

**MINUTES
BOROUGH OF GREENCASTLE
COUNCIL MEETING
March 6, 2017
7:00 P.M.**

MEMBERS PRESENT: Mayor Robert Eberly. Council President Frank Webster, Jr., Council Members Charles Eckstine, Larry Faight, James Farley, Duane Kinzer, Matthew Smith. Absent was Craig Myers Also present were Borough Manager Eden Ratliff and Borough Secretary Ericka Faight

Invocation and pledge of allegiance to the flag.

Council President Frank Webster announced that Council held an Executive Session at 6:00 to discuss potential litigation and personnel matters.

Public Comment

Kendra Pheil, 30 Baumgardner Drive commented that she enjoys attending the meetings and requested that the committee meetings be advertised earlier so residents can plan to attend.

CONSENT AGENDA

On a Smith/Farley motion, Council voted unanimously to approve the following Consent Agenda item:

Minutes of previous meetings:

Borough Council Meeting of February 6, 2017.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Faight/Kinzer motion, Council voted unanimously to approve the February 2017 Disbursement Report in the amount of \$94,122.22.

Reports from Elected Officials

President's Report

No report.

Mayor's Report

Police Chief Phillippy reported that although calls were down this month, it has seemed busier. He noted that included in this month's report is the addition of Rony's activities, and within the last week, Officer Russell has assisted in the search of a violent offender, an armed robbery suspect, and a suicidal elderly man.

Reports from Committees

A. Administration & Finance:

1. On a Kinzer/Farley motion, Council voted unanimously to individually contribute to cover the cost of an employee cookout.
2. On a Faight/Smith motion, Council voted unanimously to approve purchase of a 2017 F-550 Dump Truck in the amount of \$84,476.00 as listed in the 2017 budget.

B. Personnel:

1. On a Kinzer/Smith motion, Council voted unanimously to approve giving each fulltime employee one additional personal day and each part time employee half a personal day as appreciation for receiving the 2015 safety award.
2. On a Farley/Faight motion, Council voted unanimously to approve changing the title of the "Administrative Assistant" to "Executive Assistant."
3. On an Eckstine/Farley motion, Council voted unanimously to appoint Borough Manager Eden Ratliff as the voting delegate to the Pennsylvania State Association of Boroughs for the May 9th and 10th annual meeting.
4. On a Smith/Kinzer motion, Council voted unanimously to approve amending the borough healthcare plan to include 100% reimbursement of the deductible retroactive to January 1, 2017.

C. Public Safety:

1. On a Kinzer/Faight motion, Council voted unanimously to approve a February 12, 2017 request by the American Legion Post #373 of Greencastle, Pennsylvania to hold the Annual Memorial Day Parade on May 29, 2017. Furthermore, approve the request to provide traffic control during the parade and administrative assistance in completing the PennDOT parade/event permit.
2. On a Farley/ Smith motion, Council voted unanimously to approve the Fourth Annual Pub Run's request to close and/or travel through the Borough of Greencastle on those roads/streets outlined in said correspondence. The event is scheduled for Saturday, April 15, 2017.
3. On a Farley/Faight motion, Council voted unanimously to approve the request of Operation God Bless American Motorcycle Ride to provide a police escort for their event on June 4, 2017.

D. Public Facilities:

1. On an Eckstine/Farley motion, Council voted unanimously to approve bulk item days to be held on Friday, May 5th from 8:00a.m.-2:30p.m. & Saturday, May 6th from 7:00a.m.-10:30 a.m.
2. On an Eckstine/Kinzer motion, Council voted unanimously to approve the 2016 Municipal Waste Load Management Report for the Greencastle Wastewater Treatment Plant.

E. Community Development:

1. On a Faight/Smith motion, Council voted unanimously to approve a Land Development Subdivision Plan submitted by Byers and Runyon Surveying on behalf of Martin L. Weller for Parcel # 08-2B20.-018.-000000 on N. Jefferson St at the recommendation of the Planning Commission.

F. Correspondence:

Reports from Council Members

Mr. Smith stated that there has never been anything extra done for the employees and he is glad something is being done now.

Mr. Farley stated that going a whole year without an accident goes to show the dedication and effort of employees to work safe.

Mr. Kinzer also commended the employees and encouraged Council to be conscious of the legal fees, and be aware of what the Borough is paying for.

On a Kinzer/Smith motion, Council voted unanimously to Adjourn at 7:27p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary