

MARCH 19, 2008  
WAYNESBORO, PA 17268  
REGULAR MEETING

Council President Craig Newcomer 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, C. Harold Mumma, Craig Newcomer, Charles McCammon, Ronald Martin and Jason Stains

Mayor Richard Starliper

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

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

**APPROVE MINUTES:** Councilman Martin made a motion to approve the minutes of the March 5, 2008 regular meeting and the March 11, 2008 special meeting, as written. Councilman McCammon seconded; the motion passed unanimously.

**ACCEPT REPORTS:** Councilman Stains made a motion to accept the reports of the Code Enforcement Officer, Police Chief and Fire Chief, as presented. Councilman Greenawalt seconded.

Councilman Martin pointed out that the Code Enforcement Officer's report indicated a total of \$5,432.00 in land use permit fees collected during the month of February, adding that only \$4,550.00 had been collected during all of 2007. He asked that Mr. Sheffler provide a year-to-date total on his future reports.

President Newcomer stated that Police Chief Shultz had provided a report on tasers, at Council's request. They will review the matter and move forward. Councilman Martin also requested that the Police Chief's Report include a section on cases solved or arrests made. Chief Shultz agreed to add that information.

A vote on the reports was then taken, and the motion passed unanimously.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE:** Councilman Mumma reported on the following Committee matters –

- Interviewed one (1) applicant, George Rowe IV, for the position of Fire Apparatus Driver. A motion will be made on the matter later in the meeting.

- Interviews were held with two (2) applicants for alternate positions on the Zoning Hearing Board. Contact information will be kept on file for future reference.
- Stacie Noll received certification as Water Treatment Plant Operator. A motion on her promotion will be presented later in the meeting.
- A favorable evaluation was received for Tom Simmers. No action is required.
- Will present motions regarding hiring seasonal employees (Assistant Pool Managers, Pro Shop Attendants and Golf Course Maintenance Workers) later in the meeting.

**PROPERTY AND PUBLIC SAFETY COMMITTEE:** No report.

**STREET COMMITTEE:** Councilman Martin reported on the following items –

- An ordinance regarding the re-naming of State Road as State Hill Road will be presented later in the meeting.
- A resolution for changes in fees charged regarding zoning, subdivision reviews, alley abandonments, variances, etc. will be presented later in the meeting.
- Discussion was held regarding Nancy Funk's driveway entrance on Myrtle Avenue. A motion will be presented later in the meeting.

Mr. Martin added that the Street Committee's next meeting will be held on April 3<sup>rd</sup> at 10:00 a.m., in Borough Hall's first floor conference room.

Mayor Starliper asked if the issue regarding a stop sign at the intersection of Fairview Avenue/Fourth Street is "dead", as he received correspondence signed by approximately 20 residents who would like for it to remain as it is. Councilman Martin noted that the matter will be re-visited at the Street Committee's next meeting.

**INTERGOVERNMENTAL COMMITTEE:** No report.

**DOWNTOWN REVITALIZATION COMMITTEE:** Council President Newcomer noted that the Committee is still working on the downtown sidewalk project, and has heard some "promising words" regarding funding. He presented a proposed design for the Rotary parking lot, which he passed around to the public for their review. He added that plans are for the lot to be resurfaced sometime in September.

**FINANCE COMMITTEE:** Councilman Mumma noted that a request was received from the Mayor regarding new vehicles and/or part-time help. The matter will be tabled until a new Police Chief has been appointed.

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

"On March 10<sup>th</sup>, I attended the retirement celebration of Dr. James Teeter.

The Waynesboro and Greencastle Chamber of Commerces held their mixer event at Gold's Gym on March 13<sup>th</sup>.

On Monday morning (St. Patrick's Day), at Mont Alto State Park, I performed the marriage ceremony of Sarah Brant and Warren Hoover. We wish them the very best."

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

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

**VOTING ON ITEMS FROM COMMITTEE REPORTS:** Councilman Mumma made a motion that Ronald Flegel be appointed to the Civil Service Commission to replace Benjamin Greenawalt, who resigned due to his election to Borough Council. The unexpired term will expire on August 1, 2009. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Mumma reported that two individuals were interviewed as alternate members on the Zoning Hearing Board – Glenn Rowe, Jr. and Beulah Woods. Based on their interviews, however, neither applicant is ready to be appointed at this time; therefore, no action was required.

Councilman Mumma made a motion to promote Stacie Noll to Water Plant Operator, at an hourly rate of \$15.95. Councilman Stains seconded; the motion passed unanimously. Mr. Hamberger noted that Ms. Noll should be commended for passing the examination, as it is extremely difficult (and most individuals need to take it several times before passing).

Councilman Mumma made a motion to hire Jordan Sanders and Amanda Hykes as Assistant Pool Managers; Dorothy "Jean" Kaiser, Jackie Kaiser, Kaleigh Smith and Goldie Scott as Pro Shop Attendants; and Ralph Johnson and Jarred Knott as Golf Course Maintenance Workers for the 2008 season. Councilman Stains seconded; the motion passed unanimously.

Councilman Mumma made a motion to hire George Rowe, IV as a Fire Apparatus Driver, at a salary of \$33,083.07/year, contingent upon a standard physical examination. Mr. Rowe will serve a six-month probationary period, with reviews every sixty (60) days. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Martin presented a proposed ordinance changing the name of State Road to State Hill Road, and made a motion for its adoption. Councilman McCammon seconded; the motion passed unanimously.

#### ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 479 ORDAINING STATE ROAD.

Complete copy on file at Borough Hall.

Councilman Martin made a motion to adopt a proposed resolution amending various application and review fees. Councilman Mumma seconded. It was noted that the Street Committee discussed these fees at length; and they are "in line" with other communities. A vote was called and the motion passed unanimously.

#### RESOLUTION 2008-09

WHEREAS, the Borough of Waynesboro, from time to time, may change fees charged for Borough services, and

WHEREAS, the applicable enabling ordinances permit adoption of fees by resolution,

Complete copy on file at Borough Hall.

Councilman Martin asked if a motion was required regarding new traffic signal poles. Mr. Hamberger explained that there was some confusion on PENNDOT's part, but the poles were approved by Council in December of 2006. Information regarding the matter was provided for Council's record.

Councilman Martin made a motion to paint yellow lines 15' on both sides of the driveway entrance at Nancy Funk's home on Myrtle Avenue to provide for better sight distance. Councilman McCammon seconded; the motion passed unanimously.

**SPECIAL PRESENTATION - RICHARD GEORGE:** Former Councilman Richard George stated that, some time ago, he obligated himself to provide for six (6) pedestrian crossing signs for downtown Waynesboro. He noted that he and his wife provided for 1; and he thanked Mike Cermak (who provided for 3), Benjamin Greenwalt (who worked with the American Legion to provide 1), and Mr. and Mrs. Ronald Martin (who provided 1). He presented President Newcomer with a check in the amount of \$1,950.00 for the signs. Mr. Newcomer thanked the individuals and instructed the Borough Manager to send letters of appreciation to them all.

### **UNFINISHED BUSINESS**

**MODIFICATION TO FIRE APPARATUS DRIVERS' MINIMUM STANDARDS (RESOLUTION NO. 2008-07):** Mr. Hamberger noted that there was some concern when the last civil service examination was held for Fire Apparatus Drivers, as there was only one (1) who qualified to take the exam. The Civil Service Commission is recommending changing the minimum standards to permit an applicant who does not possess the Firefighter I (FF1) certification to take the examination; and if hired, be required to complete the FF1 during his one-year probationary period. He explained that there are not a lot of individuals with the FF1 certification, and this requirement greatly reduced the number of eligible applicants. Both the former and present Fire Chiefs have concurred with this recommendation, as well as the 15 air mile radius residency requirement. Councilman McCammon made a motion to approve Resolution No. 2008-07, as presented. Councilman Martin seconded; the motion passed unanimously.

### **RESOLUTION NO. 2008-07**

WHEREAS, the Waynesboro Civil Service Commission and the Borough Council of the Borough of Waynesboro have adopted Regulations which enable the Borough Council to adopt Minimum Standards for Applicants to be Examined for the Fire Apparatus Drivers' Examination by Resolution, and

WHEREAS, Borough Council hereby wishes to establish minimum standards for the applicants to take the examination,

Complete copy on file at Borough Hall.

**BRANCH AGREEMENT WITH BLUE RIDGE SUMMIT LIBRARY:** Mr. Hamberger presented a new Branch Agreement between the Alexander Hamilton Memorial Free Library and the Blue Ridge Summit Library. He noted that he has reviewed, and is recommending approval of, the proposed agreement. Councilman McCammon made a motion to approve the branch agreement, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

**CONSIDER ORDINANCE FOR ADOPTION (AMENDMENT TO STORMWATER MANAGEMENT ORDINANCE):** Kevin Grubbs noted that, in light of the analysis report on the Potomac Street Corridor,

the Borough's consulting engineers recommended that the Stormwater Management Ordinance be updated and provided proposed changes to Ordinance No. 961. The Waynesboro Planning Commission reviewed the proposed changes on February 11<sup>th</sup>, and recommended that Borough Council proceed. On February 20<sup>th</sup>, Borough Council reviewed the proposed changes and approved advertisement of an ordinance to implement the changes. The proposed ordinance was sent to the Franklin County Planning Commission for review on February 28<sup>th</sup>. A Legal Notice was published in *The Record Herald* on March 10<sup>th</sup>. On March 12<sup>th</sup>, comments were received from the Franklin County Planning Commission recommending enactment. Accordingly, the proposed ordinance is being presented for Council's consideration at this meeting. Councilman McCammon made a motion to adopt the proposed ordinance, as presented. Councilman Martin seconded; the motion passed unanimously.

### ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AMENDING THE STORMWATER MANAGEMENT ORDINANCE NO. 961 OF THE BOROUGH OF WAYNESBORO.

Complete copy on file at Borough Hall.

**UPDATE ON STORMWATER STUDY:** Kevin Grubbs noted that Council members received information from the consultants last week regarding their progress. All field work has been completed, and a meeting has been scheduled with DEP on April 8<sup>th</sup> at 9:30 a.m. for review of the outfall. Mr. Grubbs explained that their classification as a stream (or not) will change the design plans a bit. A concrete lining was originally anticipated, but other alternatives are available – some which can produce the same result at approximately half the price. A meeting will be held to discuss options tomorrow at 10:00 a.m. Additional information will be forwarded for Council's review after that meeting. Mr. Grubbs added that the permitting process may take a little longer than anticipated, but work on the box culverts at Maple and Church Streets can begin in the meantime (as these are considered a maintenance item). As a whole, he noted that the project is moving along smoothly.

### **NEW BUSINESS**

**PLANNING COMMISSION ITEMS:** Kevin Grubbs provided Council with an overview of the last Planning Commission meeting (held on March 10<sup>th</sup>) as follows --

- Reviewed proposed Subdivision/Land Development Plan for Wanda Kell at Ninth/S. Potomac Streets. Revisions were required. Will come back for review at April meeting.
- Approved revisions to Planning Commission by-laws regarding number of members.
- Discussed proposed revisions to Downtown Business District Zone (change on east from Broad Street to Walnut Street). Recommend no change.
- Reviewed Traffic Study Ordinance and amendments. Recommendation to proceed as presented.
- Electronic Message Board Ordinance reviewed. Proposed the following amendments: (1) not to be erected within 75' of an intersection; (2) not to be permitted within the Town Center District and the Downtown Business District; (3) a 15-second interval change of copy for message; and (4) permitted in Billboard Districts only.

- Reviewed Rental Property Inspection Program. Recommended using a third-party firm to get the program “up and running”, and then turn it over to the Zoning Officer. A proposal regarding the matter will be presented to Council shortly.

Councilman Martin noted that the Borough has advertised a public hearing regarding the proposed Traffic Study Ordinance for April 2<sup>nd</sup> (the next Council meeting) at 7:15 p.m. The ordinance will be considered at the Borough Council meeting thereafter.

**AWARD BIDS (CURB/SIDEWALK, STONE AND SODIUM HYPOCHLORITE):** Mr. Hamberger noted that bids for the aforementioned items were opened on March 18<sup>th</sup>. He recommended awarding the curb/sidewalk contract to Ray Eyler, and Councilman Mumma made a motion as such. Councilman Stains seconded; the motion passed unanimously.

Mr. Hamberger also recommended awarding the bid for Sodium Hypochlorite to Aqua Chemical Supply, Inc., and Councilman Greenawalt made a motion as such. Councilman Stains seconded; the motion passed unanimously.

Mr. Hamberger added that he will be reviewing the stone bids with Denny Benshoff and suggested that they be deferred for action at the next meeting. Council concurred.

**FACADE IMPROVEMENT GRANT APPLICATION (WACCO PROPERTIES, INC.):** Mr. Hamberger presented a Facade Improvement Grant Application for 42-44 W. Main Street (WACCO Properties). He noted that the Design Review Committee has reviewed and recommended it for Council's approval. Councilman Martin made a motion to approve the application for WACCO Properties, as presented. Councilman Greenawalt seconded; the motion passed unanimously.

**RECOMMENDED 2008 CDBG USES:** Mr. Hamberger noted that the first of two required hearings has been held. Proposed uses for the 2008 funds will be reviewed during the second hearing, which he recommended holding prior to the next Council meeting (April 2<sup>nd</sup>) at 7:00 p.m. Councilman McCammon made a motion to schedule the hearing as recommended by the Borough Manager. Councilman Greenawalt seconded; the motion passed unanimously.

**“GREAT WAYNESBORO CLEAN-UP”:** Mr. Hamberger noted that President Newcomer provided information at the last meeting regarding a community clean-up program. Waynesboro has been registered for the program, and May will be designated as Clean-up Month. Bags, gloves and vests are available for use by any groups and/or individuals who would like to assist in cleaning up streets, parks, etc. Interested church groups, Boy Scouts, Girl Scouts, etc. should contact Dan Sheffler. Once the areas are cleaned, Borough trucks will come by to pick up the trash. Mr. Hamberger also noted that any items containing freon can be taken to the Washington Township Transfer Station for disposal. Residents will also be reminded to put out large items during the bi-weekly large-item collections in the Borough.

It was noted that Manito cleaned up several streets a few weeks ago, and Denny Benshoff added that they are coming again tomorrow. Councilman Stains noted that he will also provide some labor from his workplace for the program.

**CENTRAL TRI-COUNTY BOROUGH ASSOCIATION MEETING:** Council members received an invitation to the Central Tri-County Boroughs Association meeting to be held on April 29<sup>th</sup> in Marysville. Those interested in attending were asked to inform Melinda Knott.

**MEMORIAL PARK GRANT:** Mr. Hamberger reported on a breakfast meeting held the previous morning with representatives from the Recreation and Memorial Park Boards. At the meeting, they discussed the proposed grant for Memorial Park, and are requesting Council's approval to proceed. He explained that the total project would cost approximately \$109,000 to \$119,000. The grant is for

50/50 matching funds, of which the Borough's portion could include in-kind services (labor and use of various equipment).

In order to proceed, an overall park plan is required. Such a plan was begun several years ago and is 95% done. Fox & Associates, Inc. of Frederick, MD has proposed to complete the plan for submission with the grant application package for a fee of \$1,900.00. Discussion followed regarding the use of a local engineer, but Kevin Grubbs explained that Scott Crum (the Borough's Certified Playground Inspector) will be doing most of the revisions and submitting them for Fox's approval. As time is of the essence, Councilman Martin made a motion to proceed with the grant application and approve the expenditure of \$1,900 to Fox & Associates, Inc., as outlined by the Borough Manager. Councilman Stains seconded; the motion passed unanimously.

**RESOLUTION RE: BANK SIGNATORY:** Mr. Hamberger noted that an account name was changed recently at the First National Bank of Greencastle (Special Grant Fund); and accordingly, a resolution is required regarding the signatories. He presented Resolution No. 2008-08 for Council's approval. Councilman Greenawalt made a motion to approve Resolution No. 2008-08, as presented. Councilman Mumma seconded; the motion passed unanimously.

#### RESOLUTION NO. 2008-08

Complete copy on file at Borough Hall.

**TASER GUNS:** It was noted that Council will discuss taser guns for the Police Department at their next meeting.

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

Amos Miller, 309 W. Sixth Street - Mr. Miller raised questions regarding the Borough's "Jay-walking Law", which Councilman McCammon stated exists but is old and outdated. He mentioned the many recent accidents in which pedestrians have been struck, but noted that he is concerned from a driver's standpoint also. He stated that the Police Department's Mission Statement says that they will provide safe highways to drive on, but Council needs to give them the tools with which to work. He feels that a forceful police presence would help the situation. Discussion followed regarding the matter, and Councilman Martin stated that blame shouldn't be placed on Borough Council or the Police Department ... when people jay-walk, they are taking the action on their own. He stated that he will review the matter with the Police Department and discuss options at the next Street Committee meeting.

Dave Fair, 8624 Anthony Highway - Mr. Fair requested that Council re-open discussion on his request to abandon an alley off of Northfield Avenue. He also questioned if the fees discussed earlier for alley abandonments were new fees. The alley in question is not an open alley (is grown up with trees), and has been abandoned by quit-claim deed at one end. In addition, there is a sewer easement through it. Councilman Martin noted that the matter will be discussed at the April 2<sup>nd</sup> Street Committee meeting. Mr. Fair asked if he would be charged the fee for alley abandonment which was established earlier in this meeting, as he applied previously for the abandonment. Mr. Martin noted that he would be charged the fee, as the matter was only addressed and not applied for. Mr. Fair asked if he would be "grandfathered", and President Newcomer asked for a motion in order to discuss the matter further. Councilman Stains made a motion to abandon the alley in order that the matter can be discussed tonight. Councilman Mumma seconded. Councilman Mumma asked for clarification on the discussion held at the WBA meeting the previous evening regarding the matter. WBA Chairman Jon Fleagle was present and responded that the Authority agreed that a 16' right-of-way (the width of the alley) for the sewer line must be shown on any subdivision plans for the area in question. Councilman Mumma noted it is his understanding that if the alley is abandoned, it becomes a taxable item. Solicitor Dively

noted that if the abandonment takes place, resulting in adjoining property owners owning half of the alley, whether or not it becomes taxable depends upon the quality of the owner (i.e., if it were a church, it would not be taxable; however, if it is an individual, it could.) Mr. Fair noted that all adjacent property owners have signed a petition to abandon the alley. He also has signatures from the Condominium Association (Morningstar Heights) noting their agreement. Councilman Martin noted that there are a lot of items which need to be addressed; and accordingly, Council is not ready to vote on the matter. President Newcomer stated his opinion that Mr. Fair came here tonight looking for answers; and if Council doesn't act on it tonight, he will be faced with a \$2,000 fee. He noted he would be willing to move forward on the matter (and look at it in more detail) if the \$2,000 fee is waived. This matter was discussed previously and tabled until he could speak with the WBA regarding the easement; and the WBA meeting was held the previous evening. Mr. Hamberger noted that there is a set procedure for abandoning an alley, which includes holding a public hearing. Discussion followed regarding the fact that the alley was never opened, and research will need to be done to determine exact ownership. Councilman Stains noted that, in his opinion, Mr. Fair has done what Council requested. He made an amendment to his original motion to table the matter and research it more fully; however, because Mr. Fair came to Council previous to the decision tonight on the fees, the fee should be waived in this case as a courtesy (based on Council's stand in the past). Councilman Mumma seconded the amended motion. Councilman Martin directed Mr. Fair to bring in all his data, including signatures from property owners; and his attorney should provide Solicitor Dively with a letter stating ownership in the alley. Mr. Hamberger noted that alley abandonments take a lot of legal and staff time; and that is why the fee was imposed (to recover the Borough's costs). A vote was then called on the amended motion; it passed unanimously.

Frank Bittner, 842 Anthony Avenue – Mr. Bittner commented on Amos Miller's discussion. Licensed drivers are required to control their vehicles; but pedestrians are basically "free agents". Mr. Bittner also opened discussion on flashing lights (electronic message boards). He mentioned several areas which were considered to be "dangerous", but no reports or studies were conducted to illustrate the danger. He explained the importance of "numbers", and he requested that Councilman Martin provide information on how his business increased by some percentage over an equivalent time when no flashing lights were installed. Mr. Martin agreed to meet with Mr. Bittner to provide that information. Mr. Bittner then echoed Stephen Monn's recent *Letter to the Editor* about flashing lights.

## **FOR INFORMATION ONLY**

**100<sup>TH</sup> ANNIVERSARY RENASCENCE CELEBRATION & WORSHIP (GRACE BRETHREN CHURCH)**: Council members were invited to attend the 100<sup>th</sup> Anniversary Renaissance Celebration and Worship Service at Grace Brethren Church on Sunday, April 13<sup>th</sup>, beginning with a buffet luncheon at 12:30 p.m. Those interested in attending were instructed to inform Melinda Knott.

**PAY BILLS**: Councilman Mumma noted that Check No. 45957 was voided, and made a motion to approve the payment of Check Nos. 45958 to 45965. Councilman McCammon seconded; the motion passed unanimously.

**STAFF COMMENTS**: Director of Utilities Leiter Pryor informed Council that the Borough Authority is in the process of finalizing plans for utility installations with WKRD Family Partnership on C.V. Avenue. They feel it would be best if the Borough's personnel installs the water and sewer system upgrades in order to keep the project moving (and to ensure that it is completed in time for the planned paving). They are currently preparing a Memorandum of Understanding, which should be presented to the Authority at their next meeting. He added that the developer will pay for all costs involved.

Police Chief Ray Shultz reported that he has discussed the requirements for applicants for the Police Officer's civil service examination with the Civil Service Commission. He is recommending that the requirement for Act 120 certification be removed (and they go back to hiring individuals without the



certification). Solicitor Dively noted that this matter came up recently with another municipality, who decided to create a police cadet program. She explained that a potential officer would be hired and the state provides funding assistance to pay for half of the individual's training at the Academy. The individual is an employee of the municipality while in the cadet program, but not an employee of the Police Department. She added that this procedure was found to be acceptable to the officers' union agreement. Ms. Dively noted that she will provide a copy of information regarding the program to Council for their review.

Council then adjourned to executive session at 8:55 p.m. and reconvened to regular session at 9:48 p.m. (Councilman McCammon left the building while Council was in executive session.)

Councilman Mumma noted that the new Police Chief will be appointed under the following terms and conditions: a salary of \$58,000, standard benefit package with the same health benefits as the police officers, one-year probationary period with six-month reviews, effective date of May 2<sup>nd</sup>, and contingent upon the Civil Service Commission certifying the applicant as eligible to be Police Chief. He made a motion to appoint Mark King to the position. Councilman Stains seconded. Mayor Starliper noted that Councilman McCammon had left the meeting, but asked the Mayor to relay comments regarding his reason for leaving ... he believed that the current Sergeant should have been promoted to the position of Chief. Councilman Martin stated that, through the interview process, Council members became aware of the fact that the Police Department has many fine personnel who do a tremendous (but thankless) job in the Borough. He added that there were very good applicants for the position, and it was a tough decision. President Newcomer concurred, and other councilmen echoed their feelings. It was noted also that the two (2) Chiefs who assisted in interviewing the candidates, as well as Waynesboro's Chief Shultz, were very thorough and well-informed. A vote was then called, and the motion to appoint Mark King as Chief passed unanimously (5-0, as Councilman McCammon was absent for the vote).

President Newcomer then commented that Council had decided to discuss the taser decision, and Councilman Martin made a motion to move forward on the matter. Councilman Stains seconded. Mr. Martin explained that Chief Shultz recommended purchasing five (5) devices, which would offer four (4) for each 12-hour shift and a back-up. The cost estimate provided would include cartridges for all units and 21 holsters; and he recommended adding additional units on a yearly basis. President Newcomer stated that five units is a good start, but he would like Council to aggressively pursue the goal of having 21 units by the end of this year (he feels that every officer should have a taser). Councilman Martin suggested that the matter be reviewed in 60 days with both Chief Shultz and the new Chief. Mayor Starliper added that a policy on taser use will be required, as well as appropriate training for their use. A vote was called and the motion passed unanimously (5-0, as Councilman McCammon was absent for the vote).

Having no further business to discuss, the meeting adjourned at 9:55 p.m. on a Greenawalt/Stains motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott  
Administrative Assistant