

NOVEMBER 30, 2016  
WAYNESBORO, PA 17268  
SPECIAL MEETING

Council President C. Harold Mumma called the special meeting of the Waynesboro Borough Council to order at 6:30 p.m. with the following in attendance:

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

Borough Staff – Jason Stains, Borough Manager

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by the Borough Manager.

Mr. Stains discussed the purpose for applying for a USDA Rural Development Grant for a street light study concerning Main Street, North Grant Street and South Potomac Street.

Councilman Cermak made a motion to approve Resolution No. 2016-24. Councilman Oldham seconded the motion. There was no discussion, and the question was called by President Mumma. The motion passed unanimously.

RESOLUTION NO. 2016-24

A RESOLUTION OF THE COUNCIL OF WAYNESBORO BOROUGH EXPRESSING ITS DESIRE TO SOLICIT PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A MUNICIPAL LIGHTING ANALYSIS/STUDY AND AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT FUNDING REQUEST FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE'S RURAL BUSINESS DEVELOPMENT GRANT PROGRAM, AS THE APPLICANT, TO PROVIDE FINANCIAL SUPPORT FOR THAT EFFORT.

Complete copy on file at Borough Hall.

Councilwoman Rolls made a motion to adjourn. Councilman Oldham seconded; the motion was approved unanimously and Council adjourned at 6:33 p.m.

Respectfully Submitted,

Jason B. Stains  
Borough Manager