JULY 30, 2008 WAYNESBORO, PA 17268 SPECIAL MEETING

President Craig Newcomer called the meeting to order at 5:30 p.m. with the following in attendance:

Councilmen - Craig Newcomer, C. Harold Mumma, Ronald Martin, Charles McCammon and Benjamin Greenawalt

Borough Staff - Lloyd R. Hamberger, II, Borough Manager Kevin Grubbs, Head of Engineering Services

It was noted that the meeting was scheduled to award the bids for the CDBG streets, and also any other business which may come before Council.

<u>CDBG STREETS:</u> The Borough Manager presented the bid results. The bids exceed the funds available. After reviewing the options, Mr. McCammon moved to award the bid for two streets (N. Broad and E. North Streets), providing funds are available; and to include St. Andrews Drive and Garfield Street should additional funds become available. Mr. Greenawalt seconded and the motion passed 5-0.

**BUDGET REVIEW:** An update on the Borough's financial status. Mr. Hamberger noted he is doing a mid-year review and will have some numbers available for August 20<sup>th</sup>.

<u>PARK CONCESSION STAND:</u> Mr. McCammon noted he would like to run the Memorial Park concession stand and hold dances at the tennis courts. Mr. Hamberger noted he discussed the stand with the solicitor, and it would have to be bid. Council discussed the situation and the dance suggestion, and requested that the Manager meet with representatives of the Recreation Board and get back to Council.

The meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Lloyd R. Hamberger, II Borough Secretary/Manager