# BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA September 7, 2021 7:00 P.M.

Call to Order	Council President Miller
Invocation	
Pledge of Allegiance to the Flag	Council President Miller
Consider the approval of the proposed agenda for the Septe	mber 7, 2021 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 Meeting of August 2, 2021

Accept the year end December 31, 2020 Audited Financial Statements as prepared by Boyer & Ritter LLC.

Accept the Police Department and Non-Uniform 2022 Minimum Municipal Obligation Memorandum as prepared by the Chief Administrative Officer.

Accept the Act 44 Disclosure for the Borough's Non-Uniform and Police Department Pension Plans as presented.

Declare September as National Recovery month in the Borough of Greencastle, authorizing purple lights to be placed around Center Square and purple ribbons to be placed throughout the downtown as requested by the Franklin-Fulton County Drug and Alcohol Commission.

Authorize the Halloween Parade to take place on October 29th beginning at 7:00p.m. to follow the traditional route as requested by the Greencastle Exchange Club.

Approve the Chamber of Commerce's Heritage Christmas request as follows:

Authorize free parking downtown from November 5th through December 31st

Placement of the Holiday House onto the NW corner of the Square by November 15th

Road closure from 6pm to 8pm on November 19th

No parking covers distributed around the square on November 19th, December 3rd, and December 10th

Usage of square electricity and lights throughout Heritage Christmas

Consider the approval of the Greencastle Christmas Parade to be held at 9:21a.m. on November 20<sup>th</sup> to follow the traditional route and authorize no parking and road closures as outlined in the correspondence received August 13<sup>th</sup> from VerStandig Media.

Appoint Benson Mwaipaja to the Zoning Hearing Board to a term expiring on December 31, 2023.

#### **REGULAR AGENDA**

#### Payment of bills

1. Approve disbursements listed on the August 2021 Disbursement Report in the amount of \$132,642.43.

## **Reports from Elected Officials**

President's Report

Mayor's Report

Chief's Report

Manager's Report

### **Committee Action**

#### Administration & Finance:

- 1. Authorize a budgeted donation of \$1,800 payable to the Chamber of Commerce to fund the deployment and removal of the town Christmas tree.
- 2. Approve staff to work with attorney Hubert Gilroy of Martson Law Offices as conflict counsel for the Vivian Avenue roadway situation.
- 3. Approve a COSTARS quote from Mr. Rehab to complete sewer pipeline maintenance and relining rehabilitation services in the amount of \$81,577.94.
- 4. Authorize T. Byers Contracting to complete the identified sewer main repairs and restoration on S. Jefferson Street and S. Carlisle Street for the total proposed cost of \$14,680.00.
- 5. Authorize final payment to PSI Pumping Solutions in the amount of \$32,895.00 for their work on the S. Carlisle Street Waste Water Pumping Station.
- 6. Approve the completion of budgeted parking area and driveway repairs, sealing, and enlargement at the Waste Water Treatment Plant for a cost of \$21,123.90 payable to Ganoe Paving and \$15,963.10 for materials supplied by the Borough.

#### **Personnel:**

1. Accept the employment of Rick Gearhart as a full-time employee with wages and benefits to be shared between the Greencastle Area, Franklin County, Water Authority and the Borough of Greencastle Public Works department based on hours worked.

## **Public Safety:**

1. Accept the Declaration of Disaster Emergency Proclamation related to Tropical Storm IDA effective September 1, 2021.

2. Approve the enactment of Ordinance 2021-05 as advertised, abolishing the Shade Tree Commission and reverting the care, custody, and control of Shade Trees to the Borough Council.

## **Public Facilities:**

## **Community Development:**

1. Authorize William G. Bowen, Inc to complete a professional appraisal to determine the value of N. Carl Avenue at a cost not to exceed \$2,750.

## **Correspondence**

1. Mr. Larry Appleby – Weed Complaint – Homestead Drive

## Adjourn

Respectfully submitted, Emilee Little Borough Manager