Call to Order..... Council President Miller

Invocation Pastor Brenda Clark

Pledge of Allegiance to the FlagCouncil President Miller

Consider the approval of the proposed agenda for July 9, 2019 regular Council Meeting.

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 Special Meeting May 30, 2019.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the June 2019 Disbursement Report in the amount of \$148,668.63.

Reports from Elected Officials

President's Report

Mayor's Report

Chief's Report

Manager's Report

- 1. Personnel:
- 2. Public Safety:
- 3. Community Development:
 - 1. Authorize the creation of a farmers market to take place in the downtown of Greencastle on

the last Thursday of the month for the months of August, September, and October and a vendor application fee of \$30.00 per market with application subject to approval of the Borough Manager or his designee.

2. Authorize expenditures not to exceed \$630.00 for advertising expenses related to the Farmers Market.

4. Administration & Finance:

- 1. Authorize the execution of a proposal from Schreiber Treatment Systems in the amount of \$45,655.00 to replace 1 center wheel bearing at the wastewater treatment plant as recommended by the Public Facilities and Administration and Finance Committees.
- 2. Authorize the execution of a quote from Ganoe Paving in the amount of 13,175.00 to replace the meadow manhole as recommended by the Public Facilities and Administration and Finance Committees.
- 3. Award a bid to Scott's Hauling and Excavating in the amount of \$13,900.00 for the demolition of the trickling filter as recommended by the Public Facilities and Administration and Finance Committees.
- 4. Adopt the proposed Stormwater Utility Credit and Appeals Manual as recommended by the Public Facilities and Administration and Finance Committees pending approval of the Borough Engineer and Borough Solicitor.
- 5. Adopt the proposed Stormwater Utility Effectiveness Value Credits and SPIF Credits as recommended by the Public Facilities and Administration and Finance Committees.

5. Public Facilities:

6. Correspondence:

1. Approve a social event to take place on Brookview Drive on August 7th from 4:00p.m. to 10:00p.m. to include a band and food trucks as requested by Cherish Eby.

Executive Session

Adjourn

Respectfully submitted, Eden R. Ratliff, Borough Manager