

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
August 4, 2014
7:00 P.M.

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

Rev. Guy Camp gave the invocation.

Public Comment

Guy Camp, 217 Williamson Ave, invited Council to join in a bi-annual food drive service held the Sunday before Thanksgiving and Palm Sunday.

Robert Wertime, 207 Leitersburg St, requested that the Borough send letters of compliance to Property Owners who have completed the required curb/sidewalk work as part of the cur/sidewalk inspection program.

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 July 7, 2014

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Farley/Faight motion, Council voted unanimously to approve the July 2014 Disbursement Report in the amount of \$ 64,024.21.

President's Report

President Eckstine noted that he will have a report next month.

Mayor's Report

Mayor Eberly noted that the monthly police report is included in the packet.

Reports from Committees

A. Personnel

1. On a Farley/Faight motion, Council voted unanimously to authorize the advertising of an ordinance, amending the Borough of Greencastle Code to permit the Borough of Chambersburg to provide certain personnel services to the Borough of Greencastle with regards to the Water System and to approve an associated Inter-municipal Agreement [in substantially the format presented] between the Borough of Chambersburg and the Borough of Greencastle. Furthermore, approve the Council President to execute a Waiver of Potential Conflict of Interest with Salzman Hughes, PC.
2. On a Webster/Farley motion, Council voted unanimously to approve the following policies between Benecon and the Borough of Greencastle subject to a final review and approval of said documents by the Borough Solicitor and Manager.
 - Borough of Greencastle Worker's Compensation Policy
 - Borough of Greencastle Military Leave of Absence Policy and the Uniformed Services Employment and Reemployment Rights Act (USERRA)
3. On a Webster/Faight motion, Council voted unanimously to authorize the Borough Manager to execute the COBRA Administration Agreement by and between The Benecon Group, Inc. and Greencastle Borough subject to the final review and approval of said documents by the Borough Solicitor and Manager.

B. Public Facilities

1. On a Myers/Webster motion, Council voted unanimously to approve an ordinance amending the Borough of Greencastle Code, Chapter 190, Section 34 "Vehicles and Traffic" eliminating residential handicapped parking spaces at 107 South Washington Street and 113 South Carlisle Street; and, the on-street metered handicapped space at 17 West Baltimore Street. [Note, 17 West Baltimore shall be converted to metered, general public use].

Furthermore, approve an ordinance amending the Borough of Greencastle Code, Chapter 190, Section 27 "Vehicles and Traffic" eliminating the first parking space east of Center Square along the south side of East Baltimore Street.

2. On a Burkholder/Faight motion, Council voted unanimously to approve Change Order No. 1 in the amount of \$4,838.19, a net increase to the Franklin Street Storm Drainage Project for underground stream repair work.
3. On a Webster/Burkholder motion, Council voted unanimously to approve Pay Application No. 1 in the amount of \$179,017.60 to J.A. Myers Building and Development, Inc. for the Franklin Street Storm Drainage Project.

4. On a Myers/Faight motion, Council voted unanimously to approve Pay Application No. 8 [Final Payment] in the amount of \$3,215.00 to Monacacy Valley Electric, Inc. for the Greencastle Washington Street Pumping Station Replacement Project; accept the Final Release and Waiver of Lien; Consent of Surety; and, Final/Completion Certificates subject to the Borough Solicitor's satisfactory review and approval.

Correspondence

1. On a Myers/Webster motion, Council voted unanimously to a July 15, 2014 request by Breast Cancer Awareness-Cumberland Valley, Inc (BCA—CV) seeking permission for the following initiative in conjunction with Breast Cancer Awareness Month within the Borough of Greencastle:
 - a. Permission to place pink ribbons on the parking meters and street trees in downtown (SR 16) from Monday, October 13 through Friday, October 17, 2014.

Reports from Council Members

Council President Eckstine announced that there was an Executive Session held prior to the regular meeting to discuss Personnel and potential litigation matters.

Council Member Myers has been receiving complaints about the condition of Antrim Builders; President Eckstine agreed that there are issues at the property and that they are being addressed. Mr. Myers expressed that residents are concerned that the lack of human activity will allow the rodent population to thrive. Manager Armstrong stated that the Borough is working with the property owner as issues arise.

Council Member Webster has received complaints about the increasing number of cats that are running loose stating that he has been trying to trap as many as possible but he is getting overwhelmed.

Council Member Burkholder asked if there was a report yet on more efficient light for the Borough. Manager Armstrong will ask Public Works Department to get information.

Council Member Faight asked what the code states pertaining to replacing roofs and is a permit required.

Council adjourned at 7:40p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary