggested the Borough honor the Greencastle-Antrim High School Girls Varsity Basketball Team at the April Meeting.

On a Webster/Farley motion, Council voted unanimously to approve the Civil Service Commission members to attend the 2015 Police Civil Service Procedures Training on March 31, 2015.

Council adjourned at 8:20p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary