# BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA November 15, 2022 7:00 P.M.

Call to Order	President Albert Miller
Invocation	
Pledge of Allegiance to the Flag	President Albert Miller
Please note this meeting is being recorded for accuracy in	drafting the meeting minutes.

Consider the approval of the proposed agenda for November 15, 2022 regular Council Meeting.

<u>Opportunity to be Heard:</u> Borough citizens may address Council at this time on specific issues of concern. *As we open our Public Comment period there are some guidelines that you need to be aware of:* 

- There is a 5 minute limit per person.
- If someone has already shared the same thoughts as yours please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.
- Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.

### **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:**

Borough Council Meeting of October 3, 2022

Borough Council Workshop Meeting of October 31, 2022

### **REGULAR AGENDA**

#### Payment of bills

1. Approve disbursements listed on the October 2022 Disbursement Report in the amount of \$131,046.65.

# **Committee Action**

# **Administration**

- 1. Authorize the advertisement of Ordinance 2022-06 amending Chapter 185 of the Code of the Borough of Greencastle, to establish a procedure for waiving additional charges assessed against a taxpayer who fails to pay their real estate taxes in a timely manner due to failure to receive notice.
- 2. Consider Resolution 2022-09 revising the fee schedule for tax collector services provided by the Borough's elected Tax Collector.
- 3. Consider the approval of the Franklin County Area Tax Board 2023 Operating Budget as presented.
- 4. Appoint a representative and alternate to the Franklin County Area Tax Board for Calendar Year 2023.

## **Budget & Finance**

- 1. Consider the preliminary adoption and advertisement of the 2023 Municipal Budgets.
- 2. Consider a 5% increase for the Borough Manager in the 2023 Municipal Budgets.
- 3. Approve the submitted request for payment in the amount of \$5,358.94 from the Rescue Hose Company No. 1 for the Borough's portion of the RHC personnel cost incurred from 7/1/2022 to 9/30/2022.
- 4. Authorize staff to draft an ordinance to increase Council pay effective January 1, 2024.

## **Community Outreach**

### **Economic Development**

- 1. Ratify Resolution 2022-08 authorizing the increased funding request totaling \$301,168.00 for the submitted Keystone Communities Program grant application providing financial assistance in funding the 6 East Baltimore Street building renovation project through a revolving grant to loan program.
- 2. Consider the approval of a final land development plan as submitted by Frederick, Seibert & Associates, Inc. on behalf of 301 South Antrim Way, LLC for the installation of a 5600 SF storage building on parcel 08-2B00.-006.-000000 located at 301 S. Antrim Way as reviewed and recommended for approval by the Borough's Planning Commission.

#### Personnel

### **Public Facilities & Stormwater**

- 1. Consider the execution of a Deed of Dedication agreement conveying all portions of Vivian Avenue to be ordained as a street of the Borough of Greencastle and open for public use, subject to all other required parties prior execution of the same.
- 2. Consider Resolution 2022-10 appointing the Borough Manager as the authorized signatory for the submittal of and modifications to the Traffic Signal Maintenance Agreement between the Borough of Greencastle and Pennsylvania Department of Transportation.
- 3. Authorize Borough Manager Emilee Little to execute the provided Traffic Signal Maintenance Agreement between the Borough of Greencastle and Pennsylvania Department of Transportation.
- 4. Ratify Resolution 2022-11 authorizing the submission of an application to the Pennsylvania Department of Transportation Multimodal Transportation Fund grant for financial assistance in funding the North Washington Street Reconstruction Project. (NEW AGENDA ITEM)

#### **Public Safety**

- 1. Authorize the advertisement of Ordinance 2022-03 amending Chapter 86 of the Code of the Borough of Greencastle to include regulations for the removal of grass, weeds, and other obstructions from sidewalks and Chapter 132 of the Code of the Borough of Greencastle to prohibit nuisances created by the accumulation of yard waste.
- 2. Authorize the advertisement of Ordinance 2022-04 amending Chapter 190, Section 9 of the Code of the Borough of Greencastle to include additional roadways with their respective speed limits and Chapter 190, Section 27 of the Code of the Borough of Greencastle to prohibit parking on the east side of S. Washington Street 30 feet north and 40 feet south from the intersection with Crowell Lane.
- 3. Authorize the advertisement of Ordinance 2022-05 amending Chapter 205, Section 22 of the Code of the Borough of Greencastle to define and further regulate private outdoor swimming pools.

# **Correspondence**

# **Final Comments**

# <u>Adjourn</u>

Respectfully submitted, Emilee Little Borough Manager