MINUTES GREENCASTLE BOROUGH COUNCIL MEETING February 1, 2016 7:00 P.M.

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

Cindy Rawley gave the Invocation.

President Webster led the Pledge of Allegiance.

REGULAR COUNCIL MEETING

Public Comment

Wade Burkholder, 235 E. Baltimore Street, requested a status update on street light upgrades. Ms. Armstrong replied that only 12 lights can be ordered at one time and once those are installed, 12 more can be ordered. Mr. Burkholder asked why Baltimore Street did not get priority and Ms. Armstrong replied that she wanted to test side streets first. Mr. Burkholder requested that Baltimore Street be the next area to be upgraded. Mr. Myers stated that Baltimore Street currently has lighting, and there are other streets that have less lighting or need better lighting.

Robert Wertime, 207 Leitersburg Street, was concerned that the amount of discarded, unsolicited publications around the Borough has increased again and requested that Council revisit the issue of creating legislature that would classify such publications as litter. Mr. Farley asked which entity is the worst offender and Mr. Wertime replied that they were the Franklin Shopper. Ms. Armstrong noted that the issue had been better due to the CSO picking them up and educating residents on how to call and request that the publications be stopped. Mr. Myers stated that Council has been asked numerous times to address the issue and add legislature to end them and Council needs to come up with a solution. President Webster sent the issue to committee for further discussion.

CONSENT AGENDA

On an Eckstine/Kinzer motion, Council voted 6-1 (Mr. Kinzer abstained since he was not on Council in December 2015) to approve the following Consent Agenda items:

Minutes of previous meetings:

Reorganization Meeting of January 4, 2016 Borough Council Meeting of January 4, 2016

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Farley/Smith motion, Council voted unanimously to approve the January 2016 Disbursement Report in the amount of \$134,367.09.

President's Report

President Webster announced the committee structures had been agreed upon and were assigned. Mr. Webster stated the he was asked by Fred Young to commend Chief Phillippy for his efforts with truck traffic delivering to World Kitchen, and they are now in the process of changing their address to alleviate GPS directions leading trucks through downtown.

President Webster wished to publicly commend the Public Works Department, the Sewer Department, Water Department, and the Administration staff for all their work during winter storm Jonas, he was grateful for everyone's effort and noted that the Borough was in better shape than other municipalities that he has visited since the storm.

Mayor's Report

Mayor Eberly reported that the Chief had other commitments; however, the monthly report is included in the agenda material and also commended the Public Works on a job well done.

Reports from Committees

A. Tabled

1. On an Eckstine/Faight motion, Council voted 6-1 (Kinzer voting on opposition) to untable an ordinance from the January 4, 2016 meeting amending the Code of the Borough of Greencastle, Chapter 2015, entitled "Zoning" regarding the definition, parking and storage of "Recreational Vehicles" within the residential and community commercial districts.

B. Community Development:

1. On a Faight/Smith motion, Council voted 6-1 (Kinzer voting in opposition) to authorize the advertising of an ordinance amending the Code of the Borough of Greencastle, Chapter 205 entitled, "Zoning" to include amendments to the definition of "Recreational Vehicle", to amend the definition of "Parking, Storage, or Use of Recreational Vehicles" and to permit the parking, storage and use of recreational vehicles in the Residential (R-1), General Residential (R-2) and Community Commercial (CC) zoning districts.

C. Administration and Finance:

1. On an Eckstine/Faight motion, Council voted unanimously to rescind Resolution 2016-01 and adopt Resolution 2016-02 certifying the rate increase from \$5.44/1,000 gallons to \$6.09/1,000 gallons to Antrim Township for wastewater services provided

consistent with the March 24, 1990 agreement between the Borough of Greencastle, the Greencastle, Franklin County Authority and Antrim Township.

2. On a Smith/Faight motion, Council voted unanimously to authorize the Borough Manager to submit grant applications for Franklin County Conservation District Low Volume Road funding toward two 2016 General Fund Projects, the Ronald Drive Swale Improvement Project and the Mifflin Lane Overlay Project.

D. Public Facilities:

- 1. On a Farley/Faight motion, Council voted unanimously to approve Change Order #1 to Video Pipe Services, Inc., to perform additional sewer pipe relining work associated with the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.
- 2. On a Kinzer/Myers motion, Council voted unanimously to designate the following dates and times as bulky item disposal: Friday, May 6 from 8:00 a.m. to 2:00 p.m. and Saturday, May 7, 2016 from 7:00 a.m. to 10:30 a.m.

Correspondence

1. On a Myers/Faight motion, Council voted unanimously to approve a request from Georgina Cranston, Executive Director of the Greencastle-Antrim Chamber of Commerce requesting no parking signs on Saturday, May 21, 2016 from 7:00 a.m. to 5:00 p.m. for an "Artists in the Square Market" event to include the area around the square and south on S. Carlisle Street to Franklin Street.

Reports from Council Members

Mr. Smith asked how the sidewalk clean-up was going and Ms. Armstrong responded that all of the 19 properties that were issued warnings are now in compliance.

Mr. Farley wished to commend the crew for their efforts cleaning up the snow.

Mr. Myers asked that the Public Safety Committee Meetings be set for the fourth Wednesday of each month, and set the next meeting for February 24, 2016 at 3:00 p.m.

Mr. Faight stated that the road crew did a fantastic job cleaning up the snow, even though the contractor's hired for the alley dropped the ball. Mr. Faight also presented a gift card that was donated by a local business for the public works department.

Mr. Kinzer thanked the crews for removing the snow, stated that Waynesboro received a grant for yard waste disposal and suggested the Borough look into doing the same as well as looking for other grant opportunities. Mr. Kinzer also asked if the sidewalk installation map adopted by Council had been changed and how the areas were being determined and commented on a meeting with Council President Webster, Pat Harety, and Fred Young on various matters of common interest.

Adjourned at 8:07 p.m.

Respectfully submitted,

Ericka Faight Borough Secretary