## AUGUST 25, 2009 WAYNESBORO, PA 17268 SPECIAL MEETING

Council President Craig Newcomer called the special meeting of the Waynesboro Borough Council to order at 4:03 p.m. with the following in attendance:

Borough Council Members – Benjamin Greenawalt, C. Harold Mumma, Craig Newcomer, Charles McCammon, Ronald Martin and Jason Stains

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager Melissa Dively, Borough Solicitor Kevin Grubbs, Head of Engineering Services Dan Sheffler, Zoning-Code Enforcement Officer

At 4:05 p.m., upon recommendation of the Borough Solicitor, President Newcomer noted that Council would adjourn to executive session to discuss matters of potential litigation. They returned to regular session at 4:25 p.m.

Mr. Newcomer noted that Council reviewed the temporary occupancy permit (which is a subject of dispute between the School Board and the Borough) and they are in support of the terms prepared by the Zoning Officer as conditions of this permit. The temporary occupancy permit was then presented to Caroline Dean, Business Administrator for the School District, who was in attendance at the meeting

Having no further business to discuss, the meeting adjourned at 4:25 p.m. on a Martin/Stains motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott Administrative Assistant