

JANUARY 4, 2016
WAYNESBORO, PA 17268
REGULAR MEETING (OUTGOING COUNCIL)
AND RE-ORGANIZATION MEETING
(INCOMING COUNCIL)

Council President C. Harold Mumma called the regularly scheduled meeting of the outgoing Waynesboro Borough Council to order at 7:30 p.m. with the following in attendance:

Borough Council Members – Delmos Oldham, Darrel Potts, C. Harold Mumma and Michael Cermak (Councilmen Greenawalt and Bader were absent)

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
Mary Beth Shank, Borough Solicitor (Salzmann Hughes, PC)
Jim Sourbier, Police Chief
Shawn Adolini, Fire Chief
Jody Sanders, Deputy Fire Chief
John Beck, Jr., Assistant Fire Chief

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE: No report.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: Councilman Potts reported there was no monthly meeting in December, however, he will present one (1) item for voting later in the meeting.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION COMMITTEE: No report.

FINANCE COMMITTEE: No report.

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

“On December 29th, I administered the Fire Police oath at Borough Hall to Stacey Wolf.

On January 1st, I supported the participants at the Fort Ritchie Polar Bear Plunge. Better them than me.”

SOLICITOR’S REPORT: Solicitor Mary Beth Shank, Salzmann Hughes PC, was present in Sam Wiser’s absence.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilman Potts made a motion to approve the request for a handicapped parking space at 439 W. Fifth Street. Councilman Cermak seconded; the motion passed unanimously.

CONSENT AGENDA: The Consent Agenda was approved on a Potts/Oldham motion which passed unanimously, as follows –

Award of Contracts: None.

Routine:

- (1) Approval of Minutes – December 16, 2015 (regular meeting)
- (2) Pay Bills – Voucher List(s) dated 12/18 and 12/21

Previously Discussed Items: None.

COUNCIL AND STAFF COMMENTS:

Councilman Cermak thanked previous Council members for their service to the community.

Councilman Oldham also noted his appreciation to the outgoing Council members.

Councilman Potts thanked the Lord for allowing him to finish his four-year term, the Council President and Mayor for their cooperative working relationship, residents of the second ward for allowing him to represent them, and the Borough staff for a great working relationship. He offered best wishes to the new Council members.

Mayor Starliper offered comments regarding Councilman Potts’ 20-year service, during which time he was kind, considerate and fair.

President Mumma echoed previous comments and added his pleasure to see the public’s attendance and involvement.

PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS: Borough Manager Stains presented an “Academy of Music” plate to Councilman Potts. He noted it is a Borough policy that these plates are presented to employees upon retirement or to Council

members who have served two (2) four-year terms. Although Mr. Potts has already received a plate for that tenure, he was presented with another for 20 years of service.

Mayor Starliper then presented a letter of commendation to Patrolman Donald Rowe regarding his efforts in the investigation and ultimate arrest of persons responsible for multiple burglaries in the Borough.

Having no further business to be discussed by outgoing Council, the meeting adjourned at 7:40 p.m.

Mayor Starliper then called the re-organization meeting of the incoming Borough Council to order at 7:41 p.m.

PRESENTATION OF CERTIFICATES OF ELECTION, AFFIDAVITS OF RESIDENCY AND OATHS ADMINISTERED BY THE HONORABLE JUDGE ANGELA KROM OF THE 39TH JUDICIAL DISTRICT: Judge Krom administered Oaths of Office and Loyalty Oaths to Michael Cermak, Patrick Fleagle, Niccole Rolls and Chad Rooney.

ELECT COUNCIL OFFICERS: Mayor Starliper called for nominations for the position of Council President. Councilman Fleagle nominated C. Harold Mumma as President. Councilman Cermak made a motion to close the nominations. Councilman Oldham seconded; the motion passed unanimously and Mr. Mumma was declared Council President.

Mayor Starliper called for nominations for the position of Vice-President. Councilman Rooney nominated Niccole Rolls as Council Vice-President. Councilman Mumma made a motion to close the nominations. Councilman Cermak seconded; the motion passed unanimously and Mrs. Rolls was declared Council Vice-President.

President Mumma then presided over the remainder of the meeting.

APPOINTMENTS:

- A. **Manager/Treasurer** – Councilman Cermak made a motion to reappoint Jason Stains as Manager/Treasurer. Councilman Oldham seconded; the motion passed unanimously.
- B. **Secretary** – Councilman Cermak made a motion to reappoint Melinda Knott as Secretary. Councilman Rooney seconded; the motion passed unanimously.
- C. **Assistant Treasurer** – Councilman Oldham made a motion to reappoint D'Lynn Scheeler as Assistant Treasurer. Councilman Fleagle seconded; the motion passed unanimously.
- D. **Assistant Secretary** – Councilman Oldham made a motion to reappoint Kevin Grubbs as Assistant Secretary. Councilman Rooney seconded; the motion passed unanimously.

- E. **Fire Chief** – Councilman Fleagle made a motion to reappoint Shawn Adolini as Fire Chief. Councilman Cermak seconded; the motion passed unanimously.
- F. **Deputy Fire Chief** – Councilman Oldham made a motion to reappoint Jody Sanders as Deputy Fire Chief. Councilman Fleagle seconded; the motion passed unanimously.
- G. **Assistant Fire Chief** – Councilman Fleagle made a motion to reappoint John Beck, Jr. as Deputy Fire Chief. Councilwoman Rolls seconded; the motion passed unanimously.
- H. **Fire Police** – Councilman Oldham made a motion to appoint the following individuals as Fire Police: Daryl Burns, Bob Shank, Ron Hilton, Mike Huff, Bob Rowe, Patsy Burns, Ken Hamby, Allen Stine, Gerald Flood, Roy Davis, Jim Matthews, Joel Flood, Gary Snowberger, Tia Campbell, Jim Seilhamer, Chuck Beale, Stacey Wolf, John Leister, Wayne Miller and Don Shockey. Councilman Rooney seconded; the motion passed unanimously.

**At this time, Mayor Starliper administered the Oath of Office to the aforementioned Fire Police members.*

I. **Borough Staff**

- (1) Maintenance Superintendent – Councilman Oldham made a motion to reappoint Denny Benschhoff as Maintenance Superintendent. Councilwoman Rolls seconded; the motion passed unanimously.
 - (2) Director of Borough Utilities – Councilman Oldham made a motion to reappoint S. Leiter Pryor as Director of Borough Utilities. Councilman Rooney seconded; the motion passed unanimously.
 - (3) Head of Engineering Services – Councilman Oldham made a motion to reappoint Kevin Grubbs as Head of Engineering Services. Councilman Cermak seconded; the motion passed unanimously.
 - (4) Police Chief – Councilman Cermak made a motion to reappoint Jim Sourbier as Police Chief. Councilman Oldham seconded; the motion passed unanimously.
 - (5) Zoning/Code Enforcement Officer – Councilman Fleagle made a motion to reappoint Dan Sheffler as Zoning/Code Enforcement Officer. Councilman Oldham seconded; the motion passed unanimously.
 - (6) Operations Manager-Water and Sewer – Councilwoman Rolls made a motion to reappoint Gordon Cruickshanks as Operations Manager-Water and Sewer. Councilman Oldham seconded; the motion passed unanimously.
- J. **Vacancy Board** – Councilman Oldham made a motion to reappoint O. June Mumma to the Vacancy Board. Councilman Rooney seconded; the motion passed 5-0 (Council President Mumma abstained).
- K. **Borough Solicitor** – Councilman Cermak made a motion to reappoint the firm of Salzmann Hughes, PC (Sam Wiser) as Borough Solicitor. Councilman Rooney seconded; the motion passed unanimously.

- L. **Handicapped Grievance Committee** – Councilman Rooney made a motion to reappoint Eric Boyer, Jon Fleagle and C. Harold Mumma (as Council President) to the Handicapped Grievance Committee. Councilman Oldham seconded; the motion passed unanimously.
- M. **Sewage Enforcement Officer** – Councilwoman Rolls made a motion to reappoint Jonathan W. Piper as Sewage Enforcement Officer. Councilman Rooney seconded; the motion passed unanimously.
- N. **Emergency Services Alliance Representatives** – Councilman Oldham made a motion to appoint Pat Fleagle and Jody Sanders as Emergency Services Alliance Representatives. Councilman Rooney seconded; the motion passed unanimously.

EXECUTIVE SESSION: President Mumma announced that Council members would adjourn to a brief executive session regarding personnel, litigation, potential litigation and real estate issues. They adjourned at 8:01 p.m. and reconvened to regular session at 8:35 p.m.

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.

UNFINISHED BUSINESS: None.

NEW BUSINESS

OPEN 2016 BUDGET: Mr. Stains noted that, in accordance with the Borough Code, “new” Council has the right to re-open the 2016 budget; and if they choose to do so, the revised budget must be advertised and finalized by 02/15. No members expressed a desire to re-open the budget.

2016 SALARY SCHEDULE FOR NON-UNIFORMED EMPLOYEES: Councilman Cermak made a motion to approve the 2016 Salary Schedule for Non-Uniformed Employees, as presented by the Borough Manager. Councilman Rooney seconded; the motion passed unanimously.

BARTON AND LOGUIDICE PROPOSAL FOR ENGINEERING SERVICES: Mr. Stains noted that representatives from Barton and Loguidice gave a presentation to Council in the fall regarding their proposal for various engineering services. As a new Council is being seated, they have asked if there were any questions or if Council would like another presentation. There was no interest expressed and the matter was tabled at this time.

SCHEDULE OF FEES (2016): Mr. Stains presented the proposed 2016 Schedule of Fees, with several modifications (which he explained). Councilman Oldham made a

motion to approve the 2016 Schedule of Fees, as presented. Councilman Rooney seconded; the motion passed unanimously.

APPROVE UPDATED CIVIL SERVICE COMMISSION RULES AND REGULATIONS:

Mr. Stains presented updated Civil Service Commission Rules and Regulations which were recently rewritten by the Solicitor to coincide with current law and the Borough Code. The Civil Service Commission approved the document in December, and it is being presented to Council for final approval. Councilman Cermak made a motion to approve the updated Civil Service Commission Rules and Regulations, as presented. Councilwoman Rolls seconded; the motion passed unanimously.

AUTHORIZE CIVIL SERVICE EXAMINATIONS FOR POLICE SERGEANT, POLICE CORPORAL AND POLICE PATROLPERSON:

Mr. Stains reported that a Sergeant is currently eligible for retirement, a Corporal's position is open, another Corporal has reached retirement age, a Patrolperson's position is open and an additional Patrolperson's position was included in the 2016 budget. It is the recommendation of both the Police Chief and Civil Service Commission that testing begin immediately for the Patrolpersons' positions, with the promotional testing being held following (which would provide sufficient study time to anyone aspiring to take those examinations). The Civil Service Commission is fully ready to begin the Patrolperson's test during the first week of February, if it is authorized by Council. Councilman Cermak made a motion to authorize the examinations, as presented. Councilwoman Rolls seconded.

Chief Sourbier advocated it is in the best interests of the community to have someone already trained and knowledgeable about the expectations of the Sergeant and Corporals' positions to assume those ranks when it becomes necessary to do so. He added that individuals vying for these positions are required to be existing Waynesboro police officers.

A vote was then called and the motion passed unanimously.

RE-ESTABLISH HEALTH DEPARTMENT FOR EATING AND DRINKING ESTABLISHMENT INSPECTIONS AND LICENSING:

Council members received correspondence from Clem Malot (PA Municipal Code Alliance), who has expressed an interest in providing health inspections/licensing for eating and drinking establishments in the Borough.

Mr. Stains explained that, in the past, the Borough had a Health Board and a Health Officer who conducted the necessary inspections and issued required licenses. In order to move forward with that type of system again, a Health Board would have to be re-established, a physician would have to agree to head the Board, and qualified individuals living within the community would have to be persuaded to serve on the Board.

Another option that could be pursued is to begin discussions with the Borough of Chambersburg (who has a long-standing Health Board) regarding entering into an inter-

municipal agreement for a regional Health Board, utilizing their already-established/defined procedures and guidelines. Mr. Stains recommended that Council establish a small committee of Council to reach out to Chambersburg to determine if they would be interested in such an agreement. President Mumma assigned this task to Mr. Stains, Councilman Cermak and himself.

Discussion followed regarding the current inspection process through the PA Department of Agriculture; and it was noted that the Borough is considering this change as a matter of efficiency. Police Chief Sourbier asked Council to keep in mind that the enforcement of a number of the Borough's municipal ordinances is assigned to the Borough's Health Inspector ... but there is no Health Inspector at this time.

FY2016 CONTRIBUTION TO FRANKLIN COUNTY DRUG TASK FORCE: Mr. Stains presented correspondence from the Franklin County Drug Task Force regarding the Borough's FY2016 contribution in the amount of \$5,102.05. He noted that this same amount was paid last year, and he asked for Council's approval. Following discussion on the merits of the program, Councilman Cermak made a motion to approve the contribution to be paid during the third quarter of 2016. Councilman Oldham seconded; the motion passed unanimously.

ANNUAL DUES ASSESSMENT FOR FRANKLIN COUNTY EMERGENCY SERVICE ALLIANCE: Mr. Stains presented correspondence from the Franklin County Emergency Service Alliance regarding the Borough's 2016 contribution in the amount of \$105.68 (which is based on population). Councilman Fleagle made a motion for approval of the contribution. Councilman Cermak seconded. Discussion followed regarding use of the funding. A vote was called and the motion passed unanimously.

YMCA TRIATHLON: Mr. Stains presented a request for authorization from the YMCA to begin planning for their second annual Triathlon to be held on 05/29 between the hours of 7:45 a.m. and 12:00 p.m. The bike route will not impact the Borough, but the run route will include Second Street, Myrtle Avenue, Third Street, Clayton Avenue to Ninth Street (and returning to the YMCA).

It was noted that YMCA representatives will need to meet with the Police Chief, Fire Chief, Maintenance Superintendent, Mayor, Fire Police and Head of Engineering Services to review safety and permit issues. The Mayor suggested tabling the matter until March, however Mr. Stains mentioned that registration for the event will need to begin in the near future. In addition, Bonnie Zehler (in the audience and a member of the Triathlon Committee) noted that this is a huge endeavor and she encouraged a response as soon as possible. President Mumma stated that the item will be on Council's agenda for either the 01/20 or 02/03 meeting.

BOARD RESIGNATIONS/APPOINTMENTS:

PLANNING COMMISSION - Councilman Cermak made a motion to accept the resignation of Donald Weller, appoint Don Smith (term to expire on 10/20/2016) and

reappoint C. Harold Mumma (term to expire on 10/20/2019). Councilwoman Rolls seconded; the motion passed 5-0 (Councilman Mumma abstained).

CIVIL SERVICE COMMISSION - Councilman Cermak made a motion to accept David Mackley's resignation and appoint Lloyd Hamberger (term to expire on 08/01/2017). Councilman Rooney seconded; the motion passed unanimously.

RECREATION BOARD – Councilman Cermak made a motion to accept Chad Rooney's resignation and appoint Samantha Hepler (term to expire on 12/31/2017). Councilman Oldham seconded; the motion passed unanimously.

ZONING HEARING BOARD – Councilman Cermak made a motion to accept Kristyn Benedict's resignation and appoint Jon Dennis Sr. (term to expire on 01/01/2018). Councilman Oldham seconded; the motion passed unanimously.

LIBRARY BOARD – Councilman Cermak made a motion to reappoint Lucinda Potter and appoint Kate Benchoff (term to expire on 02/01/2019) as a replacement for Andrea Bowersox (who has served the maximum of two full terms). Councilman Oldham seconded; the motion passed unanimously.

Councilman Cermak also reported that he received a performance evaluation for Vicky Grubbs, however no action was required.

RESOLUTION NO. 2016-01 RE: ADOPTING GUIDELINES FOR POLICE OFFICERS WHEN MAKING AUTHORIZED WARRANTLESS SUMMARY ARRESTS: Mr. Stains noted that the Borough Code requires Council to acknowledge that the police officers operating under their jurisdiction may arrest without warrants, and he presented proposed Resolution No. 2016-01 for Council's approval in this regard. Councilman Cermak made a motion to approve Resolution No. 2016-01, as presented. Councilman Oldham seconded; the motion passed unanimously.

RESOLUTION NO. 2016-01

A RESOLUTION ADOPTING GUIDELINES FOR POLICE OFFICERS WHEN MAKING AUTHORIZED WARRANTLESS SUMMARY ARRESTS

Complete copy on file at Borough Hall.

DRAFT TOWING RFP: Police Chief Sourbier noted there are several Borough ordinances that require Council to approve/authorize tow services for the Police Department's use for general towing, illegally parked cars, vehicles at accident scenes, etc. He explained the parameters of the RFP and services the vendor would provide. Councilman Cermak made a motion to approve the RFP for Tow Services and authorize its distribution, as presented. Councilwoman Rolls seconded; the motion passed unanimously.

FINAL SUBDIVISION PLAN (LAWRENCE A. WORSHAM, II): Kevin Grubbs presented a Final Subdivision Plan for Lawrence Worsham, for a 405 s.f. lot addition to Mr. Song at 1 E. Main Street. The plans were reviewed by the Waynesboro Planning Commission and the Franklin County Planning Commission, who determined they meet all requirements of the Zoning Ordinance and Subdivision/Land Development Ordinance. Approval was recommended. Councilwoman Rolls made a motion for approval of the Worsham Subdivision Plan, as presented. Councilman Cermak seconded; the motion passed unanimously.

RESOLUTION NO. 2016-02 RE: COUNCIL/STAFF INTERACTION: Mr. Stains presented proposed Resolution No. 2016-02 to streamline day-to-day operations of the Borough. This was discussed previously at several Council members' request. The resolution outlines a flowchart for communication among Council members, management, department heads and employees. Councilman Cermak made a motion to approve Resolution No. 2016-02, as presented. Councilwoman Rolls seconded.

Councilman Oldham suggested that Item #3 in the resolution may be taking away some "Freedom of Speech" rights. Councilman Cermak disagreed, noting he feels it means an employee has the right to have one (1) boss rather than eight (8). Councilwoman Rolls added that this resolution would not limit citizens from reaching out to their councilpersons ... it is giving direction for Council members to communicate through the proper channels. A vote was called. The motion passed 5-1 (Councilman Oldham opposed).

RESOLUTION NO. 2016-02

A RESOLUTION OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, ESTABLISHING GUIDELINES FOR COUNCIL MEMBER INTERACTION WITH BOROUGH MANAGEMENT AND STAFF

Complete copy on file at Borough Hall.

PRELIMINARY/FINAL LAND DEVELOPMENT PLAN (MT. VERNON TERRACE): Kevin Grubbs presented the Preliminary/Final Land Development Plan for Mt. Vernon Terrace. The plans were reviewed by the Waynesboro Planning Commission and Franklin County Planning Commission. The Waynesboro Planning Commission approved the plans, contingent upon two (2) revisions, which have been completed; and the plans now meet requirements of the Zoning Ordinance, the Subdivision/Land Development Ordinance, and the Stormwater Management Ordinance. It is, therefore, the staff's recommendation for Council's approval. Councilman Oldham made a motion for approval of the Mt. Vernon Terrace Land Development Plan, as revised. Councilwoman Rolls seconded.

Councilman Oldham reiterated his previous comments regarding the need for two (2) exits from the proposed buildings; and he requested that the minutes reflect that "I adamantly feel there should be another exit to these buildings". Councilman Cermak

noted that, if the Borough so chooses, they have the right to present a case to the PA Department of Labor & Industry for the right to mandate more exits than what the Building Code calls for. Kevin Grubbs noted that the Planning Commission's review is only of a site plan for the proposed land development. Bonnie Zehler, Executive Director of the Franklin County Housing Authority, noted that she and Councilman Oldham have had several conversations regarding this matter. Although they appreciate his concerns from a safety perspective, the building has been designed to meet all code requirements for safety – sprinkler systems and fire rating have been included – which will be reviewed further when the final plans are submitted to ensure that all proper code requirements have been met. President Mumma clarified that this is strictly for the land development and has nothing to do with the building itself.

A vote was called and the motion passed unanimously.

TIME EXTENSION FOR FRYE LAND DEVELOPMENT PLAN: Kevin Grubbs presented a second request for a time extension regarding the Frye Land Development Plan, the first of which was presented in December of 2014 as the result of information coming to light regarding deed restrictions on the property. Once the restrictions have been resolved, plans will be re-submitted for approval. At this time, they are requesting a time extension of 182 days from January 1, 2016 to June 30, 2016. Councilman Rooney made a motion to approve the request for a time extension for the Frye Land Development Plan, as presented. Councilman Oldham seconded; the motion passed unanimously.

INDEPENDENT TRAFFIC STUDY FOR RAPID FLASHING BEACON LIGHT PARKING AREA AT MULBERRY AVENUE: Mr. Stains noted that the previous Council had authorized Borough staff and the Solicitor to begin looking into independent traffic studies for the crosswalk at Mulberry Avenue. He requested authorization from the current Council to continue with that project, as well as the temporary restriction in the parking space on W. Main Street which is currently barricaded at this location.

Councilman Rooney made a motion to authorize the Borough Manager and Solicitor to select an independent traffic study agency to conduct a survey and report for Council regarding the location in question. Councilman Oldham seconded; the motion passed unanimously.

Councilman Rooney further motioned to continue the temporary parking restriction at the location in question. Councilman Oldham seconded; the motion passed unanimously.

ALLOWING NIGHT WORK FOR MEMORIAL BRIDGE PROJECT: Mr. Stains stated that the EADS Group (PENNDOT's engineering firm for the Memorial Bridge project) is requesting Council's authorization to do overnight work when they pour concrete on the bridge. This will be a one-time occurrence during the first or second phase of the project. The Borough's Noise Ordinances have been reviewed, but are very vague

regarding this type of circumstance. Councilman Cermak made a motion to approve the request. Councilman Oldham seconded; the motion passed unanimously.

TRASH COLLECTION FEES: Councilman Cermak noted it is his understanding that the increase in trash collection fees passed at the last meeting was the smallest increase over many years, however he suggested maintaining the current rate for one (1) year and reviewing the matter again at that time. Mr. Stains explained, first of all, that the 2016 budget did not include the increase, so it would not impact the budget's bottom line. Secondly, this would allow the opportunity to collect data and document administrative costs. It was also mentioned that Waste Management has been directed to adhere strictly to the three-container maximum, so those previously-added costs to the Borough will be decreased because residents will be required to purchase trash tags for their additional items. Councilman Cermak made a motion to table the trash collection fee increase (which was approved by Resolution No. 2015-17 on December 16, 2015) for re-evaluation in one (1) year. Councilman Oldham seconded; the motion passed unanimously.

WORKMEN'S COMPENSATION INSURANCE: President Mumma noted that Council voted recently to change agents for the Borough's workmen's compensation insurance, based on the Kilmer Group's proposal of approximately \$193,000 (with additional training and pertinent data/updates to be provided). After discussion with the local agency (with whom the Borough has dealt for many years), President Mumma strongly recommended a reversal of the decision to change agents, provided that Craig Friedly Potter & Moore can provide the same services and costs proposed by the other agency. Councilman Cermak made a motion as such. Councilman Fleagle seconded. Clarification was provided, however, that the quote provided by Craig Friedly Potter & Moore was for \$167,000, a savings of approximately \$26,000. A vote was called and the motion passed unanimously.

BUILDING INSPECTION SERVICES: President Mumma noted that much discussion was held among the previous Council regarding this matter. A committee was formed, recommendations were provided (and approved by Council), the Solicitor prepared an agreement (also approved by Council), and the agreement was sent to the three (3) inspection agencies in Franklin County. To date, however, only two (2) of those agencies have responded and returned signed contracts ... and the inspection agency that a few individuals wanted did not respond, sign or discuss the agreement.

Councilman Fleagle made a motion that, effective immediately, Accredited Services be appointed as the Borough's sole building inspection agency. Councilman Rooney seconded, the motion passed 4-1 (Councilman Cermak abstained and Councilman Oldham opposed).

FOR INFORMATION ONLY

CUMBERLAND-FRANKLIN COUNTY BOROUGH'S ASSOCIATION MEETING ON FEBRUARY 23, 2016 AT 6:00 P.M. IN CARLISLE, PA: Mr. Stains instructed Council

members wishing to attend the CFCBA meeting on 02/23 to advise Melinda Knott as soon as possible.

LED STREET LIGHTS: Mr. Stains reported that he attended a seminar hosted by PA DEP and electric bills for the Borough's existing street lights were submitted for analysis. In summary, if every light in the Borough were converted from sodium vapor to LED, it would save approximately \$72,000/year. West Penn Power has not yet provided a cost estimate on upfront costs for these replacements, but they require that a minimum of 12 be done at a time. A quote has also been received from Electric Power Savers of Camp Hill to replace the 79 colonial tops (along Main Street) with acorn style LED light units for \$23,700. This is \$15,800 cheaper than just replacing the bulbs with LED.

Mr. Stains recommended that the matter be referred to the Street Committee for an in-depth review and solid presentation to Council in the future, with the ultimate goal for safety as a priority. Police Chief Sourbier reiterated his concern about the need for better lighting, and stated it is important that this project move effectively and swiftly.

COMMITTEE ASSIGNMENTS: Council members were provided with a list of Committee assignments from the Council President.

REVIEW OF FIRE CHIEF ORDINANCES: Mr. Stains noted that the current ordinances regarding requirements of the Chief Officers of the Fire Department are in great conflict with what is required of the Chief and patrolpersons in the Police Department in terms of residency. He requested authorization from Council to work with the Solicitor to bring the Fire Department ordinances more in line with the Police Department ordinances. Councilman Cermak made a motion as such. Councilwoman Rolls seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Councilman Rooney thanked outgoing Council members for their service and noted he is looking forward to working with those currently seated.

Councilman Cermak welcomed new Council members and thanked the outgoing members. He also thanked the public for their attendance.

Denny Benshoff thanked Darrel Potts for his long-time service to the community and welcomed the new members to Council.

Dan Sheffler welcomed new Council members. He also reminded the public of the PA law passed in January of 2014 prohibiting electronic devices from being placed in household trash; and noted that the Washington Township Refuse Transfer Station will no longer accept televisions or computers from anyone except Township residents. He requested information from anyone who knows where these items can be disposed of.

Kevin Grubbs also welcomed new Council members and thanked Darrel Potts for his service.

On behalf of Salzman Hughes, Mary Beth Shank extended congratulations to the new members of Council, best wishes to those who are no longer serving, and appreciation of Council's confidence in their firm going forward.

Chief Sourbier also thanked Darrel Potts for his service and welcomed new Council members. He thanked them particularly for dealing with many items that are of specific importance to him.

Scott Hershberger (Mainstreet Waynesboro, Inc.) reported that the parking meter bags, Christmas tree and wreaths have been removed; and thanked the Borough's maintenance staff for their assistance. He announced that the first MSW event of 2016 is "A Night at the Races" to be held on 02/06 at 6:00 p.m. at Green Grove Gardens. He will provide a full schedule for 2016 events to Council by their next meeting.

PRESS QUESTIONS:

Jennifer Fitch, Herald Mail

Question: Are there any concerns that the inspection agency has adjusted their 2016 business plans to accommodate work in Waynesboro that they are now not going to get?

- Mr. Stains stated that he can't speak for the firms, but the contract sent out was basically a list of items that would need to be agreed to in order to do work in the Borough. If they adjusted their business plans without a contract signed by both parties, he feels it is poor planning.

Dustin Haluski, Record Herald

Question: For the record, would it be CCIS that didn't submit/sign-off on the contract?

- Mr. Stains noted that signed contracts have been received from Accredited Services and PA Municipal Code Alliance, but he did not hear from Commonwealth Code Inspection (although they asked for and received status reports over the last several months).

Councilman Fleagle thanked Darrel Potts for his many years of service.

Councilman Oldham also thanked Mr. Potts and noted he looks forward to working with the new Council.

Councilwoman Rolls thanked Council and the staff for the flowers and warm thoughts sent to her following a death in her family.

Mayor Starliper offered his assistance to new Council members.

President Mumma thanked Darrel Potts for his service, department heads for their work, and the audience for their attendance. He informed the new Council that “we have work to do in the coming year and I look forward very much to working with all of you. We’re going to work together as a team ... that is the important thing ... and get things accomplished.”

Having no further business to discuss, the meeting adjourned at 10:04 p.m. on a Rooney/Oldham motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary