



Wednesday, August 2, 2017
REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

6:30 P.M. – Public Hearing re: Official Map
Council Meeting to Begin Immediately After Public Hearing

The meeting will be held 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 _____

- A. Presentation by Andrea Haugh of Antietam Humane Society

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. Approval of Minutes as Presented
- B. Accept Reports of the Code Enforcement Officer for the months of May and June, 2017; and Police Chief and Fire Chief for the month of June, 2017
- C. Pay Bills – Check Details dated 07/10, 07/17 and 07/24

7. Unfinished Business _____

- A. Consider Ordinance re: Adoption of Official Map – Head of Engineering Services
- B. Professional Services Agreement with Mullin & Lonergan Associates, Inc. for Community Development Block Grant Program – Borough Solicitor
- C. Ratify Police Association Contract – Borough Solicitor
- D. Discussion of Proposed Updated Weapons Ordinance – Borough Manager
- E. Inter-Municipal Agreement with Washington Township to Pay for Light Electricity on Memorial Bridge – Borough Manager
- F. Code Enforcement (Weed and Grass Signs) – Borough Manager

8. New Business _____

- A. Request from Mainstreet Waynesboro, Inc. for Road Closure (Harry Potter Festival) on August 19, 2017 from 9:00 a.m. to 4:00 p.m. – Borough Manager
- B. Request from YMCA to Use Northside Pool for Rookie Camp – Borough Manager
- C. Request from Calvary Assembly of God for “Light the Night” Event – Borough Manager
- D. Request from Spectrum Gymnastics, Inc. for Wounded Warriors 5K Walk/Run/Roll on November 11, 2017 – Borough Manager
- E. Accept Notice of Retirement, Changes to Job Description, and Authorize Advertisement of Position (Maintenance Superintendent) – Borough Manager
- F. Borough Street Repair Survey – Head of Engineering Services
- G. Proposed Resolution No. 2017-10 re: Sale of Municipal Vehicle – Borough Manager
- H. Resolution No. 2017-11 re: Waiving Employee Contributions to the Police Pension Plan - Borough Manager

9. For Information Only _____

- A. Franklin County Area Development Corporation Annual Industry Appreciation Dinner (September 7, 2017) – Borough Manager

- B. Cumberland-Franklin County Boroughs Association Meeting (September 26, 2017) – Borough Manager
- C. Municipal Legal Summit – Borough Manager
- D. Update on Multi-Modal Funds Grant Application (Street Lights) – Borough Manager
- E. Mayor’s Declaration of Trick-or-Treat Night – Mayor
- F. Save the Date -- Waynesboro Running, Inc.’s Proposed 10K Race (May 19, 2018) – Borough Manager

10. Press Questions _____

11. Council and Staff Comments _____

12. Adjournment _____