



Wednesday, January 17, 2018
REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

All meetings shall be held at 7:30 p.m. in the second floor Council Chambers of Borough Hall, 55 E. Main Street, Waynesboro, PA (enter the Administrative Offices through the front entrance to the elevator or the rear stairwell from the parking lot). Any person who needs an accommodation in order to gain access to or participate in the meeting should call 762-2101 (TDD 762-2103) prior to the meeting they desire to attend.

1. Call to Order _____

- A. Call Meeting to Order
- B. Pledge of Allegiance

2. Presentations/Proclamations/Recognitions _____

3. Executive Session _____

4. Committee Reports and Voting on Items from Committee Reports (as needed) _____

- A. Personnel Committee
- B. Property and Public Safety Committee
- C. Street Committee
- D. Economic Development Committee
- E. Finance Committee
- F. Recreation Board
- G. Mayor's Report
- H. Solicitor's Report
- I. Director of Utilities' Report
- J. Junior Councilpersons' Report
- K. Manager's Report

5. Public Comments _____

Public comments will be taken from Waynesboro residents and/or taxpayers of the Borough and will be limited to five (5) minutes. Public recording of Council meetings by individuals will be permitted, upon requesting same from Borough Council. Recordings by the public will not be part of public record.

- A. Agenda Items -- Visitors desiring to comment on a particular agenda item will be recognized by the President to speak when the topic is being discussed.
- B. Non-Agenda Items – Council will hear comments from visitors concerning matters other than those on the agenda.

- 6. Consent Agenda** _____
- A. Approval of Minutes as Presented
 - B. Accept Reports of the Code Enforcement Officer, Police Chief and Fire Chief for the month of December, 2017
 - C. Pay Bills – Check Details dated 12/29 and 01/08
- 7. Unfinished Business** _____
- 8. New Business** _____
- A. Renfrew Committee, Inc. (RCI) Board Appointments – Borough Manager
 - B. Appoint Representatives to Franklin County Council of Governments – Borough Manager
 - C. Authorize Purchase of Police Vehicle – Borough Manager and Police Chief
 - D. Approve and Advertise Job Description for Administrative Services Coordinator – Borough Manager
- 9. For Information Only** _____
- 10. Press Questions** _____
- 11. Council and Staff Comments** _____
- 12. Adjournment** _____