BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA October 3, 2016 7:00 P.M.

Call to Order	Council President
Webster	
Invocation	Mayor Eberly
Pledge of Allegiance to the Flag	ouncil 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:

Borough Council Meeting of September 6, 2016

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the September 2016 Disbursement Report in the amount of \$114,273.47.

Reports from Elected Officials

President's Report

Mayor's Report

A. Administration & Finance:

Accept a donation of \$400.00 from the Loyal Daughters organization for use by the Shade Tree Commission.

B. Personnel:

Approve a resolution designating Kenneth W. Womack, Interim Borough Manager, as the "applicant

manager" to execute all required forms and documents to receive financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

C. Public Facilities:

- 1. Approve final payment (Invoice 3500) to Ganoe Paving, Inc. for the West Walter Avenue ADA Ramp Project in the amount of \$7,796.00.
- 2. Approve change order No. 1 and final payment (Invoice No. 13297) to T. Byers Construction for the West Walter Avenue Storm Drain Project in the amount of \$5,365.00.

D. Public Safety:

- 1. Approve an updated Municipal Service Agreement for Traffic Control Signals with Pennsylvania PA PERCS, Inc.
- 2. Notify the Civil Service Commission to prepare an "Eligible List" of candidates for vacancies in the police department in accordance with the Civil Service Commission Rules and Regulations.

E. Correspondence:

- 1. Approve a September 9, 2016 request by the Greencastle Exchange Club to conduct its Annual Greencastle Halloween Parade on Friday, October 280, 2016 at 7:00 p.m. on the route outlined in their correspondence and subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.
- 2. Approve a September 27, 2016 request by Verstandig Broadcasting requesting the posting of "No Parking" signs at specific locations for the Greencastle Christmas Parade to be held Saturday, November 19, 2016 beginning at 9:21 a.m. subject to receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.

F. Community Development:

Authorize the Borough Solicitor to draft, advertise and schedule a public hearing for "An Ordinance amending Chapter 205, "Zoning", Section 205-2, "List of Districts" to Add "Mixed Use District" and "Institutional District", Article III, "District Use Regulations", Article IV, "Lot Area and Related Regulations", and Article V, "Sign Regulations" of the Code of the Borough of Greencastle.

Reports from Council Members

New Business

Recess for press conference

Adjourn

Respectfully submitted, Kenneth W. Womack, Interim Borough Manager