

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
April 7, 2014
7:00 P.M.

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

Pastor Rawley gave the invocation.

Public Comment

No Public Comment.

CONSENT AGENDA

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

Minutes of previous meetings

Borough Council Meeting of March 3, 2014

Attendance Approvals

Police Officer Russell and K-9 Rony attended the K-9 Narcotics Competition and Certification in Herndon, Virginia on March 14 and March 15, 2014.

Police Officer Russell attended the USPCA Region 3 CDS Awards Banquet in Clinton, Maryland on March 22, 2014.

Officer Russell was in attendance to provide a K-9 Update and Award Received.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Burkholder/Smith motion, Council voted unanimously to approve the March 2014 Disbursement Report in the amount of \$ 79,585.03.

President's Report

President Eckstine briefed Council on various discussions held during the Annual PSAB Conference including proposed laws that would require executive sessions be recorded and the possibility of the state taking over police pension funds.

Mayor's Report

Police Chief Phillippy announced that Officer Russell and his K-9 partner Rony participated in USPCA trials and placed fourth out of fifty participants in narcotics search.

Officer Russell thanked Council for the continued support and stated that the return on investment is one thousand fold. Rony is like showing up with ten officers.

Reports from Committees

A. Administration & Finance

1. On a Myers/Smith motion, Council voted unanimously to award the Franklin Street Draining Improvement Project Bid to J.A. Myers Building and Development in the amount of \$ 219,512.00 and directed Borough Manager Armstrong to engage in discussions with Mr. Myers to negotiate contingency items.

B. Community Development

1. On a Farley/Faight motion, Council voted unanimously to adopt an Ordinance amending Chapter 205, Zoning, Section 56 "Definitions" and Section 27 "Sign Regulations" of the Borough of Greencastle Code to provide for electronic scoreboards at athletic venues, electronic message centers, information kiosks, and sandwich board signs and to amend in its entirety Section 27.

C. Personnel

1. On a Burkholder/Myers motion, Council voted unanimously to accept the resignation of Greencastle Police Officer Greg A. Pritchard effective April 10, 2014 with regret and thanked him for his service to the Borough.

D. Public Safety

1. On a Farley/Smith motion, Council voted unanimously to adopt an Ordinance amending the Code of the Borough of Greencastle, with respect to Chapter 190 "Vehicles and Traffic" to decrease existing speed limits of 30 and 35 miles per hour to 25 miles per hour on South Washington Street pursuant to the Pennsylvania Department of Transportation's Speed Limit Modification Study and subsequent recommendations.
2. On a Farley/Burkholder motion, Council voted unanimously to consider rescinding Borough Council's February 3, 2014 action and approve a revised request from the Pub Run Executive Board of Directors (April 4, 2014) to close the streets outlined on said correspondence on April 19, 2014 from 9:30 to 11:30 a.m. in order to conduct the Second Annual Flannery's Pub Run that benefits Greencastle Antrim and Tuscarora School Districts.
3. On a Burkholder/Myers motion, Council voted unanimously to furthermore, permit the closure of portions of Madison, Jefferson, North Washington, North Carlisle and

Chambers Lane for the First “Morning Kid’s Run” to take place from 8:30 a.m. to 9:00 a.m. the same day (April 19, 2014).

Lastly, permit use of the Borough parking lot and vendor exhibits on North Washington Street (six spaces adjacent to John Allison House) from 7:30 a.m. through noon the same day (April 19, 2014).

(Note: If approved, these events shall be subject to the applicants providing valid Certificate of Liability Insurance Form(s) naming the Borough of Greencastle as an additional insured).

Reports from Council Members

Council Member Myers noted that the Public Facilities Committee is working to improve and add lighting within the Borough.

President Eckstine thanked Manager Armstrong for the monthly manager’s report. A lot of work goes on behind the scenes.

Council adjourned at 8:05 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary