



Wednesday, September 6, 2017 (Revised)
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 _____

- A. Presentation of 2016 Borough Audit – Kevin Stouffer, Smith Elliott Kearns & Company

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 of Contract – CDBG Engineering Services for Handicapped Accessibility Projects at Borough Hall (Barton & Loguidice)
- B. Approval of Minutes as Presented
- C. Accept Reports of the Code Enforcement Officer, Police Chief and Fire Chief for the month of July, 2017
- D. Pay Bills – Check Details dated 08/07, 08/14, 08/21 and 08/28

7. Unfinished Business _____

- A. Consider Ordinance re: Firearms and Bow & Arrow for Adoption – Borough Manager

8. New Business _____

- A. Request from Waynesboro Area Senior High School Student Council to Hold Annual Homecoming Parade (September 22, 2017 at 5:30 p.m.) – Borough Manager
- B. Request from Breast Cancer Awareness-Cumberland Valley, Inc. re: Permission to Place Pink Ribbons along Main Street (October 2 through October 13, 2017) – Borough Manager
- C. Resolution No. 2017-12 re: Disposal of Records – Borough Manager
- D. Request from Alexander Hamilton Memorial Free Library for Conditional Use Fee Waiver – Borough Manager
- E. Recreation Board Recommendations for Updated Park Rules – Borough Manager
- F. Time Extension for Plan Review (Greatful State Partnership, LLC) – Head of Engineering Services
- G. Proposed Change to Zoning Ordinance No. 1158 re: Protruding Signs – Zoning/Code Enforcement Officer
- H. Land Development Plans (McDonald's Restaurant) – Head of Engineering Services

9. For Information Only _____

- A. Reminder of Council Executive Session on September 20, 2017 at 6:00 p.m. – Borough Manager
- B. Reminder of Upcoming CFCBA Meeting in Chambersburg (September 26, 2017) – Borough Manager
- C. Acknowledgement of Saint Andrew the Apostle Catholic Church's Intent to Hold Life Chain (October 1, 2017) – Borough Manager
- D. Notification from Johnson Controls re: Plan Approval Application to PA DEP's Air Quality Program – Borough Manager
- E. 2018 Minimum Municipal Obligation – Borough Manager

F. Date Change for Spectrum/Rainbow Gymnastics 5K (from November 11 to November 4, 2017) –
Borough Manager

10. Press Questions _____

11. Council and Staff Comments _____

12. Adjournment _____