BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA February 1, 2016 7:00 P.M.

Call to Order.....Council President Webster

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Webster

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Reorganization Meeting of January 4, 2016 Borough Council Meeting of January 4, 2016

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the January 2016 Disbursement Report in the amount of \$ 134,367.09.

Reports from Elected Officials

President's Report

1. Announcement: Committee Assignments

Mayor's Report

A. Tabled

1. On January 4, 2016, Borough Council tabled an ordinance amending the Code of the Borough of Greencastle, Chapter 2015, entitled "Zoning" regarding the definition, parking and storage of "Recreational Vehicles" within the residential and community commercial districts.

B. Community Development:

1. Authorize the advertising of an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" to include amendments to the definition of "Recreational Vehicle", to amend the definition of "Parking, Storage, or Use of Recreational Vehicles" and to permit the parking, storage and use of recreational vehicles in the Residential (R-1), General Residential (R-2) and Community Commercial (CC) zoning districts.

C. Administration and Finance:

- 1. Rescind Resolution 2016-01 and adopt Resolution 2016-02 certifying the rate increase from \$5.44/1,000 gallons to \$6.09/1,000 gallons to Antrim Township for wastewater services provided consistent with the March 24, 1990 agreement between the Borough of Greencastle, the Greencastle, Franklin County Authority and Antrim Township.
- 2. Authorize the Borough Manager to submit grant applications for Franklin County Conservation District Low Volume Road funding toward two 2016 General Fund Projects, the Ronald Drive Swale Improvement Project and the Mifflin Lane Overlay Project.

D. Public Facilities:

- 1. Approve Change Order #1 to Video Pipe Services, Inc., to perform additional sewer pipe relining work associated with the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.
- 2. Designate the following dates and times as bulky item disposal: Friday, May 6 from 8:00 a.m. to 2:00 p.m. and Saturday, May 7, 2016 from 7:00 a.m. to 10:30 a.m.

Correspondence

1. Review a February 1, 2016 request from Georgina Cranston, Executive Director of the Greencastle-Antrim Chamber of Commerce requesting no parking signs on Saturday, May 21, 2016 from 7:00 a.m. to 5:00 p.m. for an "Artists in the Square Market" event .

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted, Susan D. Armstrong, Borough Manager