

JUNE 20, 2007
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 – Allen Porter, Jason Stains, Richard George, Craig Newcomer, Charles McCammon and Allen Berry

Mayor Richard Starliper

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

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

APPROVE MINUTES: Councilman Stains made a motion to approve the minutes of the May 16, 2007 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 and Fire Chief (for May, 2007) and the Police Chief Report (for December, 2006), as presented. Councilman McCammon seconded; the motion passed unanimously.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Berry reported that he will discuss several items during the “voting” section later in the meeting.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: Councilman Porter noted that the Street Committee met on June 11th. During that meeting, they discussed a request to remove a handicapped parking space at 246 Ringgold Street (the individual utilizing the space has passed away). A motion on that matter will be presented later in the meeting.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: Council President Newcomer noted that he will remain as Chairman on this Committee. Several items are on the agenda for discussion later in the meeting.

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

“On May 28th, I attended the Combined Veterans Council Memorial Day parade and memorial service at our Memorial Park Retreat. My thanks to the Veterans Council, Greencastle Fire Police, Waynesboro Fire Police, and our own Police Department for their assistance with the parade.

On June 14th, the B.P.O.E. Lodge #731 presented a Flag Day program. Please mark your calendars to attend next year’s program.

On the 16th of June, I had the privilege of attending the 42nd annual meeting of the Patriot Federal Credit Union at Pen Mar Park.”

Mayor Starliper also reported on (and explained) the PA Highway “Buckle Up” Program. A number of the Police Department’s officers participated, compounding eighteen (18) hours of support for the effort. Checkpoints were established at various locations in the Borough, through which 3,102 vehicles traveled. The passengers in a total of 2,684 vehicles (or 87%) were observed as using their seatbelts

SOLICITOR’S REPORT: No report.

PUBLIC COMMENT - ITEMS ON AGENDA:

Ronald Martin, 66 State Hill Road - Mr. Martin noted that he would like to discuss the Quincy Home financing and S. Mulberry Avenue closing, but requested permission to do so after these items are presented. President Newcomer noted that the public comment period for items on the agenda will be moved before “New Business” for this meeting.

UPDATE ON STORMWATER STUDY AND DISCUSSION OF FLOODING PROBLEMS: Kevin Grubbs provided Council members with a status report from Denny Black regarding the stormwater analysis of the Potomac Street drainage system. He noted that there is no projected completion date for the analysis at this time, as much information needs to be gathered (which will probably take several months). He is hopeful that the report and recommendations for resolution of the problem can be submitted to Council by September. President Newcomer informed the public that numerous telephone calls to the engineers have been made (and will continue) on their behalf.

Gerald Flood, 125 S. Potomac Street - Mr. Flood stated that this (flooding) has been an ongoing problem for many years. He questioned why it has taken so long to address the situation. President Newcomer responded that the present Council cannot speak for those in the past, adding that “as Council sitting here today, we are looking at it now”.

Richard Rose, 118 W. Fifth Street - Mr. Rose noted that he appreciates the fact that a study of this magnitude will take time, but he feels that 15 months is unreasonable; and in the meantime, the problems are getting worse and worse. He feels that the flooding has been intensified because of development in the area, and stated that “you can’t continue to cover everything up and expect a 100-year old system to keep up with it”. Mr. Rose questioned what department or board is responsible for dealing with stormwater issues and who is “looking at the big picture” with regard to the Borough’s infrastructure? Mr. Rose suggested that Borough Council consider placing a moratorium on future development until this issue is resolved. In addition, he asked if the Borough carries any type of insurance that could assist the affected property owners with their damages? He stressed the urgency in completing the survey and proceeding with what is recommended to resolve the problem. Mr. Rose also noted that he (and many of his neighbors) have experienced sewer back-ups in their basements and yards. He agreed with Kevin Grubbs’ past comment regarding overflow of the drainage system into the sewer system. The Borough is planning to install backflow prevention devices to protect their basements, but he feels that the sewage back-ups will continue in their yards, which is an environmental health concern.

Kevin Grubbs reported that water-tight manholes with frames have been ordered and will be installed as soon as possible. Discussion followed regarding the backflow prevention devices; and Mr. Grubbs stated that, to date, only one (1) property owner has executed the appropriate agreements for the installation. He stressed the need for the appropriate paperwork to be completed before this work can be done.

Councilman George noted that discussion was held at the last Street Committee meeting regarding several breaks in the terra cotta sanitary sewer pipe that runs behind these Fifth Street properties. Mr. Grubbs noted that he has recommended that the Borough's Maintenance Department replace the terra cotta pipe with new PVC pipe. This should assist in handling normal conditions more efficiently.

Steve Bumbaugh, 832 Maple Street - Mr. Bumbaugh questioned how fast the Borough is "ready to act" once the study/recommendations have been received. President Newcomer replied "very quickly". Mr. Hamberger added that he has been contacting various state and federal representatives regarding available grants and/or funding assistance. Without the completed study, however, it is difficult to solicit funding (as the application process requires specific information on the work being performed).

Carl Jamarik, 493 S. Potomac Street - Mr. Jamarik noted that the area "always floods", but it never got into his basement until the last two years. He has installed landscaping in an attempt to divert the water, but there is nothing more he can do. Mr. Jamarik feels that this is due to the increased development (and resultant blacktop) in the area. He stated he is not against growth and development, but feels there should be some logic in the planning process. He added that something needs to be done quickly, and agreed with Mr. Rose's suggestion for a moratorium.

Ed Geesaman, 424 S. Potomac Street - Mr. Geesaman noted that when he moved to the corner of Green and S. Potomac Streets several years ago, he was told that it was not considered a flood zone. In 2006, his car was ruined by a flood; and several flooding incidents have occurred since in which he has waded in water past his knees to try to save his vehicles. He stated that there is a lot of talk about something being done, but nothing has been done. He sees industries going in and parking lots being paved – all of which is at the residents' expense, as they will get more and more water because of the "progress". He added that his neighbors have asked if he would be willing to participate in a lawsuit, but he is waiting to see what the Borough is going to do.

Mr. Hamberger informed Mr. Geesaman that the flood zoning reference on a flood zone map deals with streams, not stormwater; and any area flooding because of run-off not from a stream would not qualify as a flood zone. He also reiterated that the purpose of the stormwater study being conducted is to look at the system area-wide. They do not want to solve a problem in one area and cause problems in other areas for someone else.

The suggestion of a moratorium was again voiced. Council President Newcomer noted that Council will take that suggestion into consideration – in fact, they have already directed the Borough Solicitor to look into it. Mr. Newcomer added that he will meet weekly with Kevin Grubbs and contact the engineers to provide residents with updated reports on the status of the study.

George Eckert, 423 S. Potomac Street - Mr. Eckert commented that he is disturbed about disclosure requirements when he sells his property in the future, as "everyone knows this is a flood zone".

Discussion on the matter continued. Several suggestions were made by residents, including spending more money to get the study done faster and closing S. Potomac Street during times of flood.

Ronald Martin, 66 State Hill Road - Mr. Martin responded to earlier comments regarding the increase of water run-off due to additional blacktop in the area in recent developments. He noted that, prior to

the property being improved, there was no stormwater retention at the site. Stormwater management is required to not only take care of water generated by the project, but also additional water that comes onto that particular property. No more water can run-off the property than prior to its development (and in most cases, it is less).

Mr. Martin also commented on the item regarding bonding for Quincy Home. He read in the newspaper that the re-financing was endorsed by Quincy Township. As the Borough of Waynesboro would be responsible if Quincy Home defaults, he suggested that they should request that Quincy Township Sewer Authority (instead of the Waynesboro Borough Authority) provide assistance. He added that he doesn't believe that the WBA has the authority to do this anyway; and he feels there is a lot of risk without any reward. Mr. Martin also suggested that the Borough review Quincy Home's current financial statements, noting that if their actions result in a bad credit rating, this would adversely affect the Borough's residents.

Joanne Wildeson (Mulberry Laundry Center), 14 S. Mulberry Street - Ms. Wildeson reiterated statements made at previous meetings to Council regarding her opposition to the suggestion to close S. Mulberry Street. The closing was proposed to generate more business for establishments on Main Street, but she feels that it would hurt her business. She asked if businesses are going to be reimbursed for their losses once the street is closed? She also noted her concern that access is being eliminated for the Fire Department's response – will they be able to get their on time in case of a fire? Ms. Wildeson added that she doesn't see people parking on the Rotary parking lot and walking to Main Street to conduct business.

Fire Chief Ron Flegel also added his comments regarding the closing of S. Mulberry Street. He explained his concern regarding the loss of access, but also water supply from nearby fire hydrants. He urged Council to give his concern consideration when making a decision on this matter.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilman Berry made a motion to re-appoint Barry McNew to the Waynesboro Civil Service Commission – said term would expire on August 1, 2013. Councilman McCammon seconded; the motion passed unanimously.

Councilman Berry made a motion to hire Sarah Mitchell and Megan Wunderlich as Lifeguards and Shannon Harkins as a Cashier at Northside Pool. Councilman Stains seconded; the motion passed unanimously.

Councilman Berry made a motion to remove Paul Minnich from probationary status. Councilman McCammon seconded; the motion passed unanimously.

Councilman Berry made a motion to approve a step increase for Scott Crum (to salary level 12B). Councilman Porter seconded; the motion passed unanimously.

Councilman Berry made a motion to remove Richard Doll from probationary status. Councilman McCammon seconded; the motion passed unanimously.

Councilman Berry made a motion to approve a step increase for Kevin Grubbs (to salary level 17D). Councilman Porter seconded; the motion passed unanimously.

Councilman Berry made a motion to approve a step increase for Goldie Kauffman (to salary level 10E). Councilman Porter seconded; the motion passed unanimously.

Councilman Berry made a motion to promote Bryan Teets, Bryan Chappell, Travis Carbaugh, David Haugh and Robert Stansfield to Patrolman II. Councilman Porter seconded; the motion passed unanimously.

Councilman Berry made a motion to approve step increases for Kim Green and B. Richard Bowser (to salary level 4C). Councilman McCammon seconded; the motion passed unanimously.

Councilman Berry made a motion to hire Lee Kauffman as a part-time Police Officer at the rate of \$11.75/hour. Councilman McCammon seconded; the motion passed unanimously.

Councilman Porter noted that the handicapped parking space at 246 Ringgold Street is no longer needed, and he made a motion for it to be removed. Councilman Berry seconded; the motion passed unanimously.

Councilman Porter noted that E. Second Street was opened temporarily for commencement exercises, and (after talking with School District representatives), the Street Committee is recommending that it remain open. Accordingly, Mr. Porter made a motion that Second Street remain open to all traffic until the situation can be re-evaluated in late August (before school starts). Councilman McCammon seconded. Discussion followed regarding the water line work which needs to be done. Kevin Grubbs reported that he has met with the contractor's foreman, and they agreed to the following: the barrier signs will be used during the period of time they are working to block that section of Second Street off to traffic; when they are done working at the end of the day, the ditches will be stabilized and the signs set off to the side so that the street remains accessible. Councilman Porter's motion was amended to include "... except during that time when construction of the water line is taking place". Councilman McCammon approved the modification to the motion; and it passed unanimously.

Councilman Porter noted that the Street Committee received a request for a second speed bump in the alley behind the Eagles Club. Councilman Porter made a motion to authorize the Borough's Maintenance Department to install an additional speed bump at that location. Councilman Berry seconded. Councilman McCammon questioned why this is needed; and Councilman Porter replied that motorists travel very fast in that alley, causing a danger for individuals who park in the parking lot and cross the alley to the Eagles Club. A vote was then called. Voting in favor were Councilmen Porter and George; in opposition were Councilmen Stains, Newcomer, McCammon and Berry. The motion failed 2-4. A member of the public announced that three (3) new speed bumps have already been put in at this location.

Councilman Porter noted that he has received complaints about trucks traveling up N. Broad Street who discover that there is no thru-way and have difficulty turning around. He made a motion to install a "No Thru Traffic" sign on N. Broad Street (at a location to be determined by the Engineering Department) to warn truckers. Councilman McCammon mentioned that he thought this was done several years ago. Councilman Porter replied that if there is currently not a sign of this nature, then one should be erected. Councilman Berry seconded; the motion passed unanimously.

Councilman Porter reported that The Lumber Yard has requested a "Children at Play" sign on Madison Avenue across from their store, and he made a motion as such. Councilman Councilman Stains seconded; the motion passed unanimously.

Councilman Porter made a motion to approve a request for a handicapped parking space at 446 Scott Avenue. Councilman McCammon seconded; the motion passed unanimously.

UNFINISHED BUSINESS

CONSIDER ORDINANCE AMENDING THE SUBDIVISION AND LAND DEVELOPMENT

ORDINANCE: Kevin Grubbs noted that Borough Council held a public hearing on April 4th to discuss an ordinance amending the Subdivision and Land Development Ordinance with regard to plan submissions. After that hearing and during the regular Council meeting, Council recommended a

revision to Section III, Paragraph 3, regarding the number of prints for plan review submission (it was initially 20, but was changed to 15). The modification was sent back to the Waynesboro Planning Commission and the Franklin County Planning Commission for review on May 1st. Correspondence from the Franklin County Planning Commission was received on May 7th noting that this is a policy matter, and therefore, they have no comment. The Waynesboro Planning Commission reviewed the revision on May 14th and recommended approval. A Legal Notice was posted in Borough Hall's lobby on June 4th, and published in *The Record Herald* on June 4th and June 11th. The ordinance is now presented for Borough Council's consideration.

Councilman McCammon made a motion to adopt the proposed ordinance amending the Subdivision and Land Development Ordinance, as presented. Councilman Berry seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AMENDING THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF WAYNESBORO

Complete copy on file at Borough Hall.

AWARD BIDS (PAVEMENT TEXTURIZING AND CDBG CURB PROJECTS): Mr. Hamberger noted that the contract for CDBG Curb Projects was re-bid. GRC General Contractor, Inc. was the low bidder with a bid of \$23.75/s.f. (\$57,000.00 total). Councilman Porter made a motion to award the bid for the CDBG Curb Projects to GRC General Contractor, Inc. Councilman McCammon seconded; the motion passed unanimously.

Mr. Hamberger noted that two (2) bids were received for the pavement texturizing on Mulberry Avenue. The low bidder was Laurel Asphalt, LLC of Windber, PA, who bid \$4.26/s.f. (\$12,780.00 total). Councilman Berry made a motion to award the bid for pavement texturizing to Laurel Asphalt, LLC. Councilman Stains seconded; the motion passed 5-1 (Councilman McCammon opposed).

UPDATE ON CENTER SQUARE AND ECONS TRAFFIC LIGHT PROJECT: Mr. Hamberger noted that he contacted Michael Lapano (PENNDOT) regarding a timeframe for the Center Square and ECONS Traffic Light Project. His response follows:

- Environmental clearance received and are proceeding with final design
- Preliminary signal plans are due by late June, 2007
- Prefinal signal plans late July/early August, 2007
- Final plans in November, 2007
- Construction in Spring, 2008
- Temporary right-of-way will need to be acquired to improve drainage and place the decorative sidewalk

NEW BUSINESS

REQUEST FOR FAMILY PROGRAM IN MEMORIAL PARK (GRACE BROTHERS CHURCH): Council received a request from the Grace Brethren Church to hold a family program at Memorial Park on July 3rd. Councilman Porter made a motion to approve the request, as presented. Councilman Berry seconded. Discussion followed regarding liability issues. As Council only grants permission to use their facility, it was felt that there is no increased risk of liability than when individuals use the park on a daily basis. A vote was called and the motion passed unanimously.

SPECIAL PRESENTATION: Mayor Starliper noted that he and Hans Bader were planning a special presentation for this evening, however the recipient was not able to attend this meeting. They will postpone the presentation until a later date.

MUTUAL AID (LETTERKENNY FIRE DEPARTMENT): Mr. Hamberger presented a proposed Mutual Aid Agreement with the Letterkenny Fire Department. The matter was discussed at Council's recent Joint Committee meeting; and the Fire Chief has reviewed it and noted no problems. Councilman Porter made a motion to approve the proposed agreement. Councilman Stains seconded; the motion passed unanimously.

MUTUAL AID (SHIPPENSBURG POLICE DEPARTMENT): Mr. Hamberger presented a proposed Mutual Aid Agreement with the Shippensburg Police Department. The matter was also discussed at the Joint Committee meeting; and the Police Chief has reviewed it and noted no problems. Councilman McCammon made a motion to approve the proposed agreement. Councilman Berry seconded; the motion passed unanimously.

PENNSYLVANIA LAW ENFORCEMENT ACCREDITATION PROGRAM: Councilman George made a motion to approve the Pennsylvania Law Enforcement Accreditation Program, as presented. Councilman Stains seconded; the motion passed unanimously.

SOUTH MULBERRY AVENUE: President Newcomer presented drawings of the proposed plan for Mulberry Avenue and the Rotary parking lot. He mentioned that Fire Chief Flegel brought up good points regarding water supply, and noted that this plan includes an access-way through the alley directly into the parking lot for emergency vehicles. He has polled constituents in his ward, and reported that 83% of those who responded approve of the closing. Councilman Porter made a motion to close S. Mulberry Avenue, to re-locate the sign restricting parking on the west side of S. Mulberry Avenue, and that the barrier that closes S. Mulberry be the type that can be driven over by vehicles so that emergency vehicles would not be restricted in using it. Councilman George seconded.

Mayor Starliper expressed his opposition, mainly because of the difficulties imposed on police and fire services. In addition, he foresees problems with property owners granting authorization to do anything at their individual parking lots. He suggested that the street simply be re-paved.

President Newcomer commented that this plan is to benefit downtown Waynesboro. The Rotary parking lot, in the state it is today, doesn't allow for people to park there and walk downtown. The main goal of the project is to include additional businesses for facade improvement funding; and perhaps, someday have a nice marketplace in the Rotary parking lot to enjoy. The options are to either leave it like it is (and it will always be like it is) or these changes can be made and more people will come to Waynesboro. Councilman McCammon commented that he feels this "is a waste of taxpayers' money", as the money could be used for the stormwater study to alleviate flooding problems. Mr. Newcomer clarified that the funds utilized for this walkway are from the CDBG program.

Councilman Porter noted that he has spent several days in the recent past monitoring traffic coming into and out of the Rotary parking lot. He noted that a number of vehicles traveled down Mulberry, but did not stop at any of the businesses there (until the previous afternoon when a Re-Max employee stopped at their office). Most of the customers utilized Gay and Second Streets, which are more accessible routes. He added, however, that he witnessed a number of pedestrians who parked in the lot and carried baskets of laundry to their apartments on Main Street. He was also advised that some of the people who work on Main Street don't park on Main Street, but park in the Rotary lot and walk up Mulberry.

Barry Sonne, owner of Castle Fabrics/Ace of Shades, noted that people use Mulberry Street as a "bail out" and travel at high rates of speed. He feels it is a "bad place waiting for an accident to happen".

Fire Chief Flegel requested that Council consider other types of barriers (such as benches and/or vegetation), as these would also hinder use by emergency vehicles.

Mike Benedict, Main Street business owner, commented that studies and surveys are being conducted for water issues. He suggested that a study be conducted by a non-biased individual/firm on the closing of this street, instead of basing decisions on personal opinions.

Mayor Starliper reported on accident statistics for this location. From 1984 to 2003, there were only four (4) accidents on Mulberry Street (north and south).

Councilman George clarified that he will not approve of placing anything in those walkways that would block them from use by emergency vehicles. Councilman Porter agreed, and added the following to his previous motion: "... Council will not allow the planting of trees or placement of anything in the walkway which would in any way slow or impede the movement of emergency vehicles." Councilman George agreed to the modified motion.

Lee Royer commented that, perhaps an additional fire hydrant could be installed to alleviate the water supply concerns voiced by the Fire Chief. Councilman George noted that Council should explore that suggestion.

A vote was then called. The motion passed 4-2 (Councilmen Mccammon and Berry opposed).

QUINCY UNITED METHODIST HOME FINANCING: Representatives of Quincy Home and Presbyterian Homes, Inc. were present. They provided background information on their organizations and explained their planned use of the financing.

It was noted that Quincy Home provides housing for 300+ people and employment for approximately 200 people (many of whom live in Waynesboro). They experienced some financial difficulties in 2003, but were "in the black" by the end of last year. During their recovery period, they became affiliated with PHI (a tax exempt organization with an outstanding record). Financial records for both organizations are available on their respective websites.

Richard Michael, Eckert Seamans, responded to a question posed earlier in the meeting regarding potential liability to the Borough from this financing. He explained that the Waynesboro Borough Authority was created under the Municipality Authorities Act. Under the Pennsylvania statute, it cannot pledge the credit or taxing power of the municipality that created it. Regardless of what would happen with the financing, it would not be a "black mark" against the Borough and it wouldn't be the Borough's obligation or default.

Mr. Michael also clarified that, as created, the Waynesboro Borough Authority's projects are specified to be water/sewer projects for the Borough of Waynesboro. However, under the Municipality Authorities Act, the Borough of Waynesboro may from time to time approve other projects. In 1993, the WBA issued an obligation on behalf of Quincy Home, which Borough Council adopted by resolution in October of that year. This is a continuation of that financing – they are refunding the 1993 borrowing at a lower interest rate for a 20-year term.

Mr. Michael noted that he has been in touch with the Borough's Solicitor. Melissa Dively noted that she concurs with Mr. Michael's information, and has provided Council with her written comments on the matter.

Jon Fleagle, Chairman of the Waynesboro Borough Authority, was also present. He urged Council to support Quincy Home by approving this financing. He added that this is an opportunity for both Borough Council and the WBA to make an impact and help a lot of people in the community. Mr.

Fleagle stated that there is no risk at all to the WBA or the Borough of Waynesboro as a result of this action, and similar assistance has been given several times before (not only to Quincy Home, but also to Waynesboro Hospital).

Mr. Michael explained that, under the Tax Code, there needs to be elected official approval from the municipality that created the Authority as well as the municipality where the facility is located. A public hearing was held by the WBA on May 15th, and no further hearing would be required. Solicitor Dively concurred.

Ronald Martin questioned if Quincy Home has approached the Quincy Sewer Authority for assistance? Mr. Michael responded that the WBA assisted Quincy Home in 1993; and since this is a re-finance of that project, it was felt it would be more efficient to go through the WBA. He added that they have not requested assistance from Quincy Township.

Mr. Martin stated his opinion that the Borough and WBA have been “on the hook for 14 years”. He feels that they should approach Quincy Township for assistance, as they pay taxes in Quincy Township. He also stated that they should seek a bank loan instead of this avenue which will limit the WBA’s borrowing and impose additional risk.

WBA Chairman Jon Fleagle explained that the WBA is limited to a borrowing capacity of \$10 million per year. They have no plans to seek any bond financing this year; and perhaps they will borrow \$2 million next year for development of a well on Route 316. Quincy Home’s financing is for \$5 million, so they will have plenty of funds available for this year (and next year’s limit will be \$10 million again). Mr. Fleagle also noted that the WBA’s Solicitor has reviewed the matter and concurred with information/advice provided by the Borough’s Solicitor and Quincy Home’s counsel.

Solicitor Dively reiterated that Council’s debt restrictions under the Local Government Debt Act are not impacted by this at all.

Jeffrey Davis (PHI) commented that this is a bank loan (from M & T Bank), at an interest rate of 4.5%. He stated that that is a good indication of how they feel about Quincy Home’s future.

Ronald Martin recommended that Borough Council table this matter until Quincy Home has an opportunity to approach Quincy Township’s Sewer Authority for their assistance.

Mike Cermak, Accredited Services, commented that Quincy Home operates in Quincy Township and has the option to deal with a Waynesboro-owned company, but they choose to deal with a company in Lancaster.

Councilman McCammon made a motion to table the matter until Council’s next meeting. Councilman George seconded. Mayor Starliper commented that this would not cost the Borough anything. He feels that Council should vote on it now so that Quincy Home can move forward with their project. A vote was then called – voting in favor were Councilmen McCammon, George, Berry and Porter; voting in opposition was Councilman Stains. The motion to table the matter passed 4-1 (Council President Newcomer abstained).

“WELCOME TO WAYNESBORO” SIGNS: Mr. Hamberger noted that this was discussed at Council’s Joint Committee meeting. Councilman George made a motion to place the signs at the designated areas discussed earlier. Councilman Porter seconded; the motion passed unanimously.

CDBG FUNDS FOR HOMELESS SHELTER BUS SERVICE: Mr. Hamberger noted that \$4,000 was allocated in the 2006 CDBG application for two (2) projects for the Homeless Shelter. One of those projects was rejected (a washer and dryer), but the other for renovations was approved. The work

needed to be done, however, before final approval was received; and they have been discussing other options for those funds. A van/bus has been donated to the Shelter, and they are requesting funding for its operation and insurance. Erik Genga (Mullin and Lonergan Associates) has noted that this would be an approved project, as it is a new service. Documentation of the costs would be required. Councilman Stains made a motion to approve the appropriation, as presented. Councilman George seconded. Discussion followed regarding their need for the van, and Mr. Hamberger stated it will be used for residents' transportation to doctor appointments, etc. A vote was called – voting in favor were: Councilmen Stains, George, Newcomer, McCammon and Berry; voting in opposition was Councilman Porter. The motion passed 5-1.

President Newcomer explained to the public in attendance that information on the agenda items is provided to Council members for their review prior to the actual meeting. He wanted to clear up any misconception that the information is placed before them during the meeting and it is simply approved.

FACADE IMPROVEMENT PROGRAM APPLICATIONS: Mr. Hamberger noted that the Design Review Committee met earlier in the day. They have decided, however, to hold future meetings on the second Wednesday of each month (so information can be forwarded to Council in advance of their meeting on the third Wednesday). They reviewed information provided by Erik Genga regarding individuals who have requested a second grant for the same building, and their recommendations on the matter will be forwarded to Council for their next meeting. He noted that five (5) applications are pending, most of which require state approval. Those will be forwarded to Council for consideration at the July meeting.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: Lee Royer noted that he is present to answer any questions Council may have regarding two (2) subdivisions to be presented by Kevin Grubbs.

RESOLUTIONS #2007-10 AND 2007-11: As there are two (2) new officers on Borough Council, the banks are requiring resolutions for new signature cards. He presented Resolution #2007-10 from the First National Bank of Greencastle and Resolution #2007-11 from Susquehanna Bank. Councilman McCammon made a motion to approve the resolutions, as presented. Councilman George seconded; the motion passed unanimously.

RESOLUTION NO. 2007-10

RESOLUTION NO. 2007-11

Complete copies on file at Borough Hall.

PLANNING COMMISSION ITEMS: Kevin Grubbs noted that Council received information on a side-lot addition to a property along E. Fourth Street, west of the intersection of Walnut Street. The Waynesboro Planning Commission reviewed the plan at their meeting on June 11th. The plan meets all requirements of the Subdivision and Land Development Ordinance and, therefore, they recommended approval. Councilman McCammon made a motion to approve the plan, as presented. Councilman Stains seconded; the motion passed unanimously.

Kevin Grubbs presented a Land Development Plan for Zaiger Builders (Phase 7 at Coldspring Estates). This phase was approved under the master plan for the development in the late-1980's; and this is an extension of that plan for additional units. The plan was reviewed by the Franklin County Planning Commission and the Waynesboro Planning Commission, who recommended approval. Councilman Porter made a motion to approve the proposed Land Development Plan for Zaiger Builders (Phase 7 at Coldspring Estates), as presented. Councilman McCammon seconded; the motion passed unanimously.

Kevin Grubbs noted that Council discussed a plan to replace curb and sidewalk at a location on N. Potomac Street (just south of Brown Street) at their previous meeting. An estimate for the work to prevent water from entering their home and eroding the foundation was provided in the amount of \$4200.00. Councilman McCammon made a motion to accept the proposal received and to authorize the work, as presented. Councilman Berry seconded; the motion passed unanimously.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS:

Gerald Flood, S. Potomac Street - Mr. Flood noted his concern regarding speeding on S. Potomac Street. The matter was referred to Police Chief Shultz for investigation.

Lori Newcomer, Tritle Avenue - Ms. Newcomer noted that she would like to present a request to paint a mural on the side of a building at 300 W. Main Street, and requested what Council will require for approval. She was instructed to provide Council with a letter outlining the size and description of the mural. Councilman McCammon advised that the matter should be presented to the Zoning Hearing Board.

Frank Bittner, 842 Anthony Avenue - Mr. Bittner requested information on the responsibility for health inspections being conducted. Mayor Starliper noted that the State now conducts all health inspections in the Borough of Waynesboro. Due to the recent increase in reported cases of bed bugs, Mr. Bittner noted his concern that retirement homes, assisted living facilities, hospitals, restaurants, bed/breakfasts, hotels, shelters, etc. should be closely monitored.

Mike Walters, N. Grant Street - Mr. Walters noted that he was informed in the past that "Watch Children" signs would be placed in the vicinity of Northside Pool, but those have not yet been erected. Council agreed on the need, and Councilman Stains made a motion to place three (3) "Children at Play" signs at Brown/Grant Streets, N. Potomac/Brown Streets and on Garfield Street near Northside Pool. Councilman George seconded; the motion passed unanimously.

PAY BILLS: Councilman Stains made a motion to approve the payment of Voucher Lists VL-07-15, 16 and 17. Councilman Porter seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Councilman McCammon reiterated the need for salvage clean-up on the Rotary parking lot.

Kevin Grubbs clarified Council's intention regarding installation of the storm sewer pipe to the rear of the Rose residence (and others) on W. Fifth Street. Council instructed Mr. Grubbs to proceed with the installation.

Fire Chief Flegel noted that the Fire Department replaced the 4" supply line on all their apparatus the previous weekend. The new hose was purchased with monies from the 2006 FEMA grant. He also noted that the Fire Department will hold a Chicken BBQ on Saturday, June 23rd, in front of the John Wallace Café, in conjunction with Main Street Inc.'s car show.

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

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant