

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
April 4, 2016
7:00 P.M.

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

Invocation.

President Webster led the Pledge of Allegiance.

REGULAR COUNCIL MEETING

Public Comment

Jim Laye, 200 W. Madison Avenue, approached Council regarding the section of Pine Lane between N. Carl Avenue and North Antrim Way stating that he has maintained the alley for over 20 years and only recently have signs been installed. Mr. Laye provided a Quit Claim Deed between him and Aldine Martin, the adjacent property owner. Manager Armstrong informed Council that the issue is being deliberated between the Borough's Solicitor and Mr. Laye's attorney and advised Council not to make any comment at this time. Mr. Laye asked if this was the result of a personal grudge by Mr. Eckstine who stated that it was not. Mr. Kinzer asked who authorized the installation of the signs.

Lester Summers, 87 W. Walter Avenue, was concerned with vehicles speeding on W. Walter Avenue and no obeying the STOP sign at the intersection of W. Walter Avenue and Williamson Avenue. President Webster stated the concern would be passed along to Chief Phillippy.

Wade Burkholder, 235 E. Baltimore Street, asked for an update on the LED street light installation project. Manager Armstrong replied that she would get an update from Dave Nichols. Mr. Burkholder also asked why the solicitor cost was so high for a Right-to-Know request that he submitted, and asked why so much time was spent on the request.

CONSENT AGENDA

On an Eckstine/Smith motion, Council voted unanimously to approve the following Consent Agenda item:

Minutes of previous meetings:

Borough Council Meeting of March 7, 2016.

Attendance Approvals:

None.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Farley/Faight motion, Council voted unanimously to approve the March 2016 Disbursement Report in the amount of \$83,978.99.

President's Report

President Webster thanked Mr. Myers for conducting the meeting last month in his absence.

Mr. Webster later added to his report that he received two calls commending the latest edition of the newsletter.

Mayor's Report

Mayor Eberly advised that Chief Phillipy was absent; however, the report was included in the agenda and there was no overtime reported for the month and Chief Phillipy is doing a terrific job considering an officer is out on leave.

Mr. Kinzer made another request for a running tally on the monthly report.

Reports from Committees

A. Administration and Finance:

1. On a Farley/Faight motion, Council voted unanimously to approve a Resolution designating the Borough Manager as the Agent authorized to execute for and on behalf of Greencastle Borough, the PEMA DAP-01 Public Assistance Application and Agreement for Financial Assistance forms.

B. Community Development:

1. On a Kinzer/Farley motion, Council voted unanimously to approve a subdivision plan submitted by Frederick, Seibert and Associates, Inc. on behalf of George & Mary Lou Miller and Greencastle Area, Franklin County Water Authority to include a request for waivers of the preliminary plan process and contour requirement and to subdivide portions of the property located at 249 North Linden Avenue [08-2B22.-082.-000000] to provide for the following:
 - to convey and add "Parcel A" to other lands owned by Greencastle Area, Franklin County Water Authority [08-2B22.-019.-000000]. Parcel A is comprised of 1.644 acres (71,605.1 square feet) and,
 - to create two additional building lots, "Lot 1 and Lot 2" comprised of 0.215 acres (9,380 square feet) and 0.470 acres (20,473.8 square feet) respectively.

C. Personnel:

1. On an Eckstine/Faight motion, Council voted unanimously to adopt a Resolution eliminating employee contributions to the Police Pension Plan for Years 2016 and 2017.

D. Public Facilities:

1. On a Farley/Smith motion, Council voted unanimously to authorize the execution of documents and applicable solicitation of quotes/bidding for the following:
 - West Walter Avenue Drainage Improvement Project and the
 - West Walter Avenue ADA Ramp Project

E. Public Safety:

1. On an Eckstine/Kinzer motion, Council voted unanimously to authorize the Borough Manager to send a letter of request to PennDOT seeking approval to enact an engine-brake-retarder prohibition on Baltimore Street within the Borough of Greencastle.
2. On a Kinzer/Smith motion, Council voted unanimously to approve a March 7, 2016 request by the VFW and American Legion Post #373 of Greencastle, Pennsylvania to hold the Annual Memorial Day Parade on May 30, 2016 subject to receipt of a valid certificate of liability insurance form naming the Borough of Greencastle as an additional insured. Furthermore, approve the request to provide traffic control during the parade and administrative assistance in completing the PennDOT parade/event permit. Ratification is retroactive to March 9, 2016.
3. On a Farley/Kinzer motion, Council voted unanimously to approve the Fourth Annual Pub Run's request to close and/or travel through the Borough of Greencastle on those roads/streets outlined in said correspondence. The event is scheduled for Saturday, April 16, 2016.

Correspondence

1. On a Kinzer/Faight motion, Council voted unanimously to accept a March 16, 2016 letter of support request from Andrew Stout on behalf of The Archaeological Conservancy, Frederick, Maryland for The Ebbert Spring Archaeological Preserve and Heritage Park project. Said letter shall be used in the Conservancy's pursuit of DCNR grant monies.

Reports from Council Members

Council Members Smith, Farley, and Eckstine all complimented the latest edition of the Borough's newsletter.

Adjourned at 7:55 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary