

AUGUST 2, 2017
WAYNESBORO, PA 17268
REGULAR MEETING

Council President C. Harold Mumma called the regular meeting of the Waynesboro Borough Council to order at 6:46 p.m. (immediately following the public hearing, as advertised) with the following in attendance:

Council Members – Delmos Oldham, Patrick Fleagle, Niccole Rolls, C. Harold Mumma, Chad Rooney and Michael Cermak

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager
Denny Benshoff, Maintenance Superintendent
Dan Sheffler, Zoning-Code Enforcement Officer
Kevin Grubbs, Head of Engineering Services
Sam Wiser, Borough Solicitor (Salzmann Hughes, PC)
S. Leiter Pryor, Director of Utilities
Jim Sourbier, Police Chief
Jody Sanders, Deputy Fire Chief

PLEDGE OF ALLEGIANCE: Mayor Starliper led those present in the Pledge of Allegiance.

President Mumma announced that a presentation will be given at 7:00 p.m., and Council will hold an executive session at the end of the meeting.

COMMITTEE REPORTS AND VOTING ON ITEMS FROM COMMITTEE REPORTS (AS NEEDED)

PERSONNEL COMMITTEE: Councilman Cermak acknowledged receipt of a favorable performance evaluation for Richard Doll, however no action was required.

Councilman Cermak made a motion to approve a step increase for Shade Smith to salary level 5B, effective 07/15/2017. Councilman Rooney seconded; the motion passed unanimously.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Rooney reported that the 07/20 Property Committee meeting was canceled, due to the lack of business. They have, however, been working on an update of the Weapons Ordinance, which will be discussed later in the meeting.

The next Property Committee meeting will be held on 10/19 at 6:00 p.m.

STREET COMMITTEE: Councilwoman Rolls noted that the Street Committee met on 07/26 and reviewed/discussed the Street Ratings Report completed recently by the Engineering Department. This item is on Council's agenda for discussion later in the meeting.

The next Street Committee meeting will be held on 08/23 at 9:00 a.m.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION COMMITTEE: Manager Stains gave the following report in Councilman Fleagle's absence –

- The Committee discussed the Borough's current LERTA Program and the possible need to revisit the program in the future. To date, we have not had anyone participate in the program.
- Bill Kohler gave an update on the work at the Main Street Park. Masons are currently bricking in the beams and once finished, K & M Dri-Lay will come in to place pavers throughout the park. There are pavers which may be purchased for \$150 each, and there is a desire for residents to remember individuals with these bricks. The Economic Development Committee will meet next week to discuss completion of the park, as well as addressing the exterior of the adjacent building owned by Mainstreet Waynesboro.
- Bill Kohler also discussed the new coffee shop that opened on the Square and the new antique store across the street from the Library.
- The Committee discussed the crosswalk work adjacent to the Library, the Square and Mulberry Street. AAA Paving is scheduled to begin work tomorrow evening at 9:00 p.m., however this is weather-dependent.
- The Committee also spoke about the Mulberry Street Walkway Project, which includes iron arches and upgraded lighting along the walkway leading to Rotary and Trinity parking lots. The Committee will look into pricing and revisit the iron work, as a key Committee member has left the Committee due to a new job.
- Finally, the Committee spoke about the merits of a rebirth of the Downtown Merchants Association and holding quarterly planning meetings. The Arts Alliance is planning to take the lead on setting up those meetings.

FINANCE COMMITTEE: No report.

RECREATION BOARD: Councilman Rooney reported that the Recreation Board met on 07/26 and discussed the following –

- Approved Eagle Scout project presented by Jake Kauffman, Troop 97, to build a 17' x 4' bridge at the end of Hamilton Avenue at the entrance to Rotary Park. Jake was in attendance and explained where/how he plans to construct the bridge. Mr. Stains noted that the Borough had previously received a small amount of funding for a pathway into Rotary Park from that entrance as well as

Fairview Avenue, so this will allow them to utilize those funds solely for the entrance at Fairview Avenue to connect to the existing trail through the park. Councilman Rooney then made a motion for Council's approval of the project, as presented. Councilman Cermak seconded; the motion passed unanimously.

- Manager Stains provided an update regarding Northside Pool including an attendance report, future maintenance concerns and positive feedback received regarding the recently-constructed pavilion.
- Manager Stains provided an update on the Walking Trail – work has re-started and the bridge will be installed in the near future. The completion date is to be announced, and a ribbon-cutting ceremony will be organized.
- Decisions are still being made regarding the proposed Memorial Park Project.
- WAGS' request to use the softball fields was approved.
- Recreation portion of the Official Map was discussed, including concerns outlined at the public hearing prior to this meeting.

MAYOR'S REPORT: The Mayor's Report was as follows –

- On July 6th, I swore-in three (3) police officers – Kellee Rogers, Aaron Huntington and Kimberly Wolfe. We wish them the very best.
- On July 14th, I attended the 15th Annual Golf Tournament of Make-a-Wish. This event has raised over \$330,000 for these special children.
- On July 19th, Manager Stains and I attended the Council of Governments meeting.
- Also on the 19th, along with Chief Sourbier and members of the Waynesboro Fire Department, I attended the Annual Appreciation Night for the Franklin County Fire Chiefs' Association Junior Firefighter Academy, of which Waynesboro had three (3) members attending. Congratulations to all 42 Junior Firefighters.
- From July 20-23, I attended the 46th Annual Pennsylvania State Mayors' Association Conference in Erie.
- On July 25th, I had the pleasure of uniting in marriage Patricia Selser and Harry Myers. We wish them the very best.
- On August 1st, along with members of the Police Department, Fire Department, Fire Police and Borough staff, I attended the annual Night Out activities. Many thanks to Kim Green for her support of this project.

SOLICITOR'S REPORT: No report.

DIRECTOR OF UTILITIES' REPORT: S. Leiter Pryor reported the following –

- The Waynesboro Borough Authority is currently reviewing the draft Water Treatment Plant Evaluation conducted by Gannett Fleming Engineers. If any members of Borough Council are interested in a copy of the study, please let me know.
- Representatives from Gannett Fleming's Dam Section will be attending the August 15th WBA meeting to discuss the findings of the Antietam Dam Spillway Assessment and Conceptual Rehabilitation Report.

- Two (2) of our Water Plant Operators will be traveling to State College next week to accept the 2016 AWOP Award for outstanding filter plant performance from DEP. This is a national program focusing on optimized plant performance. We have received this award six (6) times in the past 10 years, and it truly exemplifies the staff's commitment to providing the highest water quality possible every day.

MANAGER'S REPORT: Jason Stains reported the following –

- Completed a Right-to-Know Request for Katlyn Boothe regarding court documents and permits for 212 W. Fourth Street. Copies of the injunction signed by the court, all notices of violation, building permits and the remediation agreement were sent to Ms. Boothe.
- Completed a Right-to-Know Request for John Donato requesting “any call in reports or any claims made by Anthony Donato against John Donato; calls about harassment, calls or reports to Detective Carbaugh about abuse”. This request was denied due to being related to criminal investigations.
- Completed a Right-to-Know Request for Jon Fleagle requesting a copy of the contract with BRINJAC Engineering for the street light study and a copy of the final draft or PowerPoint Report/Presentation BRINJAC provided to the Borough on the results of their study. These documents were provided to Mr. Fleagle.
- Completed a Right-to-Know Request for Ian McCurdy of Lender Consulting Services, Inc. in Harrisburg, PA for the following related to 141 S. Potomac Street (Rutters):
 - a. Date the site was connected to public sewer
 - b. When any current buildings and/or past buildings were constructed
 - c. Current and/or previous uses/occupants
 - d. Any environmental enforcement action, complaints, notices of violation, tanks, etc.
 - e. Underground Storage Tanks
 - f. Building, zoning and fire code violations

We were able to provide building permits and inform the requester of the present use and previous use, as well as no information on file related to any code violations.

- Completed a Right-to-Know Request for Jessica Reyes related to Police Reports WPD2017-4149 and WPD2017-4385. This request was denied due to being related to criminal investigations.
- Completed a Right-to-Know Request for Brian Pearson requesting WPD2017-4178. This request was denied due to being related to a criminal investigation.
- I continue to work with Chuck Strodoski from YSM on the Memorial Park Project. We are close to completing the design for the restrooms and believe that there should be minimal impact to trees regarding the tennis court rebuild.
- I continue to work with Jeffrey Stonehill on our Fiscal, Operational and Mission Management Analysis.
- We have received notification from Jeff Stouffer of the U.S. Department of Agriculture that the closing on our police vehicle loan will be scheduled soon.

- Our 2016 Financial Audit will be finalized and presented by our auditing firm at the first meeting in September.
- I want to remind everyone of the upcoming telephone overlay that will begin August 26th. Handouts have been provided to all of Council.
- We are currently completing a grant application through our workmen's compensation provider, Susquehanna Municipal Trust, for two (2) AEDs for the Water Plant and Wastewater Treatment Plant. Applications are due August 31, 2017.
- This morning I held a conference call with Roger Parks, Vice-President of Business Development and Co-Founder of DOXO in Seattle, Washington. If you remember, we had an issue receiving payments from them for several customers' water/sewer/refuse bills and they received late fees on their account. DOXO currently has 2,000,000 users and works with 30,000 companies to pay bills, with the focus of payments through mobile devices. DOXO uses the same back-end system for payments as does Bank of America. Fees for bill payments charged to users are \$1.99 for ACH transfers and \$3.99 for credit/debit card transactions up to \$114, scaling up to 3% of the transaction cost over \$114. If, for example, the Borough would link bank accounts, then ACH transfers to the Borough would be free for users. All payments become free through DOXO if a company offers paperless billing and the customer pays a large company (for example AT&T), then every other company that DOXO pays for that customer would not incur the payment fees. Users may cancel at any time. Roger wants transparency, so if there are any additional questions, he would be happy to answer them or share additional information with the Borough.
- I was asked to update Council on the storm sewer loan. The expected maturity date for the loan is September 1, 2033. Our annual payment for the loan is \$316,654.44. In 2020, the annual payment increases to \$326,662.44, increases to \$328,664.04 in 2021, and continues through 2032 and decreases to \$223,501.65 in 2033. The Borough currently levies a five (5) mill street tax which equates to approximately \$300,000 annually. The Borough Code does not permit a street tax higher than five (5) mills. Council has a copy of the amortization schedule and a memo from our Solicitor discussing the legality of using street tax for the storm sewer project.
- The final cost for the Clayton Avenue Water Line Upgrade Project was \$187,000. We had budgeted \$124,000. The Waynesboro Borough Authority is reimbursing the Borough for the full cost of this project.
- Work is progressing on the Community Walking Trail between Memorial Park and Renfrew Park. The section between Renfrew and the housing development is cleared and has a stone base in place. Footers have been poured for the bridge and we anticipate delivery of the bridge next week. Maintenance is currently clearing the area between the bridge and the Painter property. To date, this project has cost approximately \$23,000.
- Kevin Grubbs, Scott Crum and I are continuing to work with our Community Development Block Grant consultants on funding for the Demolition of 137 W. Main Street, ADA Curb Ramps and ADA Modifications to Borough Hall. We will also be exploring income surveys in the hope of using funds for street repairs.

- Northside Pool has seen over 22,000 visitors so far this summer. We do not have records to indicate visitors in previous years. We will be having a company look at the pool floor for resurfacing and it has been determined by Rex Benchoff, P.E., that the stadium lights around the pool should be removed at the end of this season. I am working on estimates to replace the overhead lights at the pool in the future.
- The Borough applied for \$628,328 in funding through the Commonwealth Financing Authority Multimodal Transportation Fund. The scope of the project includes Lighting Upgrades between Broad and Franklin Streets, Curb Work on Walnut Street and Brick Sidewalks between Walnut and Broad Street. If funded, the top priority is lighting improvements for pedestrians and drivers in this corridor. Depending on funding, we would phase the project over three (3) years for budgeting purposes, as the Borough will be responsible for \$269,284 if the total request is approved. We had support from nine (9) of twenty (20) businesses, churches and individuals that we sent support letters to for our project. Thanks to those who wrote letters of support. Thanks to Harold Mumma, Niccole Rolls, Kevin Grubbs, Scott Crum, Melinda Knott, Denny Benschhoff, BRINJAC Engineering and GMS Funding Solutions for their individual work on this packet.

PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS:

Andrea Haugh, Antietam Humane Society – Ms. Haugh noted that they are trying to recreate a contract previously in place between the Antietam Humane Society and the Borough of Waynesboro for services provided to the Borough. The contract had essentially “slipped through the cracks” during the period of time when their previous Director passed away suddenly and she (Ms. Haugh) was assigned the Director’s position. She clarified that the Humane Society is a 501(c)3 organization established in 1973. Their shelter was built in 1979 and they service the lower half of Franklin County. Their funding is 99% donations and 1% reimbursement from the PA Department of Agriculture.

Ms. Haugh reiterated that they are looking for financial assistance from the Borough for the acceptance of strays/pick-ups, a concession toward cruelty investigations and the new regulations regarding tethering. She noted that a monthly billing could be prepared based on exact numbers, or an annual contribution could be agreed upon. If Council prefers, she offered to draft a contract for their review and consideration; and President Mumma noted the matter will be discussed during the upcoming 2018 budget deliberations.

PUBLIC COMMENTS – 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.

PUBLIC COMMENTS – NON-AGENDA ITEMS: None.

CONSENT AGENDA: Councilman Fleagle made a motion to approve the Consent Agenda, as follows –

- A. Approval of Minutes as Presented (April 19, 2017 Public Hearing re: Zoning Ordinance and Subdivision/Land Development Ordinance, April 19, 2017 Regular Meeting, May 3, 2017 Regular Meeting, June 7, 2017 Regular Meeting, July 5, 2017 Public Hearing re: FY 2017 CDBG Program and July 5, 2017 Regular Meeting)
- 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, 07/24 and 07/31

Councilman Oldham seconded; the motion passed unanimously.

UNFINISHED BUSINESS

CONSIDER ORDINANCE RE: ADOPTION OF OFFICIAL MAP: Councilman Rooney made a motion to adopt the proposed ordinance regarding adoption of the Official Map. Councilman Cermak seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, TO ESTABLISH AND ADOPT THE “OFFICIAL MAP” OF THE BOROUGH OF WAYNESBORO PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE

Complete copy on file at Borough Hall.

PROFESSIONAL SERVICES AGREEMENT WITH MULLIN & LONERGAN ASSOCIATES, INC. FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: Solicitor Wisner presented a proposed Agreement with Mullin & Lonergan Associates, Inc. for professional services regarding the Borough’s CDBG Program through 2019. Councilman Cermak made a motion for approval. Councilman Rooney seconded; the motion passed unanimously.

RATIFY POLICE ASSOCIATION CONTRACT: Solicitor Wisner presented the proposed contract with the Waynesboro Police Officers’ Association incorporating the terms of the arbitration award issued by the panel earlier this year into the current police contract, for a term of four (4) years. Primary areas addressed in the award were wages (the arbitration panel established a gross annual wage increase of 2% for the first year, 2% for the second year, 2.5% for the third year and 2.5% for the fourth year) and another tier of health care contributions (any police officers hired after the effective date of this

contract will be required to contribute the deductible of \$1,000 for single coverage and \$2,000 for family coverage and pay 15% of the health care premiums).

Councilman Cermak made a motion to approve the contract, as presented. Councilman Rooney seconded; the motion passed unanimously.

DISCUSSION OF PROPOSED UPDATED WEAPONS ORDINANCE: Manager Stains presented a draft ordinance which would repeal Ordinance Nos. 682 and 444, related to firearms and the provisions set forth in those ordinances. He read the following sections of the proposed “Firearms and Bow and Arrow Ordinance” for the public’s information –

- Definitions
- Discharge of Firearms Prohibited
- Firearm Exceptions
- Discharge of Bow and Arrows or Similar Devices Prohibited
- Bow and Arrow Exceptions
- Violations and Penalties

Police Chief Sourbier noted that, by and large, the proposed ordinance reinforces common sense; however he is concerned that the ordinance prohibits a parent from taking his son/daughter into the yard and teaching him/her common gun safety. He understands the need to regulate the discharge of weapons in the Borough but, in this respect, he feels that the proposed ordinance almost negates what the Borough is trying to enforce (that being the proper training, education and instruction of handling a firearm) by prohibiting them from doing it. Solicitor Wiser noted that could be easily addressed by adding to the last sentence in the definition of firearm “at a rate of over 350’ per second”.

Councilman Rooney made a motion to authorize advertisement of the draft ordinance with the modification as recommended by the Solicitor. Councilman Oldham seconded; the motion passed unanimously.

INTER-MUNICIPAL AGREEMENT WITH WASHINGTON TOWNSHIP TO PAY FOR LIGHT ELECTRICITY ON MEMORIAL BRIDGE: Mr. Stains noted that discussion has been held with Washington Township regarding the desire to install decorative lights in the fixtures on the Memorial Bridge, and this proposed agreement has been drafted to address cost-sharing for the electricity for those lights. Councilman Oldham made a motion for approval. Councilman Fleagle seconded; the motion passed unanimously.

CODE ENFORCEMENT (WEED AND GRASS SIGNS): Mr. Stains noted that many complaints are directed to the Code Enforcement Officer during the summer months regarding tall grass and weeds at problematic properties. He presented a copy of signs utilized by the Borough of Chambersburg indicating that Notices of Violation have been issued to the property owner in respect to the Borough’s Weeds & Grass Ordinance. Costs for the signs will be approximately \$14 each, and only a minimal amount will need

to be purchased. Solicitor Wisner noted no problems with the concept of posting these signs, and Council members were in general agreement with the proposed practice.

NEW BUSINESS

REQUEST FROM UNITED WAY FOR “STUFF THE BUS” EVENT IN CENTER SQUARE ON AUGUST 4, 2017 FROM 9:00 A.M. TO 3:00 P.M.: Council members were presented with a request from United Way of Franklin County for a “Stuff the Bus” event to be held on 08/04 from 9:00 a.m. to 3:00 p.m. They will park a school bus parallel to the curb in front of Craig Friedly Potter & Moore Insurance at 3 W. Main Street (Center Square) for individuals to drop off donations of school supplies for youth in the community. United Way staff and volunteers will be present during the entire event. Councilman Cermak made a motion for approval. Councilman Rooney seconded; the motion passed unanimously.

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.: Angela Smith, Mainstreet Waynesboro, Inc., presented their request for permission to hold a “Wizards Festival” on 08/19 from 9:00 a.m. to 4:00 p.m. Much interest has been shown regarding the event, and they are requesting to close Main Street from Walnut to Potomac Streets for pedestrian safety. As this is a first-time event in Waynesboro, however, they are unsure how many people will be in attendance.

Kevin Grubbs noted that he has spoken with PENNDOT, and it is possible to obtain a special events permit for the event on short-notice. Council’s approval is required, however, and a meeting will need to be held regarding traffic control, etc. prior to the event.

Councilwoman Rolls made a motion to approve the closing of Main Street (from Walnut to Potomac Streets) pending proof of liability insurance, commitment from the Fire Police for assistance with traffic control, and receipt of a special events permit from PENNDOT. Ms. Rolls added a caveat that the streets be opened early (if appropriate) based on the number of actual participants. Councilman Rooney seconded; the motion passed unanimously.

REQUEST FROM YMCA TO USE NORTHSIDE POOL FOR ROOKIE CAMP: Mr. Stains presented a request from the YMCA Waves Swim Team to use Northside Pool for their annual Rookie Camp to be held 08/21-08/24 from 6:00 p.m. to 6:45 p.m. Councilman Rooney made a motion for approval. Councilman Fleagle seconded; the motion passed unanimously.

REQUEST FROM CALVARY ASSEMBLY OF GOD FOR “LIGHT THE NIGHT” EVENT: Mr. Stains presented the annual request from Calvary Assembly of God for their “Light the Night” event to be held on the Borough’s Trick-or-Treat night. They are requesting to block off Snider Avenue from Potomac Street to the alley, from 5:00 p.m.

until 8:30 p.m. Councilman Oldham made a motion for approval. Councilwoman Rolls seconded; the motion passed unanimously.

MAYOR'S DECLARATION OF TRICK-OR-TREAT NIGHT: In accordance with the previous item, Mayor Starliper announced that Waynesboro's Trick-or-Treat night will be held on 10/26 from 6:00 p.m. to 8:00 p.m.

REQUEST FROM SPECTRUM GYMNASTICS, INC. FOR WOUNDED WARRIORS 5K WALK/RUN/ROLL ON NOVEMBER 11, 2017: Mr. Stains presented a request from Spectrum/Rainbow Gymnastics to hold a 5K Walk/Run/Roll on 11/11, with proceeds being donated to the Wounded Warriors Project.

Angela Jamison, 510 Hollengreen Drive, was present to address any questions/concerns. Ms. Jamison noted she intends to contact the Fire Police for assistance, but wanted to address the matter first with Borough Council. Councilman Fleagle made a motion for approval. Councilman Oldham seconded; the motion passed unanimously.

ACCEPT NOTICE OF RETIREMENT, CHANGES TO JOB DESCRIPTION, AND AUTHORIZE ADVERTISEMENT OF POSITION (MAINTENANCE SUPERINTENDENT): Mr. Stains advised that Denny Benschhoff, Maintenance Superintendent, plans to retire on 12/31/2017, after 32 years of dedicated service. Councilman Cermak made a motion (reluctantly) to accept Mr. Benschhoff's notice of retirement, changes to the job description, and authorize advertisement of the upcoming vacant position. Councilman Rooney seconded; the motion passed unanimously.

BOROUGH STREET REPAIR SURVEY: Mr. Grubbs presented Council with the Street Ratings Report recently conducted by the Borough's Engineering Department for all 101 streets. He noted that the street survey indicates that 50% of the streets require total reconstruction, 32% require resurfacing, 13% require routine maintenance (such as crack sealing) and only 5% require no maintenance at this time.

Mr. Grubbs noted he is currently in the process of categorizing each street, based on its overall rating, to pinpoint which streets need immediate care vs. those that require routine maintenance; and this information will be provided to the Street Committee for review before their next meeting.

PROPOSED RESOLUTION NO. 2017-10 RE: SALE OF MUNICIPAL VEHICLE: Mr. Stains presented proposed Resolution No. 2017-10 regarding the sale of a 1997 Ford dump truck. Councilwoman Rolls made a motion for approval. Councilman Rooney seconded; the motion passed unanimously.

RESOLUTION NO. 2017-10

RESOLUTION OF THE BOROUGH OF WAYNESBORO AUTHORIZING THE SALE
OF MUNICIPAL PROPERTY

Complete copy on file at Borough Hall.

RESOLUTION NO. 2017-11 RE: WAIVING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN: Mr. Stains presented proposed Resolution No. 2017-11 for Council's approval. He explained that the Borough's police pension documents call for police officers to contribute, but the plan is so well funded, they are not required to do so. Councilwoman Rolls made a motion for approval. Councilman Rooney seconded; the motion passed unanimously.

RESOLUTION NO. 2017-11

A RESOLUTION WAIVING EMPLOYEE CONTRIBUTIONS TO THE BOROUGH OF
WAYNESBORO POLICE PENSION PLAN

Complete copy on file at Borough Hall.

FOR INFORMATION ONLY

FRANKLIN COUNTY AREA DEVELOPMENT CORPORATION ANNUAL INDUSTRY APPRECIATION DINNER (SEPTEMBER 7, 2017): Council members were invited to attend the Franklin County Area Development Corporation's Annual Industry Appreciation Dinner on 09/07. Those interested in attending were asked to RSVP to Melinda Knott by 08/17.

CUMBERLAND-FRANKLIN COUNTY BOROUGHS ASSOCIATION MEETING (SEPTEMBER 26, 2017): Council members were also invited to the Cumberland-Franklin County Boroughs Association meeting on 09/26. RSVP's are due by 09/19.

MUNICIPAL LEGAL SUMMIT: Mr. Stains noted that he and Solicitor Wisner have discussed holding a lengthy executive session to provide Council with updates on various legal items from the past and for the future. He suggested that this be done in place of the regular Council meeting on 09/20. Council concurred.

UPDATE ON MULTI-MODAL FUNDS GRANT APPLICATION (STREET LIGHTS): Mr. Stains noted he discussed this briefly in his Manager's Report earlier in the meeting. This matching fund grant application is for Main Street, from Broad Street to Franklin Street at this point in time, with the main focus on lighting (and the addition of curb work and crosswalks, pending available funds). The project would be a phased project over a period of three (3) years.

SAVE THE DATE – WAYNESBORO RUNNING, INC.'S PROPOSED 10K RACE (MAY 19, 2018): Council members received a "Save the Date" from Waynesboro Running, Inc. for their proposed 10K race to be held on 05/19/2018. Additional information will be forthcoming.

SAVE THE DATE – SOUTH CENTRAL PENNSYLVANIA REGIONAL SUMMIT (OCTOBER 18, 2017): Council members also received a “Save the Date” for the South Central Pennsylvania Regional Summit on 10/18 from 8:30 a.m. to 4:00 p.m. in Harrisburg, PA.

PRESS QUESTIONS:

Dustin Haluska, Record Herald

Question – The cobra street lights are LED, correct?

- Mr. Stains responded affirmatively.

Question – How far from the ground are the decorative lights?

- Councilwoman Rolls noted they are 14’ and the proposed cobra lights are 30’ from the street. President Mumma added that the new lights will be on the south side of Main Street. (It was noted that additional information will be provided to Mr. Haluska regarding lighting at the intersections and crosswalks.)

COUNCIL AND STAFF COMMENTS: Manager Stains reminded Council that an executive session is needed at the conclusion of this meeting to discuss litigation, code enforcement and real estate matters. No action will be taken following the executive session.

Councilman Rooney congratulated Denny Benshoff on his upcoming retirement.

Councilman Cermak thanked the Eagle Scouts for their plans to build a bridge at the entrance to Rotary Park, as this will save the Borough a lot of money.

Police Chief Sourbier thanked everyone who assisted, as well as those who attended, at the recent National Night Out event. He also thanked Kim Green, Caitlyn Adolini and Kay (the community liaison) for their efforts in planning the event. Mr. Sourbier also advised that the second new police vehicle has arrived.

Mayor Starliper requested that Manager Stains look into the proposed State Resolution regarding MS4, as it could cost the Borough a lot of money. Also, he noted that the Fire Police will be assisting with Fairfield’s Pippinfest on 09/23 and 09/24. Additionally, Mr. Starliper noted there has been some discussion regarding the possibility of leasing/purchasing the former BB&T bank for a new police headquarters, which he feels would be a great addition.

President Mumma welcomed back WBA Chairman Jon Fleagle.

Having no further business to discuss, Council adjourned to executive session at 8:55 p.m.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary