

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
March 5, 2012
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly; President Charles Eckstine; Council Members Wade Burkholder, Harry Foley, Craig Myers, Matthew Smith, and Frank Webster. Absent was James Farley. Also present were Borough Manager Ken Womack and Secretary/Receptionist Ericka Faight.

Council President Eckstine called the meeting to order at 7:00 p.m.

Reverend David Rawley gave the invocation.

Opportunity for Citizens and Visitors to be Heard

There was no public comment.

CONSENT AGENDA

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

Borough Council Meeting, February 6, 2012

Antrim Township/Greencastle Borough Comprehensive Plan Public Hearing, February 7, 2012

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Foley/Webster motion, Council voted unanimously to approve the February 2012 Monthly Disbursement Report.

President's Report

Council President Eckstine informed the public that Council had held an executive session at 6:30 p.m. to discuss real estate acquisition for the S.R. 16/U.S. Route 11 project. He also informed Council that he is receiving reports that the prevailing wage change is moving closer to being passed.

Mayor's Report

Mayor Eberly reported that the police department is still seeking the purchase of a police vehicle.

Reports from Committees

A. Administration & Finance

1. On a Webster/Smith motion, Council voted unanimously to review proposed changes to the Chambersburg Area Wage Tax Board By-Laws and authorize the Borough representative on the Board to vote accordingly.

2. On a Myers/Burkholder motion, Council voted unanimously to accept the Independent Auditor's Report by the Pennsylvania Auditor General of the Liquid Fuels Tax Fund for the Borough of Greencastle for the two years ended December 31, 2010.

B. Community Development

1. On a Myers/Smith motion, Council voted unanimously to approve a resolution authorizing the use of Eminent Domain to obtain the necessary rights-of-way for the S.R. 16/U.S. Route 11 intersection project.
2. On a Webster/Burkholder motion, Council voted unanimously to approve a resolution adopting the Antrim Township, Borough of Greencastle, Greencastle-Antrim School District Comprehensive Plan.

C. Personnel

On a Myers/Foley motion, Council voted unanimously to accept the annual report from the Civil Service Commission summarizing its work for 2011 pursuant to Section 1180 of the Borough Code.

D. Public Facilities

1. On a Burkholder/Webster motion, Council voted unanimously to approve an amendment to the existing professional services agreement for design and bid phase services for the Wastewater Treatment Plant Biological Nutrient Reduction (BNR) project with Gannett Fleming, Inc. to include construction services not to exceed \$40,584.00.
2. On a Webster/Burkholder motion, Council voted unanimously to authorize a professional services agreement with William F. Hill and Associates, Inc. for construction inspection services for the Wastewater Treatment Plant Biological Nutrient Reduction (BNR) project not to exceed \$41,500.00.
3. On a Foley/Smith motion, Council voted unanimously to authorize pay application Nol. 3 (final) in the amount of \$5,419.59 to Fayetteville Contractors, Inc. for the Sanitary Sewer Replacement Project (Hardees).

E. Public Safety

On a Burkholder/Webster motion, Council voted unanimously to approve purchase and installation of five pedestrian ahead signs to be installed West of Jefferson St. on Baltimore St. (for motorists heading East only) and both East and West of Linden Ave. (for motorists heading both East and West on Baltimore Street) at an estimated total cost \$615.00.

Reports from Council Members

Council Member Webster and Council Member Burkholder thanked Council for the opportunity to attend the two-day PSAB Newly Elected Official training in Gettysburg.

Mayor Eberly noted that the instructors for the PSAB conference were impressed with both new Council members.

Council President Eckstine requested a representative of the Water Authority attend a future Council meeting.

Council Member Myers suggested that Council members consider the purchase of lighted street signs.

Council adjourned at 8:40p.m.

Respectfully submitted,

Kenneth Womack
Borough Manager