



Wednesday, May 3, 2017
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, 7:30 p.m.
- 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. Intergovernmental Committee
- E. Downtown Revitalization Committee
- F. Finance Committee
- G. Recreation Board
- H. Mayor's Report
- I. Solicitor's Report
- J. Director of Utilities' Report
- K. Junior Councilpersons' Report
- L. 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. Award Contract
 - Engineering Services (CDBG Program)
- B. Approval of Minutes as Presented
- C. Pay Bills – Check Detail dated 04/24

7. Unfinished Business _____

- A. Adoption of Subdivision/Land Development Ordinance – Borough Manager
- B. Approve Resolution No. 2017-05 re: Modifications to the FY 2016 CDBG Program

8. New Business _____

- A. Memorandum of Understanding with Franklin County Conservation District – Borough Manager
- B. Award Contract for Borough Hall Gas Furnace – Borough Manager

9. For Information Only _____

10. Press Questions _____

11. Council and Staff Comments _____

12. Adjournment _____