



Wednesday, November 15, 2017 – 7:00 p.m.
REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

All meetings shall 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 _____

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 Bids:
 - (1) Water Treatment Chemicals
 - (2) Fuel Oil
 - (3) Motor Fuels
 - (4) Propane
 - (5) Biosolids Hauling/Land Application
- B. Approval of Minutes/Transcript as Presented - November 1, 2017 (Public Hearing and Regular Meeting)
- C. Accept Reports of the Code Enforcement Officer, Police Chief and Fire Chief for the month of October, 2017
- D. Pay Bills – Check Details dated 11/06

7. Unfinished Business _____

- A. Consider Proposed Ordinance re: Mandatory Sewer Connection – Borough Manager
- B. Resolution No. 2017-20 Adopting the Self-Evaluation of Handicap Accessibility and Transition Plan – Borough Manager – Borough Manager
- C. Resolution No. 2017-21 Authorizing Exoneration of Seated Land Taxes from the Franklin County Tax Claim Bureau – Borough Manager
- D. Resolution No. 2017-22 in Opposition of House Bill 1620, Entitled the “Wireless Infrastructure Deployment Bill” – Borough Manager
- E. Resolution No. 2017-23 in Opposition of House Bill 798 Moving the Oversight of Municipal Water and Wastewater Systems and Authorities to the Public Utilities Commission – Borough Manager

8. New Business _____

- A. Approval of Proposed 2018 Operating Budget for Franklin County Area Tax Bureau – Borough Manager
- B. Appoint Representative and Alternate to Franklin County Area Tax Board – Borough Manager

9. For Information Only _____

- A. 2018 Holiday Schedule – Borough Manager

10. Press Questions _____

11. Council and Staff Comments _____

12. Adjournment _____