

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
August 5, 2013
7:00 P.M.

MEMBERS PRESENT: Mayor Robert Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Craig Myers, Matthew Smith, Frank Webster. Absent were James Farley, Harry Foley and Junior Council Member Samantha King. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

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

Mayor Eberly gave the invocation.

Public Comment

H. Duane Kinzer, 463 East Baltimore Street, addressed complaints concerning a dumpster that had been removed from his business during repairs and had been replaced on the neighbor's property in error. Mr. Kinzer also expressed his disappointment in Council's handling of the curb/sidewalk inspection around the square.

CONSENT AGENDA

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

Borough Council Meeting, July 1, 2013

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Myers/Burkholder motion, Council voted unanimously to approve disbursements listed on the July 2013 Disbursement Report in the amount of \$247,395.35.

President's Report

1. On a Webster/Smith motion, Council voted unanimously to adopt a Resolution creating policies and procedures for public comment during Borough of Greencastle Council Meetings.

Mayor's Report

Police Chief Phillippy pointed out that 25 hrs of overtime last month was due to a full time officer on extended sick leave as well as several significant incidents.

Council Member Burkholder commented that police officers should not be tasked with addressing weed issue violations and suggested a resource officer to handle weed complaints.

Council President thanked Mayor Eberly for his comments during the opening ceremony of Old Home Week.

Mayor Eberly stated that Old Home Week is not about commerce, it is about friends, fellowship, and reuniting.

Reports from Committees

A. Administration and Finance

1. On a Webster/Smith motion, Council voted unanimously to authorize the Borough Manager to enter into a "Business Class Service Order Agreement" with Comcast for phone and internet services for a term of three (3) years with the option of automatic renewal thereafter for Greencastle Borough Hall and the Police Department.

B. Public Facilities

1. On a Myers/Webster motion, Council voted unanimously to approve Change Order #2 in the amount of \$2,807.93 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Replacement Project.
2. On a Webster/Smith motion, Council voted unanimously to approve Pay Application #7 in the amount of \$13,847.82 to Monacacy Valley Electric, Inc. for the Greencastle Wastewater Treatment Plant BNR Improvement Project (Contract #4 Electrical).
3. On a Webster/Smith motion, Council voted unanimously to approve Pay Application #6 in the amount of \$1,933.29 to Monacacy Valley Electric, Inc. for the Greencastle Washington Street Pumping Station Replacement Project.
4. On a Webster/Smith motion, Council voted unanimously to approve Pay Application #7 in the amount of \$24,352.40 to Monacacy Valley Electric, Inc. for the Greencastle Washington Street Pumping Station Replacement Project.
5. On a Burkholder/Smith motion, Council voted unanimously to approve Pay Application #3 in the amount of \$97,806.00 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Replacement Project.
6. On a Myers/Burkholder motion, Council voted unanimously to approve a Resolution establishing criteria to designate future, preferred on-street handicapped parking spaces.
7. On a Webster/Burkholder motion, Council voted unanimously to authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic", Section 190-34, to provide for the inclusion, elimination and modification of handicapped parking spaces within the Borough of Greencastle.

C. Public Safety

1. On a Myers/Smith motion, Council voted unanimously to authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code, Chapter 190 "Vehicles and Traffic", Section 190-13, to provide for the inclusion, elimination and

modification of stop signs within the Borough of Greencastle.

2. On a Webster/Myers motion, Council voted unanimously to authorize the removal from the Greencastle Police fleet and selling of a 2007 Ford Crown Victoria.

Correspondence

Reports from Council Members

Council President Eckstine thanked Borough Manager Armstrong for her manager's report reflecting a productive month, and suggested the Borough produce a bi-annual newsletter.

Craig Myers wished to extend a formal apology to everyone for any outburst that occurred earlier in the meeting.

Mayor Eberly wanted to clarify that the Resolution creating policies and procedures for public comment during Borough of Greencastle Council Meetings was already on the agenda prior to tonight's meeting.

Council Member Webster expressed that he looks at all property owners equally.

Borough Manager Armstrong asked that the minutes reflect that Council held an executive session prior to the meeting.

President Eckstine announced that an executive session was held at 6:30 to discuss a possible real estate transaction.

Council adjourned at 8:10 p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary