# BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA

## November 5, 2018 7:00 P.M.

Call to OrderCounci	l President Miller
Invocation	
Pledge of Allegiance to the FlagCounc	il President Miller
Presentations:	
Duane Schroyer- Past Commander of VFW Post	
Dan Swain- Shenberger Technology	
Opportunity to be Heard:	

Borough citizens may address Council at this time on specific issues of concern.

## **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 1, 2018.

Borough Council Special Meeting October 25, 2018

#### **REGULAR AGENDA**

## Payment of bills

1. Approve disbursements listed on the October 2018 Disbursement Report in the amount of \$78,311.08.

## **Reports from Elected Officials**

President's Report

**Mayor's Report** 

**Chief's Report** 

Manager's Report

## 1. Administration & Finance:

1. Consider the resignation of James Farley from the Borough Council effective October 10, 2018.

- 2. Consider the acceptance of the Act 44 Disclosure as presented.
- 3. Consider approving a contract with Shenberger Technology in the amount of \$28,200.00 to redevelop and host the Borough of Greencastle website.
- 4. Consider the appointment of Mayor Thomas, President Miller, and Eden Ratliff to the Joint Municipal Committee with Antrim Township and the Greencastle-Antrim School District.
- 5. Consider approving a three year contract with Boyer & Ritter LLC. In the amount of \$16,400 for 2019, 16.900.00 for 2020, and 17,400.00 for 2021.

#### 2. Personnel:

## 3. Public Safety:

- 1. Consider the approval of the Greencastle Christmas Parade to be held at 9:21a.m. on November 17, 2018, Authorize no parking and road closures as outlined in the correspondence dated October 16, 2018.
- 2. Consider the approval of a contract with Lobar Gordian and Lobar Associates Construction in the amount of \$235,620.45 for the Borough Office and Police Department security enhancement project. This is through the Keystone Purchasing Network.

#### 4. Public Facilities:

- 1. Consider adoption of Resolution 2018-05 adopting the Sanitary Sewer Pump Station Construction Standards and Specifications.
- 2. Consider the authorization and advertisement of an ordinance establishing a handicap parking stall on E. Baltimore Street X feet east of Cedar Lane.
- 3. Approve Final Pay Estimate for the 2018 Paving Program in the amount of \$196,981.32 as recommended by the Borough Engineer. *(New Agenda Item)*

## 5. Community Development:

## 6. Correspondence:

1. Thank you note from Medic 2 for annual donation.

#### **BREAK**

## **Presentations from Interested Council Candidates**

Candidates are given 5 minutes to present themselves. Councilmembers and Mayor have time after the 5 minutes to ask questions of the candidates.

Joel Amsley Wade Burkholder

#### **Opportunity to be Heard:**

Borough citizens may address Council at this time on the Council vacancy. Citizens are provided 3 minutes.

## **Recess**

Nominations to fill the vacancy

**Oath of Office- Mayor Thomas** 

**Seating of the New Councilmember** 

## Adjourn

Respectfully submitted, Eden R. Ratliff, Borough Manager