

MARCH 23, 2016
WAYNESBORO, PA 17268
REGULAR MEETING

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

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

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

PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS: Mark Story from Habitat for Humanity, 1331 S. Seventh Street, Chambersburg, PA, was present. He noted that Habitat for Humanity is a 22 year old organization in Franklin County that builds home with low income families, and they are actively building at 25 N. Broad Street in Waynesboro. The property was donated by John and Jean McCammon, with a caveat that it be demolished (because it was termite-infested). When completed, it will be a 3 bedroom, 1½ bath home for Tara Hoke (who works at Savage Family Pharmacy) and her two (2) children.

Mr. Story explained that Habitat qualifies low/moderate income families from Franklin County. They must work on their own house and it is sold to the family (at cost) upon completion. Habitat originates the mortgage and payments (at 0% interest) are made to Habitat so that other homes can be built. He added that their organization in Franklin County has a 0% foreclosure rate.

Mr. Story noted that many donations have been received from businesses in the community, and they are currently looking for volunteers. Mayor Starliper has the appropriate contact information and Habitat's website is www.yourlocalhabitat.com.

TOM MCCLOUD – Mr. McCloud, 527 Green Street, noted that 2016 marks the 60th anniversary of the official adoption of our national motto “In God We Trust”. After explaining its history, Mr. McCloud presented the Borough with two (2) plaques for display in the Police Department and Borough Hall. These plaques are funded through public donations and are being provided to every municipality in Franklin County. He added that anyone interested in receiving a plaque for display should contact him. Donations may be made to the Waynesboro Area Fellowship of Churches, 104 N. Potomac Street, ATTN: In God We Trust Fund, Waynesboro, PA.

Councilman Fleagle thanked Mr. McCloud for the generous gifts and for his service on the Borough’s Shade Tree Commission. President Mumma echoed his comments.

MAYOR STARLIPER: Mayor Starliper presented the following proclamations --

PROCLAMATION

WHEREAS, the Waynesboro Area Lioness Club was chartered on May 19, 1980, and

WHEREAS, the Waynesboro Area Lioness Club has been an ongoing benefit to the Waynesboro Area Community, and

WHEREAS, the projects including “Keep Pennsylvania Beautiful”, gifts for residents in local nursing facilities, luminaries for the John Bourns House, Christmas gifts to those in need, bingo/birthday parties for elderly patients in nursing homes and assisting the Waynesboro Lions Club with their projects when needed, and

WHEREAS, the Waynesboro Lioness Club has become a part of the Waynesboro Lions Club and Lions International, this organization with the combination of leadership and growth will continue in the Waynesboro area.

Complete copy on file at Borough Hall.

PROCLAMATION

WHEREAS, Dr. Joseph Stewart has been in private practice in Waynesboro, PA since 1975, and

WHEREAS, Dr. Stewart has been a leading community member since his involvement with Waynesboro, and

WHEREAS, Dr. Stewart has been the link of the Waynesboro Jubilee as President from 1998-2009, and

WHEREAS, Dr. Stewart has contributed to the Waynesboro community as President of the Waynesboro Hospital Board, President of the Waynesboro Rotary Club, Past Chairman of the Cumberland Valley Physicians Health Network, and

WHEREAS, Dr. Stewart, a graduate of West Virginia University, Philadelphia College of Osteopathic Medicine, with internship at Youngstown Hospital and residency at Family Practice at University of Maryland Hospital, and

WHEREAS, Dr. Stewart has been involved with numerous medical boards in Franklin and Fulton County, and

WHEREAS, on this 23rd day of May, 2016, we recognize Dr. Joseph Stewart as a leading citizen and physician of the Waynesboro area and wish him the best in his retirement.

Complete copy on file at Borough Hall.

Dr. Stewart accepted the Proclamation and noted briefly his honor to serve the Waynesboro community and its residents.

JOSH KILMER, THE KILMER GROUP: Mr. Kilmer noted he has met with Council several times over the last few months. They voted to engage The Kilmer Group's services, but overturned the decision in January after receiving additional information.

Mr. Kilmer noted that his firm has represented municipalities throughout Pennsylvania for 37 years (122 total, including neighboring Washington and Antrim Townships). The Borough pays their current broker approximately \$25,000-\$30,000 for their services. Even though the same premium would be paid to them, Kilmer provides additional services for that fee. They are involved in claims situations, including the payment of claims as well as providing training to avoid them initially. He presented a Proposed Service Plan for Council's information.

Mr. Kilmer added that the Borough should be considering various options such as self-insurance, particularly for workmen's compensation. He noted that he would welcome the opportunity to work with the Borough in an attempt to save them money. Mr. Stains suggested that Council read and digest the information provided before making any further decisions on the matter.

EXECUTIVE SESSION: President Mumma noted that Council members 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 noted that he received a favorable evaluation for Tom Brennan, however no action was necessary.

He also received a favorable evaluation for Gary Zentmyer and made a motion to approve a step increase for him to 13C. Councilman Rooney seconded; the motion passed unanimously.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Rooney noted that the following items were discussed at the Property Committee's meeting on 03/17 –

- OFFICIAL MAP -- Kevin Grubbs and Darwyn Benedict were thanked for their attendance and input. Mr. Grubbs is currently compiling maps and is looking to complete two of the maps for the Property Committee's meeting on 05/19, for final completion of the Official Map in early 2017.
- GARAGE BEHIND BOROUGH HALL – No new information.
- WALKING TRAIL – Waiting for permission from last property owner to complete the trail from Fourth Street to Renfrew Park. In the coming weeks, the Borough will be surveying and staking out the trail, and will research the cost of a hump-bridge for crossing the stream close to Renfrew.
- FIRE DEPARTMENT -- Fire Chief Adolini has requested that several parking spaces be designated for the Fire Department in the Rotary parking lot. He outlined his proposed plan for all full-time drivers to respond to calls from the Potomac Street Station, effective 04/04. He also expressed concern regarding use of the bunk area and the possibility of a live-in program. Mr. Rooney directed that a letter be sent to officers of the Volunteer Fire Company indicating the Property Committee's support for Chief Adolini and Deputy Chief Sanders to oversee the bunk area and implement the proposed live-in program.
- POLICE DEPARTMENT – Discussed the need for vehicles and the possible replacement/hiring of officers following pending retirements/resignations.

STREET COMMITTEE: Councilwoman Rolls reported that the Street Committee met earlier today and discussed the following items –

- DOWNTOWN STREET LIGHT UPDATE – As comments received were that the trial bulbs in the decorative lights were not as bright as anticipated, another attempt is being made. Councilwoman Rolls noted that the light in front of the American Legion has been retrofitted with a brighter LED bulb (4200 lumens), and she asked that comments be forwarded to councilpersonrolls@outlook.com or the Borough Office. She added they are still waiting for West Penn Power to retrofit the two (2) sets of six (6) cobra lights, which they anticipate to be done in mid-April.
- TREES IN RIGHT-OF-WAY AREA – Trees in the public right-of-way area on S. Phillips and S. Price Avenue were discussed. The developer originally planted them to enhance the streets; but since they have grown, maintenance equipment and emergency vehicles cannot make it through the street without hitting the limbs. Although it would be within the Borough's right to cut overhanging limbs, Harry Morningstar has agreed to arrange a meeting with the developer and Shade Tree Commission to discuss a proposed course of action. Residents on the street will also be contacted and instructed on properly maintaining the trees.
- WAYNESBORO MALL DRIVE – Waynesboro Mall Drive is a new location created as part of the development of the Martin's Shopping Center. It is private property, but the Franklin County Department of Emergency Services has asked for information. Accordingly, Kevin Grubbs will complete the appropriate

paperwork so that this roadway will be included in any 911 logs and can be properly identified.

- FAIRVIEW/WELTY – The advertisement for bidding the Cold In-Place Recycling Project (Fairview Avenue and Welty Road) will be published on 04/05 and 04/12. Notices for the MBE/WEB contractors were mailed on 03/17 and 03/24. A mandatory pre-bid contractor's meeting will be held on 04/19 at 10:00 a.m.; and bids will be opened on 05/03 for presentation to Council on 05/04. A Notice-of-Award will be mailed on or about 05/05 and the project will begin (after school is out) in early-June. It is anticipated that the projects will be completed within sixty (60) days. A secondary part of the conversation at the Street Committee meeting was regarding some traffic calming areas to increase public safety within the Borough. Mr. Grubbs has advised that the Borough will have the option to install six (6) traffic tables in the school zone from Main Street to the south end of Fairview Elementary School. These are expected to reduce the speed of traffic by 10 mph., but will have no detrimental effect on plows or emergency vehicles.
- REQUEST FOR HANDICAPPED PARKING SPACE – Councilwoman Rolls made a motion to approve the request for a handicapped parking space at 42A N. Franklin Street. Councilman Oldham seconded; the motion passed unanimously.

INTERGOVERNMENTAL COMMITTEE: Councilman Fleagle noted that the Intergovernmental Committee met on 03/03 with representatives of the Waynesboro Area School District and discussed the following --

- WALKING TRAIL – The proposed walking trail was discussed, but is now planned to be located on private property.
- ABATEMENT OF FEES – The School District asked about the possible abatement of fees, specifically for the \$7,500 stormwater escrow fee and \$45,000 land use permit for the Middle School expansion project. Councilman Fleagle advised that a formal request would have to be presented to Council.
- USE OF LERTA TO ATTRACT BUSINESSES – Discussion was held regarding the use of LERTA for attracting businesses in the Borough.
- EXPLANATION OF FRANKLIN COUNTY TAX COMMITTEE VOTE – Information was provided regarding the Franklin County Tax Committee's decision on one (1) vote per municipality.
- TRAFFIC PATTERNS – Discussion was held regarding the traffic patterns on Second Street at Waynesboro Mall Drive when school dismisses (President Mumma will refer the matter to the Street Committee) and on the paving of Fairview Avenue. These items were already addressed by Councilwoman Rolls in her Street Committee Report.

Councilman Fleagle noted it was refreshing to hold discussions with the School District, which has not been done in a long time. He is hopeful that they can meet again in the future to discuss items of mutual interest.

DOWNTOWN REVITALIZATION COMMITTEE: No report. Councilman Fleagle reported that Scott Hershberger is leaving Mainstreet Waynesboro to take a position as

the Director of Tourism and Cultural Heritage at *Visit Pittsburgh* in Allegheny County. Mr. Fleagle noted he is proud of Mr. Hershberger's accomplishments in Waynesboro. Manager Stains was instructed to write a letter of appreciation and wishes for success in his new position to Mr. Hershberger.

FINANCE COMMITTEE: President Mumma noted that Council members received the monthly General Fund financial statement. Questions should be referred to Jason Stains.

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

“On March 3rd, along with Manager Stains and Councilpersons Mumma, Cermak, Fleagle, Rolls and Rooney, I attended the FCADC meeting. Mr. Ross brought us up-to-date on Franklin County business and concerns.

On March 5th, along with Chief Sourbier, Councilpersons Mumma, Rolls, Cermak and Fleagle and Manager Stains, I attended the annual Waynesboro Public Safety Awards Banquet at the Waynesboro Country Club. Our congratulations to all.

On March 16th, I attended the COG meeting in Chambersburg.

On March 19th, I attended the Waynesboro Area Lioness Lions Club and presented them with a proclamation for their new charter.

On March 23rd, which just happened, I presented Dr. Stewart with a proclamation on his retirement. We thank him for his service to the community.”

SOLICITOR'S REPORT: Solicitor Shank informed Council that she is finalizing the RFP for tree trimming, which should be to staff within several days.

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 presented and following –

- A. Award of Contracts – None.
- B. Routine

- (1) Approval of Minutes – February 17, 2016 (regular meeting) and March 2, 2016 (regular meeting)

(2) Pay Bills – Check Details dated 03/05, 03/09, 03/10, 03/11, 03/12 and 03/18

(3) Accept Reports of the Code Enforcement Officer, Police Chief and Fire Chief for the month of February, 2016

C. Previously Discussed Items – None.

Councilman Oldham mentioned that, during the meeting of 02/17, he was named as a member of the committee to meet with School District officials, however he was not contacted to attend the meeting held regarding the matter.

Councilwoman Rolls seconded; the motion passed unanimously.

UNFINISHED BUSINESS

REQUEST TO BURN BRUSH (EXCEPTION TO BURNING ORDINANCE – SUSAN SHEARER): Mr. Stains reported that Susan Shearer, 574 Cleveland Avenue, was granted permission to burn a pile of brush on her property two (2) years ago. This was to be done by a career Fire Apparatus Driver who subsequently passed away, and was never completed. She then requested permission from Council last year, however Council declined to authorize the burn at that time. Accordingly, she contacted Council again last month regarding permission to burn the brush pile and the matter was tabled for further information. Fire Chief Adolini explained that, prior to issuing a burning permit, he will inspect the site and discuss procedures to be followed. Councilman Fleagle noted that he hasn't heard any major opposition, and made a motion to grant an exception to the ordinance to permit the requested burn (delineated in Resolution No. 2016-05). Councilwoman Rolls seconded; the motion passed unanimously.

RESOLUTION NO. 2016-05

WHEREAS, Section V, Subsection 9 of Borough Ordinance No. 956, known as the "Air Pollution Control Ordinance of 1994", provides that Borough Council may from time to time adopt exceptions to the open burning prohibition in the Borough of Waynesboro by resolution, and

WHEREAS, the Borough of Waynesboro has reviewed the request of Susah Shearer dated March 1, 2016, and wishes to grant such an exception for the property at 574 Cleveland Avenue, and

Complete copy on file at Borough Hall.

Mr. Stains added that the Solicitor has reviewed the Borough's current ordinance and feels it is in need of an update.

NEW BUSINESS

REQUEST TO HOLD MEMORIAL DAY PARADE ON 05/30: Kevin Grubbs presented a request from the Combined Veterans Council to hold the annual Memorial Day parade on 05/30 at 9:00 a.m. The parade will follow the same route as in the past – Main Street from C. V. Avenue to S. Broad Street to Memorial Park. Mr. Grubbs is currently working on the PENNDOT permit and sees no issues with this request. Mr. Stains mentioned that Richard Hovis (a member of the parade committee) is looking for assistance from an insurance agent or business leader in the community in obtaining the insurance required for the permit, as the cost has increased significantly since last year. Councilman Fleagle made a motion to approve the request to hold the Memorial Day parade on 05/30, as presented. Councilman Rooney seconded; the motion passed unanimously.

RETIREMENT NOTICE (POLICE CORPORAL): Mr. Stains announced that he has received notification from Corporal Kurt Wagaman of his planned retirement, effective 07/31/2016. Councilman Cermak made a motion to acknowledge Mr. Wagaman's intent to retire. Councilman Oldham seconded; the motion passed unanimously.

C2P2 GRANT RESOLUTION: Mr. Stains noted that GMS Funding Solutions was approved as grant writers for the Borough several meetings ago. As Amy Kaufman was unable to attend this meeting, he presented proposed Resolution No. 2016-06 to permit the Borough to seek funding through a C2P2 grant program sponsored by DCNR for the proposed rehabilitation of Memorial Park. If the grant application is successful, demolition/rebuilding of the restroom facilities will be the priority; but plans also include resurfacing the basketball/volleyball courts (making them ADA compliant), expanding the walkway to connect to the basketball/tennis courts and rebuilding the tennis courts (to include a pickleball court on half).

The application would be for \$150,000, is due on 04/13, and will be awarded in the fall (October/November). The grant is for 50/50 matching funds, and Mr. Stains described potential cash and non-cash matches. In-house services can be included in the match component, as well as the benefits packet and the value of municipally-owned or borrowed equipment. Donated goods and services can also be received, as well as manpower from contractors and/or individuals. Amy Kaufman will be meeting with some individuals and organizations on 04/07 in an attempt to solicit matching fund guarantees. Mr. Stains added that CDBG funding can also be utilized for the ADA enhancements.

Councilman Cermak made a motion to approve Resolution No. 2016-06 (including the DCNR Resolution Page (Web Application ID #1101356) in order to move forward. Councilwoman Rolls seconded. Councilman Fleagle asked what the Borough's maximum cash exposure might be ... Mr. Stains estimated maybe \$20,000-\$30,000. He added that the Memorial Park Board has made comments in the past regarding a contribution toward rebuilding the restrooms. A vote was called and the motion passed unanimously.

RESOLUTION NO. 2016-06

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WAYNESBORO,
FRANKLIN COUNTY, PENNSYLVANIA, EXPRESSING ITS COMMITMENT TO THE
MEMORIAL PARK REHABILITATION PROJECT AND AUTHORIZING THE
PREPARATION AND SUBMISSION OF AN ASSOCIATED GRANT FUNDING
REQUEST FROM THE DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES' COMMUNITY CONSERVATION PARTNERSHIPS
PROGRAM, AS THE APPLICANT.

Complete copy on file at Borough Hall.

CLARIFICATION ON MOTION REGARDING CIVIL SERVICE HIRING FOR POLICE

DEPARTMENT: Mr. Stains noted that the staff is looking for clarification on a motion made (and passed) several meetings ago regarding filling positions in the Police Department. It is the staff's understanding that the examination/hiring process should continue until the budgetary numbers are reached for officers. There was some confusion, however, on the part of the Civil Service Commission, as they felt that Council needed to continue to re-authorize each round of testing. As only a small number of individuals successfully completed our current round of testing, the staff would like to schedule another examination for Patrolperson in order to obtain a sufficient applicant pool to cover the upcoming resignations/promotions and resulting Patrolman vacancies.

Chief Sourbier explained that there was previous authorization to make a replacement and to hire one (1) additional officer in the budget, which would give them a complement of 19. He suggested that Council authorize a rolling testing and hiring of individuals to populate the vacancies that are created as people retire or are promoted until the Police Department has the Council-mandated 19 personnel.

Councilwoman Rolls made the aforementioned motion as outlined by Chief Sourbier, adding that the urgency of this task be communicated to the Civil Service Commission. Councilman Oldham seconded; the motion passed unanimously.

SPRING CLEANING OUR TOWN: Councilman Rolls introduced Linda Clark, administrator of "Be in the Know Waynesboro", an active community page on Facebook. Ms. Clark, 434 Cleveland Avenue, noted that there is much conversation regarding the amount of trash, debris, drug paraphernalia, dog feces, etc. She would like to get the community together on 05/07 (rain date 05/14) for "Spring Cleaning Our Town". Councilwoman Rolls noted they have applied for (and been granted) a Great American Clean-Up PA Chapter Grant through PENNDOT to provide them with gloves and garbage bags; and she is working on finalizing details with regard to landfilling the waste that is collected.

Councilwoman Rolls made a motion that "Spring Cleaning Our Town" become an annual event on the first Saturday of May. The event will be open to all Borough residents; and she will reach out to the Chamber of Commerce, local churches and

youth groups, the environmental club at the high school, Boys Scouts and Girls Scouts, and any other clubs/groups interested. Coordinators will be assigned to each ward of the Borough for distributing supplies, and there will be instructions for trained individuals to collect/dispose of medical waste and biohazards located. In addition, Ms. Rolls noted she is awaiting feedback on the disposal of any electronics. Councilman Cermak seconded. Ms. Clark was commended for her efforts in rallying people to assist with this project. Discussion ensued regarding encouraging individuals to also sweep their sidewalks, particularly prior to the street sweeping schedule which will begin on April 4th. A vote was then called and the motion passed unanimously.

FOR INFORMATION ONLY

INVITATION TO MEET & GREET WITH TOUR OF LIBRARY AND LIGHT SUPPER (APRIL 6, 2016 AT 5:30 P.M.): Council members were invited to attend a Meet & Greet with the Library Board on 04/16 at 5:30 p.m. RSVP's are due to Melinda Knott by the end of next week.

CUMBERLAND-FRANKLIN COUNTY BOROUGH ASSOCIATION MEETING (APRIL 27 IN CHAMBERSBURG): Council members received information regarding the upcoming CFCBA meeting on 04/27 in Chambersburg. RSVP's are due to Melinda Knott by 04/20.

ADDITIONAL COMMENTS BY BOROUGH MANAGER: Mr. Stains noted that Council members received a copy of the letter sent to the Waynesboro Volunteer Fire Department, which was mentioned by Councilman Rooney in his Property Committee Report. The letter specifically addresses the Potomac Street Fire Station, and the ordinance clearing defines that the Fire Chief and his officers are responsible for that property and all aspects of it.

Mr. Stains also provided a draft letter to Representative Paul Schemel for Council's approval. House Bill 340 is proposed to amend the PA Sunshine Act and would require that a governing body will (1) be restricted from discussing confidential personnel issues during executive sessions; (2) be required to record executive sessions and retain the recording; (3) be required to pay additional costs for costly recording and transcription services; and (4) be required to obtain a legal opinion from our solicitor before meeting in executive session OR in the absence of a solicitor, forces an elected official to make a legal determination on the legitimacy of calling for an executive session. Councilman Cermak made a motion to authorize the proposed letter to Representative Schemel, requesting that he oppose HB 340. Councilwoman Rolls seconded; the motion passed unanimously.

Mr. Stains reported that he is currently working with an approved energy consultant recommended by the Pennsylvania State Association of Boroughs. They are evaluating the Borough's current electric and electricity provider, and will provide a recommendation for any changes to be made for cost savings. He will report back to Council at a later date.

INTER-MUNICIPAL AGREEMENT WITH BOROUGH OF CHAMBERSBURG REGARDING BOARD OF HEALTH:

Councilwoman Rolls made a motion that, in the best interest of our community's health and safety and the most efficient and effective execution of community health and safety management, we enter into an inter-municipal agreement with the Borough of Chambersburg to be a member of the Chambersburg Board of Health pending a review of the agreement document by our Solicitor and final acceptance of those documents by the Borough of Chambersburg. Councilman Rooney seconded.

Councilman Fleagle asked what inspections this would involve, and Councilwoman Rolls responded that it would involve all inspections required by the Borough's ordinances. Mr. Fleagle asked if that included restaurants and Ms. Rolls responded in the affirmative. Councilman Fleagle noted his concern that discussions were held in good faith with local citizens in the restaurant business and no reports have been heard back. While these discussions might ultimately lead to the motion, he doesn't feel it is fair to those individuals to proceed with this without at least having them present and hearing their concerns. Mr. Fleagle added that he will vote "no" on this motion.

Stephen Monn suggested that Council should research the issue to determine why the Health Officer was not replaced (upon her retirement) and why Waynesboro's Board of Health was abandoned in the past. He mentioned that the issues that are out of control (code enforcement matters) should be addressed, but restaurant inspections are already addressed by the Department of Agriculture.

Councilman Fleagle noted, in light of the fact that many people who have been working on the Health Board Committee have not had a chance to express their opinion prior to a vote and the item was not on the agenda, he respectfully moved to table the motion. Councilman Oldham seconded. Voting in favor: Councilmen Fleagle and Oldham; voting in opposition: Councilpersons Rooney, Cermak, Rolls and Mumma. The motion to table failed.

Councilwoman Rolls then reiterated her motion ... in the best interest of our community's health and safety and the most efficient and effective execution of community health and safety management, we enter into an inter-municipal agreement with the Borough of Chambersburg to be a member of the Chambersburg Board of Health pending a review of the agreement document by our Solicitor and final acceptance of those documents by the Borough of Chambersburg. Councilman Rooney seconded. After further discussion, a vote was called. Voting in favor: Councilpersons Rooney, Rolls and Mumma. Voting in opposition: Councilmen Fleagle and Oldham. Councilman Cermak abstained. The motion carried.

PRESS QUESTIONS:

Jennifer Fitch, Herald Mail

Question: When do the inspections begin?

- Councilwoman Rolls – pending approval of the agreement by the Solicitor and acceptance by Chambersburg.

Question: Is there a window after that?

- President Mumma – it depends on what the Solicitor and Chambersburg work out.

Question: What is your role as a member of the Health Board? How often do you have to attend meetings? What does the Health Board itself actually do?

- President Mumma – we appoint the Health Inspector, they establish their fees, we approve/disapprove/negotiate those fees.

Question: So this isn't something where you go to a regular meeting and review reports? There's not a lot of oversight and it's more just a way to get an inspector?

- Manager Stains – the Board of Health meets quarterly in Chambersburg. They cover a variety of topics to include restaurant inspections. Solicitor Shank – and by Code, they are to enforce and administer the ordinances that relate to health issues.

Question: What remedy does a restaurant have if they want to contest something an inspector claims? Is there an appeals process?

- Manager Stains – Yes, there is an appeals process to the Board of Health.

Question: Do you have an idea what the fee will be in Waynesboro, based on the Chambersburg fees?

- Councilwoman Rolls – The vendor we use would set the fees. She referenced an example that the State currently charges \$103 for a restaurant license for a 50 seat (or under) owner-operated facility. The proposed fees for Waynesboro for the same size restaurant were \$100.

Question: Does your ordinance require for an inspection on an annual basis?

- Manager Stains – The restaurant inspections will follow the Department of Agriculture's inspection schedule.

Dustin Haluska, Record Herald

Question: Would the vendor be Pennsylvania Municipal Code Alliance?

- President Mumma – It must be one that is licensed; and the only one licensed in Franklin County is PMCA.

Question: Clarification on the vote was -- 3 in favor, 2 opposed, 1 abstained.

Jennifer Fitch, Herald Mail

Question: Who else is on the Chambersburg Board of Health?

- President Mumma – One member is Council President Allen Coffman; the remaining are medical professionals.

Question: How many members are on the Board of Health?

- Solicitor Shank – The Code requires three (3) or five (5), but it sounds like five (5); one health care professional is required, but it is my understanding that it is comprised of all health care professionals except for the Borough Council representative.

Question: Who from Waynesboro will be on this Board?

- President Mumma – We don't know that yet.

COUNCIL AND STAFF COMMENTS:

Councilman Rooney thanked Linda Clark for her idea regarding “Spring Cleaning Our Town”, noting it is nice to see a person who is able to identify a problem, formulate a way to correct the problem and put it into practice. Mr. Rooney noted that he has prepared flyers and applications for the new Junior Councilperson Program. He will request that the information be posted at the High School and published by the press. Mr. Rooney also announced that he and Councilperson Rolls will be holding an open Town Hall meeting at a date and location TBD (but during the month of July). He encouraged other Council members to do the same, perhaps at separate locations. Councilman Rooney then made a motion to authorize holding Town Hall meetings as described. Councilwoman Rolls seconded; the motion passed unanimously.

Councilman Cermak thanked the three (3) new Council members for “thinking outside the box” – Pat Fleagle for working with the School District, Niccole Rolls for actively pursuing the street light issue, Chad Rooney for the Junior Councilperson Program.

Kevin Grubbs noted that the request regarding the July 4th parade was previously presented on 03/02, but tabled because of concerns about disbanding on Enterprise Avenue. Since that time, Mayor Starliper has made arrangements with the School District for the parade to disband in the High School's rear parking lot and exit off of the Third Street extension onto Myrtle Avenue. Councilwoman Rolls made a motion to approve the July 4th parade request, as presented. Councilman Rooney seconded; the motion passed unanimously.

Councilman Oldham asked about sidewalk and curb work to be completed by property owners prior to the reconstruction of Fairview Avenue. Mr. Grubbs noted he is mostly concerned about the curbing, and there will be sufficient time for that to be done. Councilman Oldham also commended Linda Clark on her proposal for the clean-up program.

Councilman Fleagle noted that he will be unable to attend the Franklin County Emergency Services Alliance meeting on 04/02, and has asked Jody Sanders to attend. He also reminded those present that the next meeting of the Downtown Revitalization Committee will be held on 04/12.

Councilwoman Rolls thanked the public for their attendance, individuals for their emails and messages through Facebook, and Linda Clark for her idea regarding "Spring Cleaning Our Town".

In addition to encouraging people to sweep stones off their sidewalks, Mayor Starliper noted he was recently told of a gentleman in a wheelchair who was unable to maneuver past trash cans on the sidewalk. He mentioned that he is awaiting a definition of "junk" from the Solicitor in reference to certain properties in town. Mr. Starliper also noted that the Fire Police will be assisting with the Easter Egg Hunt at Renfrew on 04/26, the Memorial Day parade on 05/30, and the July 4th parade on 07/04. In addition, he mentioned that, when ordinances containing fines are modified, the fine should be placed in the new ordinance.

President Mumma thanked the public for their attendance.

Having no further business to discuss, adjourned to executive session at 9:35 p.m. on a Fleagle/Oldham motion which passed unanimously. Council reconvened to regular session at 10:47 p.m. and adjourned the meeting at 10:48 p.m.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary