# JUNE 18, 2008 WAYNESBORO, PA 17268 REGULAR MEETING

Council President Craig Newcomer called the regularly scheduled Council meeting to order at 7:30 p.m. with the following in attendance:

Borough Council Members – Benjamin Greenawalt, C. Harold Mumma, Craig Newcomer, Charles and Ronald Martin (\*Jason Stains arrived late)

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager
Denny Benshoff, Maintenance Superintendent
Kevin Grubbs, Head of Engineering Services
Melissa Dively, Borough Solicitor (Salzmann Hughes, PC)
Mark King, Police Chief
Dan Sheffler, Zoning-Code Enforcement Officer
S. Leiter Pryor, Director of Borough Utilities
Dave Martin, Fire Chief

President Newcomer announced that Council would be going into an executive session to obtain advice from the Borough Solicitor regarding Item 8C on the agenda. Shortly thereafter, Council returned; and President Newcomer noted that they had decided not to hold the executive session because Councilman Stains had not yet arrived. Council reconvened to regular session at 7:34 p.m.

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

APPROVE MINUTES: Mayor Starliper noted that he was mistakenly listed as in attendance at the May 21<sup>st</sup> special meeting. Councilman McCammon made a motion to approve the minutes of the May 21, 2008 special meeting (as amended); and the May 21, 2008 regular meeting, the May 31, 2008 special meeting, and the June 11, 2008 special meeting, as written. Councilman Martin seconded; the motion passed unanimously.

<u>ACCEPT REPORTS:</u> Councilman McCammon made a motion to accept the reports of the Code Enforcement Officer, Police Chief and Fire Chief, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

#### **COMMITTEE REPORTS**

**PERSONNEL COMMITTEE:** Councilman Mumma stated that he will present motions on the following items later in the meeting –

- Approval for a step increase based on Richard Doll's favorable performance evaluation
- Appointments to RCI
- Retirement of a Park Supervisor
- Resignation of a member of the Building Code Review Board

**PROPERTY AND PUBLIC SAFETY COMMITTEE:** Councilman McCammon recommended that the garage behind Borough Hall (which is owned by the Borough) be painted, if funds are available in this year's budget. Borough Manager Lloyd Hamberger noted that he will look into the matter.

**STREET COMMITTEE:** Councilman Martin reported on the following items, and noted that he will present motions on several other items during the "voting" section of the meeting –

- The Borough Solicitor has been requested to modify Ordinance No. 815 to prohibit the
  parking of certain vehicles in certain locations (10,000 lbs. to 500 lbs., which would
  include covered trailers, etc.) The matter will be discussed further with Council at a later
  date. He noted that any input they have would be appreciated.
- A set of plans for the Rotary parking lot (including curbing, if feasible, and trees, etc.) will be forthcoming. They will be presented to Council for review prior to the next meeting.
- Reviewed fees charged for handicapped parking signs (\$75.00), as well as the cost to install "no parking" signs at driveways (\$120.00). The Street Committee is recommending that the handicapped parking sign fee remain at \$75.00, individuals obtaining permanent "no parking" signs be charged \$120.00, and there be no charge for temporary signs (within 1 year). He requested Council's input. The matter will be voted on at Council's next meeting.

**INTERGOVERNMENTAL COMMITTEE:** In Councilman Stains' absence, President Newcomer reported on several channel changes to be made by Comcast.

<u>DOWNTOWN REVITALIZATION COMMITTEE:</u> President Newcomer reported that representatives of Council met with LTAP recently to discuss plans for the downtown. LTAP will solicit input from pedestrians regarding the walkways, review information and present Council with their recommendations at a later date. Bruce Dreisbach, Downtown Manager for Main Street, Inc., will report on five (5) applications pending for businesses downtown.

**FINANCE COMMITTEE:** No report. Mr. Hamberger noted that the Finance Committee will meet for their six-month review in late-July.

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

"On May 26<sup>th</sup>, I participated in the Combined Veterans Council parade and memorial service at our Memorial Park.

On June 7<sup>th</sup>, I participated in the ribbon-cutting for the grand opening of Elite Window Fashions.

On June 7<sup>th</sup>, I performed the marriage of Susan Downin and Paul Kendle at Renfrew Park.

From June 8<sup>th</sup> thru June 11<sup>th</sup>, I attended the PSAB's 97<sup>th</sup> Annual Meeting at Seven Springs, PA.

The Local Order of Elks held their annual Flag Day ceremony on June 14<sup>th</sup> at the Memorial Retreat.

The Police Department's Bike Program was extended to include St. Andrews School.

On a personal note, my thanks to the BSA for honoring my father this Memorial Day."

## **SOLICITOR'S REPORT:** No report.

#### PUBLIC COMMENT - ITEMS ON AGENDA: None.

<u>VOTING ON ITEMS FROM COMMITTEE REPORTS:</u> Councilman Mumma made a motion to approve a step increase for Richard Doll to salary level 5D (\$12.63/hour). Councilman Martin seconded; the motion passed unanimously.

Councilman Mumma made a motion to approve the following appointments to Renfrew Committee, Inc. (RCI): Directors (nominated by the Borough) – David Hykes (Alternate - Louis Barlup, Jr.), Allison Kohler (Alternate - John Beck), Doug Tengler (Alternate - Jackie Barlup) and Edgar Hykes (Alternate - Allen Porter). Councilman Martin seconded; the motion passed unanimously.

Councilman Mumma made a further motion to approve the following appointments to Renfrew Committee, Inc. (RCI): Directors (nominated by M & T Bank, the trustees) – George Buckey (Alternate - James Oliver), John W. Keller (Alternate - Virginia Rahn) and Alice McCleaf (Alternate - Richard A. Mohn). Councilman McCammon seconded; the motion passed unanimously.

Councilman Mumma made a motion to accept Terry Barkdoll's notice of retirement from his position as Park Supervisor, effective July 4, 2008. Councilman Martin seconded, and suggested that a plaque of some sort be placed at the park to honor his 30+ years of dedicated service. Council agreed. Mr. Hamberger noted that Borough retirees receive an engraved pewter plate for their service, but he will pursue this possibility also. The motion then passed unanimously.

Councilman Mumma noted that Jim Valentine has submitted his letter of resignation from the Building Code Board of Appeals, due to health reasons. He made a motion to accept the resignation. Councilman McCammon seconded; the motion passed unanimously.

Councilman Martin made a motion to erect two (2) "No Thru Trucks" signs in the alley beside the 1912 Hoover House from W. Main Street to its intersection with Alley #1 North, for traffic traveling north (prohibiting large trucks from exiting the alley onto W. North Street). Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Martin made a motion to erect "No Thru Traffic" signs at the end of the storage units in Alley #1 North (from N. Potomac Street west to the Town Center Car Wash), eliminating traffic from exiting the alley onto N. Grant Street. Councilman Mumma seconded; the motion passed unanimously.

Councilman Martin made a motion for the removal of handicapped parking spaces at 116 N. Franklin Street and 22 N. Price Avenue, as they are no longer needed by the residents. Councilman McCammon seconded; the motion passed unanimously.

Councilman Martin made a motion to approve a change in the sweeping times for the Rotary parking lot from 7:00 a.m - 8:00 a.m. to 4:00 a.m. - 7:00 a.m. This will enable the Police Department to better enforce the parking restriction. Councilman Mumma seconded; the motion passed unanimously.

Councilman Martin made a motion to erect a "No U Turn" sign at the intersection of Ninth Street and Anthony Avenue. Councilman Greenawalt seconded; the motion passed unanimously.

As mentioned previously, Mr. Martin added that he will forward information to Council members regarding trees, fees and the trailer parking ordinance for discussion at the July meeting.

## **UNFINISHED BUSINESS**

<u>CONSIDER ORDINANCE RE: ALLEY ABANDONMENT (DAVID FAIR):</u> Councilman McCammon made a motion to adopt the proposed ordinance regarding the alley abandonment for David Fair. Councilman Greenawalt seconded; the motion passed unanimously.

## ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, VACATING A 16' UNOPENED ALLEY IN THE BOROUGH OF WAYNESBORO, FROM ITS INTERSECTION WITH NORTHFIELD AVENUE, BEING A TOTAL LENGTH OF 406.99 FEET.

Complete copy on file at Borough Hall.

<u>CONSIDER ORDINANCE RE: OUTDOOR FURNACES:</u> Mr. Hamberger noted that the proposed ordinance has been duly advertised. Councilman McCammon made a motion to approve the ordinance, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

## ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, REGULATING OUTDOOR FURNACES WITHIN THE BOROUGH OF WAYNESBORO

Complete copy on file at Borough Hall.

PROPOSED REVISED ELECTRONIC MESSAGE BUSINESS SIGNS ORDINANCE: President Newcomer noted that discussion on this matter will occur when Councilman Stains arrives (he reported that he was first on the scene of an accident on his way to the Council meeting).

LETTER OF UNDERSTANDING (TREES ON ISLAND ON ELDER AVENUE): Mr. Hamberger noted that Solicitor Dively had prepared a Letter of Understanding regarding removal of the trees growing on the island in Elder Avenue, near the intersection with King Street. Council members received copies at this meeting. He noted that the Franklin County Housing Authority has approved and executed the Letter of Understanding, which notes that the Borough may remove the trees and replace them (at the Borough's cost) with trees and/or shrubbery which are acceptable to the Borough as determined by the Borough's Shade Tree Commission and the FCHA. Discussion ensued regarding ownership of the island, and Solicitor Dively stated that they are unsure. Councilman McCammon suggested that the costs be divided "50/50", but Mr. Hamberger noted that the Borough is requesting the trees be removed to avoid the risk of invasive root growth in the water and/or sewer lines in Elder Avenue. Councilman Mumma made a motion to execute the proposed Letter of Understanding, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

<u>UPDATE ON STORMWATER STUDY:</u> Kevin Grubbs noted he has presented Council with a larger-scale drawing of the preliminary plans for the design work at Cemetery Avenue for review. He reported that, since the last project update, Dennis Black Engineering has completed the plans and applications. The plans have been submitted for review to the Franklin County Conservation District, and they have concluded that application must be made for an NPDES permit (to allow the discharge of stormwater from the construction site), which is a normal submission. That application will be

submitted for review on June 17<sup>th</sup>; and once it has been approved by the Conservation District, the permit package will then be submitted to DEP and the Army Corp. While awaiting approvals, they will begin writing specifications for the project; and preparing a suggested stormwater easement drawing and construction easement drawing for the Borough's review.

**RENTAL INSPECTION PROGRAM:** President Newcomer advised that no action will be taken at this evening's meeting regarding the proposed Rental Inspection Program, as Council just received a copy of the Planning Commission's proposal regarding the matter. A public input session will be held on Wednesday, July 2<sup>nd</sup>, at 7:00 p.m., to receive comments and input from residents and/or landlords. He suggested that residents obtain a copy of the proposed ordinance to review prior to the meeting (copies will be posted on the Borough's website and are available at the front desk of Borough Hall).

#### **NEW BUSINESS**

PLANNING COMMISSION ITEMS: Kevin Grubbs presented a request from WAM Enterprises to rezone 800 E. Main Street (east of Waynesboro Mall). He explained that they are interested in purchasing this property, and request to have it re-zoned from RM (Medium Density-Residential) to GC (General Commercial). The Waynesboro Planning Commission reviewed the request and recommended that the zoning not be changed. They felt that, if WAM desires to make this office space, it could be zoned HO (Hospital-Office) instead of GC. Councilman Martin suggested that the HO zoning would limit the developer substantially, as it requires that the building be used for medical offices only. Stephen Monn, a member of the Planning Commission, was present and commented that they recognize that fact. However, they were concerned because the applicant was in no way prepared to say that an office occupancy was what would wind up on that property if it was re-zoned. The other possible occupants that could end up there if it were made GC created a real quandry, as the property is a neighbor to the YMCA and several older, large residential homes in the area (it is only bound by a commercial zone on one side).

George Lulos, WAM Enterprises, was present. He stated that they are a commercial real estate developer from Camp Hill, who has contracted to purchase this property on the condition that it be rezoned to GC. They look at this property as an opportunity for a Class A development of some type, but cannot commit to a specific type at this point without having the zoning to work with.

(\*Councilman Stains arrived at 8:12 p.m.)

Mr. Lulos noted that the Planning Commission's concern is understandable, but added that there are other tools in the development of a property that would limit their ability to do something "inappropriate" ... such as the Land Development Ordinance, PENNDOT's requirements for access, and the law of the market place. The quality of that location in terms of being central to the market, close to the hospital, with frontage on Route 16 and adjacent to Waynesboro Mall all give a certain "lift" to the value of the property. Therefore, it would not be profitable to WAM Enterprises to do anything less than Class A. Mr. Lulos noted that their sample illustration showed a 40,000 s.f. office building, which is a legitimate alternative that they are seriously considering. But even if they do that, they cannot commit that it would be 100% occupied by medical. Accordingly, HO zoning is not an option. They believe that GC zoning is the best use of this property for everyone concerned, because it will avoid the possible outcome that 40-50 townhouses would be put there and it will generate the types of revenues and jobs that come with a first-class commercial operation of the kind that they do. He invited Council members to view their website to see the types of Class A developments they have done in the past.

Councilman Martin questioned if WAM has talked yet with the owner of Waynesboro Mall about the possibility of aligning the driveway entrances. Mr. Lulos noted that he met with Glenn Bair two (2) weeks ago about that possibility. Mr. Bair pointed out at that time that he has long been in favor of

signalization of N. East Avenue at Route 16, as well as access from Route 16 into his property at that location. They discussed ways of coordinating the access into 800 E. Main Street, and they agreed to work together to that effect. Mr. Lulos noted it is their assumption that PENNDOT and the Borough would look favorably on the installation of a traffic light at that intersection; and as they assume PENNDOT has no funds available for that installation, it would fall to "others" (including WAM) to accept that responsibility if a signal light is warranted. He confirmed that they are prepared to engage in a full traffic study; in fact, he noted that any tenants they would court would probably require it also. No discussions have been held yet with YMCA representatives, as they felt that would be premature. Councilman Martin stated that he has discussed the matter with Alan Smith (YMCA Director), who noted they have no objections to this proposal.

Councilman Martin also pointed out a paragraph in the deed restrictions for the property in question. Mr. Lulos noted that they have done the appropriate title work, and felt that this restriction was aimed at the quality of any house on the property (not that there must be a house on the property). He noted that he will ask his counsel to review the matter further.

Councilman McCammon then made a motion to grant a change in the zoning to GC, as requested. Councilman Greenawalt seconded. Councilman Martin stated that he is in favor of reviewing this further, but would like to see some plans and have time to "digest" them. President Newcomer agreed, as Council just received this information. Time constraints were then discussed. Solicitor Dively asked about WAM's timeframe for due diligence in the acquisition (specific to the length of the contract). Mr. Lulos noted that they have a total time limit within which they must decide, and there are individual deadlines for each step in that decision. Their first deadline is in regard to the zoning ... and they are currently around 40 days from that deadline. It was noted that Borough Council has another meeting before that time; but Solicitor Dively clarified that public notification needs to be given and a public hearing held. Mr. Lulos responded that those requirements are built into their timeframes. Mr. Grubbs stated that the request has already been reviewed by the Waynesboro Planning Commission and forwarded to the Franklin County Planning Commission.

A vote on the motion was then called. The motion failed 2-4 (Councilmen Stains, Mumma, Newcomer and Martin opposed). Councilman Martin suggested that Council members obtain as much information as they can within the next 10 days, as he would like to take action on the matter at the next Council meeting. Further, he would like to discuss the possible alignment of the streets, the traffic signal, etc. with WAM representatives. Council agreed to discuss the matter at their July 2<sup>nd</sup> meeting.

FACADE IMPROVEMENT GRANT (42-44 W. MAIN STREET): Mr. Hamberger noted that Council previously approved a Facade Improvement Grant application for 42-44 W. Main Street, however they would like to modify the application to include replacement windows. The Design Review Committee has reviewed and approved the modification, and it is being presented to Borough Council for final approval. Councilman McCammon made a motion to approve the requested modification for the grant application for 42-44 W. Main Street (WACCO Properties). Councilman Stains seconded; the motion passed unanimously.

AMENDMENT TO FACADE GRANT PROGRAM GUIDELINES FOR REAR FACADES: Mr. Hamberger noted that, currently, the Borough has a Facade Improvement Grant Program for facade fronts along Main Street. The Design Review Committee has recommended they consider including rear facades, and the consultants conducting the Downtown Study have mentioned that this may be beneficial. Mr. Hamberger suggested that he be authorized to contact the grant consultants (Mullin & Lonergan Associates) to see what would need to be done to add the rear facades of buildings that face Main Street to the existing program. Councilman Stains made a motion to authorize the Borough Manager to pursue this possibility. Councilman Mumma seconded; the motion passed unanimously.

**RESOLUTION RE: MAIN STREET GRANT:** Mr. Hamberger stated that the Borough and Main Street, Inc. have received a Main Street grant for a period of five (5) years, with the first three (3) years being funded. Funding for the additional two (2) years has been approved, and he presented proposed Resolution 2008-17 acknowledging that the Borough desires to proceed and continue with the program. Mr. Hamberger noted that a public input session should be held on the matter, and suggested that it be held on July 2<sup>nd</sup> (along with the public input session regarding the Rental Inspection Program). In the meantime, the resolution authorizing this action should be passed. Councilman McCammon made a motion to approve Resolution No. 2008-17. Councilman Greenawalt seconded; the motion passed unanimously.

#### RESOLUTION NO. 2008-17

RESOLUTION OF THE BOROUGH OF WAYNESBORO AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA

Complete copy on file at Borough Hall.

RECOMMENDATION RE: FEE FOR DAY CARE CENTERS AT POOL: Mr. Hamberger noted that several local Day Care Centers visit Northside Pool as a group and have requested a discounted admission fee. In 1999, Council approved a discounted fee of \$1.00/child and have continued with that policy (however it was really only for that year). Accordingly, he recommended that Council establish a daily fee of \$2.00/child for Day Care Centers (adult chaperones are free, provided they don't go in the water). He added that this has been approved by the Recreation Board. Councilman McCammon made a motion to establish the policy for Day Care Centers, as recommended by the Borough Manager. Councilman Greenawalt seconded; the motion passed unanimously.

SPECIAL COUNSEL FOR CURATIVE AMENDMENT: Solicitor Dively explained that the Municipalities Planning Code sets up procedures that must be followed when a landowner files for a curative amendment (which is what Ronald Martin has done, and the hearing on the matter has been scheduled for July 2<sup>nd</sup>). She noted that she is not permitted, under the special rules for hearing of curative amendments, to be the Borough's advocate ... she will be the Borough's Solicitor (as the parliamentarian). Council has the option to hire special counsel to be their advocate; and she has contacted Jeffrey Evans (who has agreed to do so, at the rate of \$100.00/hour). Mr. Hamberger added that Mr. Evans currently serves as Solicitor for the Borough's Civil Service Commission hearings. Councilman Stains made a motion to appoint Jeffrey Evans as special counsel for the curative amendment. Councilman Mumma seconded; the motion passed unanimously.

As a follow-up, Ms. Dively advised Council that she has received notice from Ronald Martin's counsel that they are granting an extension of time for a decision on the curative amendment, as of June 18<sup>th</sup>, for a sixty (60) day period. It is her understanding, therefore, that the hearing date of July 2<sup>nd</sup> can be moved to sometime in the future.

HOUSING REVITALIZATION PLAN: Mr. Hamberger noted that, in light of the fact that a non-profit group is looking at developing affordable housing in town and seeking various funding, one of the requirements is that the municipality has an Affordable Housing Revitalization Plan. He forwarded copies of the proposals to develop this plan from Mullin & Lonergan Associates (6 months to complete, at an approximate cost of \$25,000 - \$50,000) and Spotts, Stevens & McCoy (3-4 months to complete, at a cost of approximately \$8,000). He noted that SSM representatives will be attending the Joint Comprehensive Plan meeting on Tuesday, June 24<sup>th</sup>. He suggested that, perhaps, three (3) councilmen could meet with them at 6:30 p.m. to discuss the matter further. Council concurred.

**RFP FOR INSPECTION SERVICES** (C.V. AVENUE): Mr. Hamberger reported that bids will be opened for the re-construction of C. V. Avenue on Monday, June 23<sup>rd</sup>; and a recommendation on the award will be presented for action at Council's meeting on July 2<sup>nd</sup>. Because this project is funded through the federal government, specialized inspection services are required. Proposals were received: C. S. Davidson - \$560.00/day - total cost of \$25,200; and VE Engineering - \$502.01/day - total cost of \$22,088.44. The staff is recommending contracting with VE Engineering. Councilman McCammon made a motion to award the contract for inspection services on the C.V. Avenue Project to VE Engineering. Councilman Mumma seconded; the motion passed unanimously. It was noted that they anticipate a start date of August 1<sup>st</sup>.

SUMMER JUBILEE REQUESTS: Mr. Hamberger noted that Council previously approved the Summer Jubilee's planned activities, but they are requesting specific items regarding traffic control: (1) no parking on E. Main Street from Virginia Avenue to Enterprise Avenue; (2) closing Virginia Avenue from E. Second Street to the alley past the Fire Hall from 6:00 a.m. to 10:00 a.m.; and (3) closing Virginia Avenue from E. Main Street to the Fire Hall from 8:15 a.m. to 8:45 a.m. CVS officials have noted they have no problem with these requests; and the requests are granted each year. Councilman McCammon made a motion to approve the requests for the Summer Jubilee. Councilman Greenawalt seconded; the motion passed unanimously.

## **PUBLIC IN ATTENDANCE - NON-AGENDA ITEM:**

<u>Allen Porter, 932 Sunset Avenue</u> – Mr. Porter noted that the Borough Council meetings are advertised to be available to people who may require special help if they are handicapped. He stated that his hearing isn't as good as it used to be, and he requested that the councilmen speak more loudly and clearly into the microphones to allow those who have difficulty to hear.

Council adjourned to executive session at 8:54 p.m. to discuss litigation. They reconvened to regular session at 9:13 p.m. \*It should be noted that Councilman Martin recused himself from the executive session, as well as discussion during the meeting at this time.

Solicitor Dively developed a motion for Council's consideration regarding the proposed revised Electronic Message Business Signs Ordinance. Councilman Mumma made the motion (as recommended by the Solicitor) to approve advertisement of the Electronic Message Board Ordinance that was included in Council's meeting packet and identified on the agenda as Item 8C. Councilman Stains seconded. President Newcomer noted that a public hearing will be held regarding the matter during the second meeting in July. A vote was called and the motion passed unanimously.

Solicitor Dively also suggested that Council move for retroactive approval of sending this particular ordinance (just approved for advertising) to the appropriate planning agencies. Councilman Mumma made a motion as such. Councilman Stains seconded; the motion passed unanimously. Mr. Grubbs confirmed that those agencies received copies of the proposed ordinance for review on Friday, June 13<sup>th</sup>.

Solicitor Dively recommended a third motion – to withdraw from consideration and otherwise abandon the Sign Ordinance amendment approved by the Planning Commission and otherwise approved by Council for advertising in its May 21, 2008 regular meeting (which was drafted by the Planning Commission with the locations of four areas for signs).

Councilman Mumma made the motion. Councilman McCammon seconded; the motion passed unanimously.

PAY BILLS: None were presented for payment.

**COUNCIL AND STAFF COMMENTS:** Councilman Martin reported that he was pleased to see 16 building permits for new homes in the Borough of Waynesboro in last month's report.

Leiter Pryor provided Council members with an update on the water treatment plant. Bids were opened on April 29<sup>th</sup> on the project for the new well on Route 316. There were seven (7) bidders for the general contract ... the apparent low bidder was Johnston Construction, who bid \$1,595,396. There were three (3) bidders for the electrical contract ... the apparent low bidder was Hickes Associates, who bid \$325,700. Notices-of-award have been issued, and they are hoping to give Notices-to-Proceed by the first part of July. They have been issued a land use permit from Washington Township and have applied for a building permit through the Commonwealth Inspection Services of Chambersburg. They anticipate breaking ground for the project in 1-2 months.

Solicitor Dively noted that the Borough's Zoning Ordinance is a 1990 document (18 years old), and some provisions are in need of revision. She suggested that there may be DCED or CDBG funds available for its update ... and likewise, with the Borough's Property Maintenance Code. Mr. Hamberger commented that it is a requirement of the Joint Comprehensive Plan Study to re-visit the Zoning Ordinance.

Chief King noted that the PCCD (Pennsylvania Coalition on Crime and Delinquency) made a news release the previous day regarding certain grant approvals. One of the approvals in the news release was the Borough/School District's application for the School Resource Officer.

Bruce Dreisbach, Main Street Manager, was present. He reported on a new business coming to Main Street called "About Your Wedding", which is a wedding planning business in the former Beck & Benedict building. Approximately 40% of the Downtown Business Incentive funds have been assigned to situate businesses onto Main Street. Five (5) applicants are "in the pipeline" – two are existing Main Street businesses which have grown, are prospering, and need to expand; the third is a local business off Main Street which is moving to Main Street for the retail exposure; and two are businesses from outside the area that want to relocate to Main Street, Waynesboro. He noted that that program has been very successful.

Councilman Greenawalt reported that he recently attended the dedication ceremony for the Rotary Park. He suggested that Council members visit the park, as the Rotary Club did an excellent job with it.

Councilman Stains apologized to fellow Council members and the public for his tardiness at this evening's meeting. He noted that he was traveling on Route 997 North with his family, and was the first vehicle behind two others which collided. He complimented members of the Waynesboro Fire Department and EMS for their quick response and professionalism during the incident.

With regard to Council's decision tonight on the Electronic Sign Ordinance, Mayor Starliper commented that all of Council agreed previously with residents who stated they didn't want flashing signs. The action taken at this meeting, however, "over-rode" that discussion.

President Newcomer commented on the importance of receiving public input on various issues ... that is the reason they took action to schedule public input sessions regarding the Rental Inspection Program and the Main Street Program for July 2<sup>nd</sup>. He stated that Council always has the best interests of the people of Waynesboro in mind, and want to hear their opinions when making decisions on certain matters.

Having no further business to discuss, the meeting adjourned at 9:26 p.m. on a McCammon/Greenawalt motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott Administrative Assistant