

APRIL 2, 2014
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 – Benjamin Greenawalt, Delmos Oldham, Darrel Potts, C. Harold Mumma, Wayne Driscoll and Michael Cermak

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager
Denny Benshoff, Maintenance Superintendent
Kevin Grubbs, Head of Engineering Services
Sam Wisner, Borough Solicitor (Salzmann Hughes, PC)
Jason Stains, Assistant Borough Manager
Jim Sourbier, Police Chief
S. Leiter Pryor, Director of Borough Utilities

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Cermak reported that he received performance evaluations for Tom Brennan and Tom Simmers, both of which were favorable but required no action. He will also present another evaluation, which requires action, during the “voting section” of the meeting.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Driscoll reported that he (along with Council President Mumma, Lloyd Hamberger and Jason Stains) met recently with representatives of Burns Hill Cemetery. Discussion was held regarding long-term plans for the future, and more meetings will be held in the upcoming months.

STREET COMMITTEE: Councilman Potts reported that the Street Committee met on 03/26, and Council members received copies of the minutes from that meeting. The majority of the discussion at that meeting was regarding crosswalk safety and traffic flow at light-controlled intersections. He will present an item during the “voting section” later in the meeting.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION COMMITTEE: Councilman Driscoll noted that he has

been regularly attending the Mainstreet Waynesboro, Inc. (MSW) monthly meetings. No Downtown Revitalization Committee meetings are planned at this point, but will be scheduled (as needed) when pertinent items arise.

FINANCE COMMITTEE: No report.

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

“On March 20th, I attended the Chamber's mixer at the Recycle Redemption Center.

On March 21st, I had the privilege to speak to the students at Mowrey Elementary School in regards to giving them encouragement as they get ready to take their PSSA tests.

On March 27th, along with Assistant Manager Stains, I attended the Drug Task Force Breakfast in Chambersburg. If any councilman would like to see the information, contact me after the Council meeting.

On March 28th, I had the privilege to present a Certificate of Achievement Award to Eagle Scout Robby Lison. Congratulations to Robby.”

SOLICITOR'S REPORT: Solicitor Wisner reported that Senate Bill No. 1719, Codification of the Borough Code, was passed by the Senate today. Only minor amendments were made during the process, and the Bill will now return to the House for concurrence. The final product should be forthcoming in the near future.

EXECUTIVE SESSION: Mr. Wisner requested a brief executive session to discuss current litigation and enforcement matters. Council adjourned to executive session at 7:35 p.m. and returned to regular session at 8:04 p.m.

PUBLIC COMMENT - ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilman Cermak noted that he received a favorable performance evaluation for Denny Benshoff and made a motion to approve a step increase for him to salary level 21D. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Potts referred to page 3 of the Street Committee minutes regarding the existing “No Left Turn” sign on Ninth Street at its intersection with Old Mill Road. This sign remained when the traffic flow was modified recently at that location, but the Street Committee feels it is no longer necessary. Councilman Potts made a motion to remove the sign. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Cermak made a motion to approve the hiring of 12 lifeguards and 3 cashiers for Northside Pool, in accordance with the list provided by Assistant Manager

Jason Stains. Councilman Driscoll seconded; the motion passed unanimously. Councilman Cermak made a motion to appoint Sarah Stains to a vacant position on the Recreation Board. Councilman Driscoll seconded; the motion passed unanimously.

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

RESOLUTION FOR
COUNCIL MEETING OF April 2, 2014
“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 - March 19, 2014 (public input session and regular meeting)
2. Pay Bills - Voucher List dated 03/25 (and any others following preparation of this agenda)

Previously Discussed: N/A.

UNFINISHED BUSINESS

REPORT ON 2014 SNOW BUDGET: Mr. Hamberger reported that “159%” of the 2014 snow budget has been spent so far this year.

FILTER TREATMENT PLANT PERFORMANCE EVALUATION: Jon Fleagle, Chairman of the Waynesboro Borough Authority, was present. He noted that DEP conducts performance evaluations of all water treatment (filter) plants in the State every 4-5 years. During the evaluation, items such as long-term water quality, treatment processes, and the skill/performance of personnel who operate the plant are reviewed; and a rating of “needs improvement”, “satisfactory” or “commendable” is given.

DEP conducted an evaluation at the Borough’s filter plant at Old Forge in February of 2014; and representatives met with DEP a week ago to discuss their findings. As indicated in the correspondence provided to Council members this evening, Waynesboro’s plant received a “commendable” rating. Mr. Fleagle mentioned that of the 350+ plants in PA, only 16% of them obtain the “commendable” rating. He added

that much of that rating is based on the skill and performance of personnel working at the plant, as they take much pride in the appearance and operation of the plant and do an excellent job. He also noted that Leiter Pryor and Gordon Cruickshanks provide excellent leadership to the plant's personnel.

Mr. Hamberger stated that the WBA ensures its employees have appropriate facilities and equipment to do their jobs well. Mr. Stains also observed that the water plant's operation is quite impressive, and he encouraged Council members (who have not yet done so) schedule a tour of the facility. Council members requested that their appreciation be passed on to employees at the plant.

NEW BUSINESS

RENFREW COMMITTEE, INC. (RCI) REAPPOINTMENTS: Mr. Hamberger noted that RCI is a wholly-owned subsidiary of the Borough of Waynesboro. As trustee, M & T Bank nominates three (3) representatives to RCI, and the Borough appoints those and four (4) of their own nominees. Councilman Oldham made a motion to appoint the following –

M & T Bank Nominees - George Buckey, Alice McCleaf and Greg White
Borough Nominees - Allison Kohler, David Hykes, A. J. Benshoff and Barbara Gaydick

Councilman Cermak seconded; the motion passed unanimously.

POOL HOURS PRECEDING EVENING RENTALS: Jason Stains reported that, in preparation of evening rentals, Northside Pool had been closing at 6:30 p.m. (7:00 p.m. is the normal daily closing time). The Recreation Board feels that this is unfair to the patrons and recommended that the pool close at 6:45 p.m. on evenings when there are rentals scheduled, with all patrons to be off-site by 7:00 p.m. Councilman Driscoll made a motion to support the recommendation as presented by the Assistant Borough Manager. Councilman Cermak seconded; the motion passed unanimously.

POOL RENTAL FEE FOR MOVIE-IN-THE-PARK EVENT: Jason Stains noted that the Rotary Club is willing to pay the rental fee (\$275) for the Movie-in-the-Park event to be held at Northside Pool on 07/08 (rain date of 07/15), however they are requesting that the additional fee of \$1.25 per person over 100 be waived for that evening. He added that the Recreation Board has concurred, and Council approved this waiver last year. Councilman Cermak made a motion to approve the fee waiver. Councilman Potts seconded; the motion passed unanimously.

WORKSHOPS: Councilman Greenawalt commented that he feels Council should hold workshops on a regular basis, as there are many items that could be reviewed/discussed. President Mumma noted, however, that workshops must be advertised and open to the public. He feels that workshops should be held, as needed, at the call of the President. Council members agreed to contact the President if/when

there are items they feel should be reviewed and discussed in-depth.

PUBLIC COMMENT - NON-AGENDA ITEMS: None.

FOR INFORMATION ONLY

MAINSTREET WAYNESBORO, INC. OPEN HOUSE (04/03): Scott Hershberger reminded Council and the public that their Open House will be held the following day (04/03) from 5-7 p.m., at their new office inside M & T Bank, 13 W. Main Street.

REMINDER OF PENNDOT'S MEMORIAL BRIDGE MEETING (04/08): Mr. Hamberger reminded Council and the public of PENNDOT'S Open House in Council Chambers on 04/08, at which time plans for the Memorial Bridge project will be displayed. A briefing will be held at 4:30 p.m. for elected officials, and the public is invited from 5:30 to 7:00 p.m.

CUMBERLAND-FRANKLIN COUNTY BOROUGH ASSOCIATION MEETING (04/22): Mayor Starliper reminded Council members that Waynesboro will host the upcoming CFCBA meeting to be held on 04/22 at the Parlor House. Individuals planning to attend should RSVP to Melinda Knott as soon as possible.

UPDATE ON SOUTH POTOMAC STORM SEWER PROJECT: Kevin Grubbs reported that all of the stormwater pipe has been connected and is functional for the large bypass system on S. Potomac Street, and the contractor is currently working on restoration. The curb contractor will begin later this week, depending on the weather. The anticipated completion date is 05/15.

SUMMER JUBILEE - REQUEST FOR FIRECRACKER 5K RUN: Kevin Grubbs noted that he received a request from the Summer Jubilee to hold their annual Firecracker 5K and children's one-mile Fun Run on 07/04, beginning (with the Fun Run) at 8:00 a.m., and following the same route as in the past. It was noted that the organization has not yet contacted the Fire Police and Police Department, but they have been advised to do so. Police Chief Sourbier commented that last year's event was well-organized and proceeded quite smoothly. Councilman Greenawalt made a motion to approve the request, pending final approval by the Fire Police and Police Department. Councilman Cermak seconded; the motion passed unanimously.

TRAFFIC SIGNAL MAST ARM/POLE: Kevin Grubbs noted that, when the re-signalization program was done, fluted decorative traffic signals were installed downtown. It has come to his attention, however, that they are no longer available. Accordingly, he would like Council's opinion on the type of poles to be used for the new traffic signal at Sunnyside Avenue/Main Street. It is his opinion that the pole should be smooth to match the mast arm (the developer will have them powder-coated black). Councilman Cermak made a motion to approve Mr. Grubbs' recommendation for the traffic signal poles to match the mast arm (smooth). Councilman Greenawalt seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Councilman Driscoll commented that he is looking forward to completion of the Martin's Food Market and other projects in that area of town.

Councilman Cermak congratulated the WBA on DEP's recent filter plant performance evaluation.

Denny Benshoff reported that streets throughout town have been initially swept, and the regular sweeping schedule will commence on 04/07. "No parking" signs will be posted in accordance with the schedule, so the streets can be swept "curb to curb". Residents were encouraged to sweep debris from their sidewalks into the streets prior to their street being swept.

In light of recent vandalism at Memorial Park, Jason Stains reported that still photos have been processed from the security camera and will be posted on Facebook in an attempt to determine the identity of the individual(s) responsible.

Jason Stains announced that the Franklin County Drug Task Force will hold a Drug Overdose Town Hall meeting on 04/15 at 6:30 p.m. in Chambersburg's Capitol Theater.

In response to a request by Councilman Oldham for budget updates, Mr. Stains reported that a recap should be available by the next Council meeting.

Jason Stains reported that Code Enforcement Officer Dan Sheffler has begun citing homeowners in the Borough who are negligent in upkeep of their properties (to include the physical structure as well as accumulations of items on their porches or lawns which could be classified as trash/nuisance). Homeowners are hereby notified that the Borough will actively enforce these regulations – if they are found to be in violation, they will be provided with expectations and a deadline to remedy the issues; and if they fail to do so, appropriate fines will be assessed.

Scott Hershberger noted that a consultant from Harrisburg conducted a store window presentation for downtown businesses recently, which was sponsored jointly by MSW and Susquehanna Bank. They toured Waynesboro after the presentation, and she was quite impressed with the architecture, brick sidewalks and the increased number of businesses since her last visit. Mr. Hershberger also thanked Borough representatives who attended their recent Celebrity Bartender event last week at Rolling Mill Tavern – he reported that \$1,100 was raised that evening.

Compliments of the American Legion Post, Police Chief Sourbier noted that the emergency blue light call box was installed today at the S. Potomac Street Fire Station. He thanked the Borough's maintenance crew for their assistance in boring through the tiles in the bay, and noted that he will begin campaigning for donations to install additional call boxes at other locations. Chief Sourbier advised that the Waynesboro juvenile who has been missing (and in the news) for over a week has been returned

home to her parents, thanks to an extensive amount of effort by Detective Travis Carbaugh. The Chief also noted that "Klan" literature which has been distributed recently throughout the Borough is not restricted to this area, but has been circulated regionally.

Councilman Oldham also complimented Jon Fleagle and the WBA as a whole on their achievement. Mr. Fleagle reiterated that "the employees do all the work".

President Mumma thanked the public for their attendance. He noted that questions have arisen among Council members regarding their involvement in the golf course negotiations. He reminded them that there can only be a maximum of three (3) Council members in attendance during the negotiations because of the Sunshine Law, and the negotiating committee was established at a February Council meeting. Solicitor Wisner agreed, stating he would "feel very uncomfortable having any more than three (3) present at these negotiations".

Having no further business to discuss, the meeting adjourned at 8:55 p.m. on a Greenawalt/Cermak motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant