

JUNE 30, 2015
WAYNESBORO, PA 17268
REGULAR MEETING

Council President C. Harold Mumma called the meeting of the Waynesboro Borough Council (rescheduled from June 17, 2015) to order at 4:30 p.m. with the following in attendance:

Borough Council Members – Benjamin Greenawalt, Delmos Oldham, C. Harold Mumma, Hans Bader and Michael Cermak (Darrel Potts was 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
Sam Wiser, Borough Solicitor (Salzmann Hughes, PC)
Steve Coccorese (Salzmann Hughes, PC)
Jim Sourbier, Police Chief

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Cermak noted that he will present numerous items during the “voting section” of the meeting.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Bader reminded those present to be safe during festivities for the upcoming holiday.

STREET COMMITTEE: Councilman Oldham noted that he will present several items during the “voting section” also.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION COMMITTEE: No report.

FINANCE COMMITTEE: No report.

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

“On May 21st, I attended the Chamber’s mixer at the American Legion.

On May 25th, I participated in the Combined Veterans Council parade and memorial service at Memorial Park.

On May 27th, I had the opportunity to talk to Mrs. Henderson's Advanced Civics class at the Waynesboro High School.

On May 28th, I was one of many that participated in the Waynesboro Middle School's Adventures in Learning.

Also on the 28th, as Mayor and a board member of the Waynesboro Beneficial Fund, I presented two (2) scholarship awards.

On June 4th, I had the privilege of uniting in marriage Kelly Doyle and Mark Harsh. Wish them the very best.

Also on the 4th, I swore-in the newest member of the Fire Police.

On June 5th, as a member of the Board of Directors of Horizon Goodwill, Inc., we held a ground-breaking ceremony for renaming the Corporate Center to the Craig MacLean Career Development Center.

On June 11th, I attended the Chamber's mixer at Schier's Furniture Store.

On June 17th, I attended the Waynesboro Beneficial Fund meeting.

On June 18th, along with Chief Sourbier, I attended the opening of the Martin's store and received a check from the company for the Police Department. Chief Adolini of the Fire Department received a check also. Later in the day, along with some members of Council and the Borough Manager, we received a tour of the store.

On June 19th, I participated in the ribbon-cutting at the Martin's store.

Also on the 19th, I had the privilege of uniting in marriage Darlene Fogle and Humberto Carrera. We wish them the very best.

On June 20th, I had the privilege of touring the TE Connectivity Company (TYCO Company). They will be having a public open house in the near future.

Also on the 20th, I presided at the Mayor's Choice for Mainstreet Waynesboro's Car Show downtown.

On June 24th, I had the privilege of reading to the young people at the Library.

Also on the 24th, I was invited to the Legacy Dinner for the 100 years of Celebration of the Waynesboro YMCA.

I also talked to Councilman Potts. He is taking it easy and I reminded him that he could participate by phone (and he was aware of that).”

SOLICITOR'S REPORT: Solicitor Wisner noted that Council convened in an executive session from 2:00 to 4:10 p.m. today to discuss personnel and code enforcement matters.

PUBLIC COMMENT - ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilman Cermak made a motion to approve the appointment of Dade Royer to the Recreation Board (said term will expire on 12/31/2019). Councilman Bader seconded; the motion passed unanimously.

Councilman Cermak made a motion to approve the hiring of Jarrett Rolls as a Lifeguard at Northside Pool. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to accept Casey Rock's resignation as Fire Apparatus Driver. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to accept Orea Stoops' resignation as part-time Office Assistant. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to approve the advancement of Kerry Smith to Sewer Treatment Plant Technician, at a salary level 8A. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to approve a step increase for Scott Crum to salary level 13D. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to approve a step increase for Kevin Grubbs to salary level 18E. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to approve a step increase (per contract) for Steve Biesecker. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Oldham made a motion to authorize advertisement of the vacation of six (6) alleys in Phase 1 of the list provided to Council by the Engineering Department. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Oldham made a motion to approve the installation of two (2) crosswalks on N. Enterprise Avenue (just north of the entrance to the lower parking lot for the new

Medical Building to the front entrance of the Emergency Room). It was noted that the Hospital will bear all costs associated with the installation. Councilman Cermak seconded; the motion passed unanimously.

Councilman Oldham made a motion to approve the removal of a handicapped parking space at 78 E. Second Street (which is no longer needed). Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Oldham made a motion to approve the request for extension of a current “no parking” zone at the intersection of E. Second Street and S. Broad Street to improve sight distance in accordance with the Engineering Department’s recommendations, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Oldham made a motion to approve the installation of a “No Parking Here to Corner” sign on the west side of Walnut Street 25’ south from E. Fifth Street. Councilman Greenawalt seconded; the motion passed unanimously.

CONSIDER APPROVAL OF CONSENT AGENDA: Councilman Greenawalt made a motion to approve the Consent Agenda, as presented. Councilman Bader seconded; the motion passed unanimously.

**RESOLUTION FOR
COUNCIL MEETING OF June 30, 2015
“CONSENT AGENDA”**

WHEREAS, the Mayor and Borough Council have either previously discussed or considers certain agenda items to be of a routine nature; and

WHEREAS, items of the nature noted in the paragraph above generally meet with the consensus approval of the Mayor and Borough Council.

NOW, THEREFORE, on motion of Councilman _____, seconded by Councilman _____, by a vote of _____, it was resolved that the following items are approved by the Mayor and Borough Council:

Award of Contracts: N/A.

Routine:

1. Approval of minutes - May 6, 2015 (workshop) and May 20, 2015 (regular meeting)
2. Accept reports of the Code Enforcement Officer and Fire Chief - May, 2015
3. Pay Bills - Voucher Lists dated 05/22, 06/10, 06/12 and 06/25 (and any others presented following preparation of this agenda)

Previously Discussed: N/A.

UNFINISHED BUSINESS

CONSIDER ORDINANCE RE: BARKING DOGS FOR ADOPTION: Manager Stains noted that this ordinance was reviewed several months ago, and a proposed copy was presented to Council for review. Councilman Cermak made a motion to authorize advertisement of the proposed ordinance for Council's consideration at the next meeting. Councilman Oldham seconded; the motion passed unanimously.

STRUCTURAL INSPECTION OF BOROUGH GARAGE: Council was provided a copy of the structural engineer's report following inspection of the Borough's garage to the rear of Borough Hall. Following a review of the findings, Councilman Cermak made a motion to obtain three (3) competitive estimates for repair of the building in accordance with the engineer's recommendations. Councilman Oldham seconded; the motion passed unanimously.

SCHEDULE PUBLIC HEARING RE: ZONING AND SUBDIVISION/LAND DEVELOPMENT ORDINANCES FOR JULY 15, 2015: Mr. Grubbs noted that it is not necessary at this time for Council to schedule a public hearing to review these proposed ordinances. He noted that the Planning Commission has held several public meetings and received numerous recommendations regarding the proposed changes, and are requesting a time extension for their review period. They intend to hold a workshop in July to finalize the documents and make an official recommendation to Council at their regular meeting in August. Council can then schedule a public hearing on the matter prior to adoption. Councilman Cermak made a motion to grant a 60-day time extension for the Planning Commission's review of proposed changes to the Zoning and Subdivision/Land Development Ordinances. Councilman Oldham seconded; the motion passed unanimously.

RESOLUTION AUTHORIZING EXECUTION OF LIGHTING MAINTENANCE AGREEMENT RE: MEMORIAL BRIDGE REPLACEMENT PROJECT (RESOLUTION NO. 2015-08): Mr. Stains noted that Council previously agreed to enter into a maintenance agreement for decorative lights at the Memorial Bridge Replacement Project, however a resolution authorizing execution of the document is also required. Councilman Bader made a motion to approve Resolution No. 2015-08, as presented. Councilman Oldham seconded; the motion passed unanimously.

RESOLUTION NO. 2015-08

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WAYNESBORO
AUTHORIZING EXECUTION OF A LIGHTING MAINTENANCE AGREEMENT WITH
THE PA DEPARTMENT OF TRANSPORTATION REGARDING THE MEMORIAL
BRIDGE REPLACEMENT PROJECT

Complete copy on file at Borough Hall.

NEW BUSINESS

REQUEST TO RESERVE TWO (2) PARKING SPACES ON W. MAIN STREET NEAR SUSQUEHANNA BANK AND USE OF BOROUGH BARRICADES FOR POTTERY FESTIVAL ON JULY 11, 2015 FROM 10:00 A.M. TO 4:00 P.M.:

Mr. Stains noted that the Arts Alliance will hold a Pottery Festival in the parking lot at Susquehanna Bank on 07/11, and are requesting that two (2) parking spaces on W. Main Street at that location be reserved for the Antietam Dairy truck to set-up for the event. In addition, they would like to use the Borough's barricades to be placed on Main Street at the entrance of the parking lot for the attendees' safety. Councilman Greenawalt made a motion to approve the requests, as presented. Councilman Cermak seconded; the motion passed unanimously.

AUTHORIZE ADVERTISEMENT FOR ORDAINING BRIMINGTON DEVELOPMENT STREETS:

Solicitor Wisner noted that the Borough was presented with a fully executed agreement from the developer of Brimington Farms for the remaining portion, and have received documents required by that agreement including proposed deeds of dedication for the portions of streets that are completed in the development. Prior to Council being able to take official action on accepting those deeds of dedication, their intention must be advertised to adopt an ordinance ordaining them as public streets, opening them to the public and accepting them as streets of the Borough of Waynesboro. Accordingly, Councilman Cermak made a motion to authorize advertisement of the proposed ordinances necessary to ordain the finished portions of the streets in the Brimington Farms Development. Councilman Bader seconded; the motion passed unanimously.

AGREEMENT WITH FRANKLIN COUNTY HOUSING AUTHORITY FOR SECURITY AND PROTECTIVE SERVICES:

Mr. Stains noted that the Waynesboro Police Department has provided supplemental patrol services in several subsidized housing developments in the Borough in the past (the costs for which were reimbursed by the Franklin County Housing Authority through funding by HUD). The program was terminated several years ago, but has now been reinstated for the Hawbaker Avenue Development only. Chief Sourbier provided details of the agreement and services to be provided. Solicitor Wisner clarified that the Police Department is not guaranteeing any certain level of police services, but will provide those patrols when resources are available in the sole discretion of the Chief of Police. Councilman Cermak made a motion to approve execution of the agreement, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

AFFIRM LETTER OF SUPPORT FOR GRANT FOR ARTS ALLIANCE OF GREATER WAYNESBORO'S PERFORMING ARTS FUND:

Mr. Stains noted that this item was on the agenda for the meeting originally scheduled for 06/17. Because of time constraints when that meeting was rescheduled, however, Mr. Stains provided a letter of support to the Arts Alliance based on Council's past support of their efforts and activities. Councilman Bader made a motion to affirm the letter of support provided by the Borough Manager. Councilman Cermak seconded; the motion passed unanimously.

FAIR HOUSING RESOLUTION (RESOLUTION NO. 2015-07):

Council was provided with proposed Resolution No. 2015-07, the annual Fair Housing Resolution, in

conjunction with the Borough's CDBG program. Councilman Greenawalt made a motion to approve Resolution No. #2015-07, as presented. Councilman Oldham seconded; the motion passed unanimously.

RESOLUTION NO. 2015-07

BOROUGH OF WAYNESBORO
FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of the Borough of Waynesboro that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, familial status (families with children), handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act adds the additional protected classes of age and ancestry. It is the policy of the Borough of Waynesboro to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap (disability), or familial status (families with children). Therefore, the Borough of Waynesboro hereby adopts the following resolution; and

Complete copy on file at Borough Hall.

REQUEST FOR EXTENSION (WAYNESBORO DOWNTOWN PARK PLANS): Kevin Grubbs advised that review of the plans for the Waynesboro Downtown Parklet by the Planning Commission are still ongoing with revisions and issues regarding stormwater management. Accordingly, they are requesting a 45-day extension for review from June 13, 2015 to July 28, 2015. Councilman Bader made a motion for approval of the extension. Councilman Cermak seconded; the motion passed unanimously.

REQUEST FOR EXTENSION (DARWYN BENEDICT LAND DEVELOPMENT FOR S. CHURCH STREET APARTMENTS): Kevin Grubbs also presented a request from Darwyn Benedict for a time extension for proposed apartments on S. Church Street. He explained that the plans were approved by Borough Council, contingent upon the execution of a developer's agreement and stormwater management agreement. Estimates for the bonding have been received and are being reviewed; and once the amounts are verified, a bonding amount will be forwarded to the Solicitor for approval. The required agreements can then be prepared/executed by the developer. Lee Royer & Associates has requested a 180-day time extension thru 12/30/2015 in order to accommodate these requirements. Councilman Cermak made a motion for approval of the extension. Councilman Greenawalt seconded; the motion passed unanimously.

REQUEST REGARDING WAYNESBORO AREA SCHOOL DISTRICT FIELD IMPROVEMENT PLANS: Mr. Grubbs also presented a request from ELA Group regarding the WASD field improvement plans, which will include additional improvements to the concession stand. They are requesting the waiver of a separate preliminary plan review, and approval for them to submit a preliminary/final plan for the

project. He noted that this has been done for other projects in the past. Councilman Cermak made a motion for approval. Councilman Oldham seconded; the motion passed unanimously.

REQUEST TO ALLOW PARKING ON ENTERPRISE AVENUE UNTIL COMPLETION OF PROJECT AT WAYNESBORO MALL: Mr. Stains noted that he received a request from several businesses to cover the “no parking” signs on Enterprise Avenue until completion of the project at Waynesboro Mall, however since their parking lot has now been paved he doesn’t feel it is necessary at this time.

REQUEST FROM WAYNESBORO RUNNING, INC. FOR ROAD RACE APPROVAL (HALF-MARATHON) ON SEPTEMBER 12, 2015 FROM 8:00 A.M. TO 12:00 P.M.: Mr. Stains presented a request from CFAR (Waynesboro Running, Inc.) regarding road closures for their annual half-marathon on 09/12. Councilman Cermak made a motion to approve the request, as presented. Councilman Oldham seconded; the motion passed unanimously.

REQUEST FOR ORDINANCE MODIFICATION RE: AUTHORIZED USE OF FIREARMS: Police Chief Sourbier requested modifications to Ordinance No. 682 relating to the discharge of firearms in the Borough of Waynesboro and the Police Chief’s authorization to issue permits from time to time. Solicitor Wiser recommended that the matter be referred to the Property and Public Safety Committee for discussion of proposed amendments that would satisfy the Chief’s concerns as well as current legal requirements.

RESIGNATION OF FIRE APPARATUS DRIVER: President Mumma noted that Casey Rock’s resignation as Fire Apparatus Driver was accepted earlier in the meeting, but he has also indicated a desire to remain as a relief driver and part-time firefighter with the Borough. Councilman Cermak made a motion to appoint Mr. Rock as a relief driver and part-time firefighter. There being no second, the motion died.

REQUEST TO BURN BRUSH: Mr. Stains noted that he was contacted by Susan Shearer, who resides at 574 Cleveland Avenue, regarding a request to burn brush. She had been approved by Council for a waiver to allow open burning in 2012, but the individual who was planning to supervise the burn became ill and passed away. Accordingly, she is asking for a renewal of that approval. Councilman Bader made a motion to approve the request. There being no second, however, the motion died.

REQUEST TO USE BOROUGH COUNCIL CHAMBERS AS A MOVIE SET: Mr. Stains reported that he received a request from a small independent film to use the Borough’s Council Chambers as a movie set for 1-2 days. The premise of the movie is a city government; and the scene being shot is for the promotion of a Sergeant to a Chief of Police. Councilman Cermak made a motion to approve the request. Councilman Bader seconded; the motion passed unanimously.

RAIN DATE FOR FIREWORKS: Councilman Cermak made a motion that, in case of

rain on Saturday (07/04), fireworks in the Borough will be held on Sunday (07/05). Councilman Bader seconded; the motion passed unanimously.

REQUEST FROM POLICE DEPARTMENT RE: NATIONAL NIGHT OUT (08/04 FROM 6:30 TO 8:30 P.M.) AT MEMORIAL PARK: Councilman Greenawalt made a motion to approve the request for this annual event, as presented. Councilman Bader seconded; the motion passed unanimously.

REQUEST FOR ECONOMICAL LIQUOR LICENSE (CHRISTINE'S CAFÉ): Mr. Stains presented a request from Christine's Café & Gourmet Coffee for Council's support to pursue obtaining an Economical Liquor License for their establishment at 81 W. Main Street. Following discussion and clarification on procedures for this type of license from the Solicitor, Councilman Cermak made a motion to grant support for them to pursue the matter. Councilman Bader seconded; the motion passed unanimously.

RESOLUTION NO. 2015-10 RE: GRANT FOR ROTARY PARK PLAYGROUND ENHANCEMENT: Mr. Stains noted that Council has indicated their support of the Rotary Club's intent to apply for a grant to install additional walking paths and playground equipment at the Rotary Park, and a resolution designating signatories on documents/agreements for the grant is required. Councilman Greenawalt made a motion to approve Resolution No. 2015-10, as presented. Councilman Bader seconded; the motion passed unanimously.

RESOLUTION NO. 2015-10

BE IT RESOLVED, that the Borough of Waynesboro of Franklin County hereby requests a Greenways, Trails and Recreation Program (GTRP) grant of \$5,487.00 from the Commonwealth Financing Authority to be used for Rotary Park Playground Enhancement.

Complete copy on file at Borough Hall.

PUBLIC COMMENT - NON-AGENDA ITEMS:

Shon Duty, 206 Madison Avenue - Mr. Duty invited Council members to attend the 3rd annual "Project Big Love" at the Mont-Alto Carnival Grounds on 07/25. This event provides much-needed services and supplies to approximately 2200-2700 guests each year. He asked Council members to attend and/or consider some form of resolution or support for the event.

Mr. Duty, who owns the Recycling Center/Software Company on Madison Avenue, noted his concern regarding proposed changes to the zoning where his business is located, as those changes will restrict his ability to sell the property in the future (which he is currently in the process of listing). The process for such zoning changes was reviewed, and Mr. Duty was instructed to attend an upcoming Planning Commission meeting to voice his comments and concerns.

Ashley Gardner, Aquatics Director at YMCA - Ms. Gardner thanked Borough officials and staff for their approval/assistance at the YMCA's event held on 05/24.

Jason Kleponis, 468 Frick Avenue - Mr. Kleponis voiced concerns regarding feral cats in his neighborhood. He has been in contact with Dan Sheffler (Zoning-Code Enforcement Officer) regarding the current ordinance; and unfortunately, he is unable to trap the cats in accordance with the ordinance. He noted that a neighbor is actively feeding and sheltering the animals, and meets the definition of a "keeper of cats" according to the ordinance. He asked for guidance in alleviating the problem.

Kerry Bumbaugh, Quincy Township Supervisor - Mr. Bumbaugh commented on Council's inaction on the request from Casey Rock to be appointed as a relief driver and part-time firefighter (upon his resignation as a Fire Apparatus Driver). He stressed the importance of keeping qualified individuals in the fire service, and asked Council to take that into consideration as a neighboring municipality for whom they provide fire services.

FOR INFORMATION ONLY

BLIGHT PAMPHLET: Council members received copies of a "Blight Pamphlet", developed as part of the Borough's CDBG efforts and activities regarding blighted properties. This pamphlet provides information on the program, as well as contact numbers for Dan Sheffler, so that claims regarding blighted properties may be addressed. The pamphlets have been sent out to churches, banks, realtors and various agencies throughout the Borough (and posted on the Borough's website) as a means of providing information to the public. In addition to that, and as part of the Borough's fair housing practices, they are partnering with the Borough of Chambersburg and Franklin County to provide public service announcements on WHAG in support of fair housing.

WITHDRAWAL OF APPLICATION FOR D. L. GEORGE & SONS' NINTH STREET NORTH PARKING): Mr. Grubbs noted that D. L. George was proposing to add a parking and storage area for materials to the rear of the Landis Complex on Ninth Street. A one-year time extension was granted for review of the plans, however Mr. George has since decided to withdraw his project application. .

EAGLE SCOUT SERVICE PROJECT (RICHARD GILFORD): Mr. Stains noted that Richard Gilford, a local Boy Scout, is working on an Eagle Scout project and will be building several ADA picnic benches for Memorial Park. Additional information will be provided at a later date.

ADDITIONAL COMMENTS FROM BOROUGH MANAGER: Mr. Stains noted that the CDBG public hearing postponed from earlier this month will be rescheduled for August 19th (prior to the Council meeting).

Mr. Stains advised that Requests for Proposals will be distributed in September for trash

and recycling collection in the Borough, as the current contract with Waste Management will expire on 12/31/2015. Council members will receive a copy of the current RFP and are asked to provide any input or comments.

Mr. Stains announced that Mayor Starliper was installed as First Vice-President of the Association of Mayors of PA Boroughs during the PSAB conference last month.

Mr. Stains also announced that the Waynesboro Water Treatment Plant was selected to receive the prestigious Area Wide Optimization Program Award recognizing the top 21 large filter plants serving populations over 10,000 nationwide. This is a credit to the hard work and dedication of the plant's supervisors and staff.

Mr. Stains reminded Council that the 2015 "Movies in the Park" series will continue with "Back to the Future" on Tuesday (07/14) at Northside Park. A free public swim will be held at 7:00 p.m. prior to the movie on the hill.

PRESS QUESTIONS/COMMENTS:

Dustin Haluska, Record Herald

Question: The current fine structure for the Barking Dog Ordinance was explained earlier, but what will be the new fine structure?

- Jason Stains responded that the first offense will be a \$75.00 fine, the second offense will be \$125.00, the third offense will be \$175.00 and then increasing by \$50.00 for each subsequent offense but not to exceed \$300.00; or in lieu of payment of the fine and cost of prosecution, be imprisoned for not more than 30 days.

Jennifer Fitch, Herald Mail

Question: When does this go into effect?

- Mr. Stains noted that it will be advertised and before Council for approval at the July 15th meeting.

Question: How many streets in Brimington are set to be ordained?

- Sam Wiser noted there are portions of the majority of streets in Brimington ... most of Hollengreen, a portion of Abigail, a portion of Evangeline and a portion of Creekside.

Question: Does a hearing need to be held, or just a regular meeting?

- Sam Wiser noted it is an ordinance (which is advertised and considered at a regular meeting).

Question: When is the meeting when the ordinance will be discussed?

- Sam Wiser noted it will be discussed at Council's July 15th meeting.

Question: How much is the DCED grant for playground equipment, etc. at Rotary Park?

- Jason Stains noted that the total budget for the entire project is \$39,000; the grant amount is just under \$6,000.

COUNCIL AND STAFF COMMENTS: Denny Benshoff reported that the new street sweeper has arrived, and training was held today for the operator(s).

As a follow-up to discussion held at a previous meeting, Kevin Grubbs noted that the cannon to be fired during the July 4th parade is only 2' in diameter ... so it will be loud, but not overly loud. It will only be fired a maximum of four (4) times during the parade, and only at intersections. In addition, an announcement will be made prior to the firing. The cannon has been utilized in other parades with no complaints or problems. No objections were voiced by Council.

Police Chief Sourbier thanked Council for approval of the Police Department's request regarding National Night Out, and he reported that a donation of \$1,000 for the event was received from Martin's Food Store during their grand opening celebration. In addition, he reported several meetings ago about donations received from area businesses. Since that meeting, they have received additional money (\$900) from the Owls Club, which actually pays for the entire purchase. He noted his appreciation to these organizations for their significant donations.

Councilman Greenawalt inquired as to the completion of upgrades at the Wastewater Treatment Plant. Mr. Stains reported there are still several outstanding items on the punch-list, but the project is "operationally" complete. Mr. Greenawalt stated he would like a tour of the new facility, and Mr. Stains noted that one will be arranged for Council members in the near future.

Councilman Oldham made a motion that the Police Activity Reports be included in Council's meeting packets for the second meeting of each month. Councilman Bader seconded. A vote was called. Voting in favor were Councilmen Oldham, Bader and Greenawalt; voting in opposition were Councilmen Mumma and Cermak. The motion passed 3-2.

Mayor Starliper asked that Council reconsider approval of the request from Susan Shearer to burn brush at her property, as well as Casey Rock's request to be appointed as a relief driver and part-time firefighter. He also advised individuals in attendance to keep their vehicles locked, as there have been numerous break-ins in the area.

President Mumma thanked the public for their attendance.

Having no further business to discuss, the meeting adjourned at 5:56 p.m. on a Cermak/Bader motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary