## JULY 20, 2005 WAYNESBORO, PA 17268

Council President Charles McCammon 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 – Richard George, C. Harold Mumma, John Cook, Charles McCammon, Lorena Newcomer and Stephen Monn

Mayor Louis M. Barlup, Jr.

Borough Staff – Lloyd R. Hamberger, II, Borough Manager Dan Sheffler, Zoning-Code Enforcement Officer Mike Benshoff, Maintenance Foreman Kevin Grubbs, Head of Engineering Services Ray Shultz, Police Chief D. Lloyd Reichard, II, Borough Solicitor

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

<u>APPROVE MINUTES:</u> Councilman Mumma made a motion to approve the minutes of the June 15<sup>th</sup> regular meeting and the June 29<sup>th</sup> special meeting, as written. Councilman Cook seconded; the motion passed unanimously.

**ACCEPT REPORTS:** Councilman George made a motion to accept the reports of the Code Enforcement Officer and Fire Chief, as presented. Councilman Cook seconded; the motion passed unanimously.

#### **COMMITTEE REPORTS**

**PERSONNEL COMMITTEE:** Councilman Mumma reported that the committee discussed the following items:

- 1) Favorable performance evaluation for Julie Myers no action was required
- 2) Barry Stevenson's term on the Civil Service Commission is due to expire on 08/01/05 he has agreed to serve an additional term
- 3) Ray Shultz has recommended that Bryan Teets be removed from probationary status and placed on Patrolman I level
- 4) Favorable performance evaluation for Rick Bowser recommendation for step increase to 4B
- 5) Favorable performance evaluation for Kim Green recommendation for step increase to 4B

**PROPERTY AND PUBLIC SAFETY COMMITTEE:** Councilwoman Newcomer noted that the committee discussed the purchase of a tractor for the golf course.

**STREET COMMITTEE:** Councilman Monn reported that the committee met and discussed several items, however no action was required. Residents were in attendance at the meeting and additional information will be obtained regarding their concerns. Correspondence was received from Jean Harbaugh regarding speeding on W. Sixth Street – the matter will be discussed further at a later date.

## **INTERGOVERNMENTAL COMMITTEE:** No report.

**DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE:** Councilman Cook reported that the Downtown Revitalization and Finance Committee met on July 18<sup>th</sup>. They discussed the proposed Noise Ordinance at length, and heard comments from the committee members and public in attendance. Borough Solicitor Reichard was requested to prepare a draft ordinance for consideration.

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

"As Mayor, I have seen my job as promotion of the good things that are happening in the Borough. Too often the negative emphases overshadow the really good and positive things occurring in our town.

First, the Summer Jubilee was a bang-up success! Joe Stewart, Justin Dunlap and the many volunteers that organized the 5K run, the entertainment, the children's and family fun activities and the food did a super great job. Of course, the fireworks were the culmination of a great day.

We should also recognize the Brothers of the Brush for their sponsorship of the Fourth of July Parade. Families turned out in great number for this annual celebration.

On another note, the Pennsylvania State Archives has microfilm copies of municipal records for 145 governments. These include Greencastle, Chambersburg, Shippensburg, Hanover and Gettysburg. I would like to recommend that Council promote this project and move toward including Waynesboro's records. These can include Council minutes, ordinances, health and fire records, fiscal records, tax records, and perhaps even birth, death, marriage and internment registers. Any effort to begin would at least be a start!

Chief Shultz and I have looked at possibilities for a Police Department facility that would better serve our community. Again, our recommendation is that grant sources for funding be strongly explored. Grants are available to municipalities for major projects but they must be applied for."

<u>PUBLIC COMMENT - ITEMS ON AGENDA:</u> Frank Bitner, 842 Anthony Avenue, asked if the Borough has a "Health Committee". Lloyd Hamberger responded that there is a Health Board (which meets quarterly) and a Health Officer. Councilman George noted that the Health Board's next meeting is scheduled for July 26<sup>th</sup> at 7:00 p.m. in Borough Hall's first floor conference room, and the meeting is open to the public.

Marjorie Benson, Third/Church Streets, noted that there was much excitement over the demolition of a building in the Borough at the joint committee meeting she attended the previous Monday evening. She cautioned Council not to be in a hurry to tear down buildings – and if their focus is parking, how does that benefit revitalization? President McCammon noted that they were discussing the garage to the rear of the library property. Ms. Benson added that that is the building to which she was referring.

**VOTING ON ITEMS FROM COMMITTEE REPORTS:** Councilman Mumma made a motion to reappoint Barry Stevenson to the Civil Service Commission; said term to expire on 08/01/2011. Councilman George seconded; the motion passed unanimously.

Councilman Mumma made a motion to remove Bryan Teets from probationary status and place him on Patrolman I level, effective August 9<sup>th</sup>. Councilman Cook seconded; the motion passed unanimously.

Councilman Mumma made a motion to approve a step increase for Rick Bowser to 4B. Councilman Cook seconded; the motion passed unanimously.

Councilman Mumma made a motion to approve a step increase for Kim Green to 4B. Councilman Cook seconded; the motion passed unanimously.

Councilman Mumma made a motion to declare a vacancy in the Police Department; and further, to authorize the Civil Service Commission to proceed with the examination process for Patrolman. Councilman Cook seconded; the motion passed unanimously.

Councilwoman Newcomer made a motion to approve the purchase of a tractor for the golf course (estimated cost of \$8,500). Councilman Monn seconded; the motion passed unanimously.

#### **UNFINISHED BUSINESS**

# OPEN BIDS (SALE OF PROPERTY AT 141 E. FIFTH STREET): The following bids were received –

Brent Sanders \$111,000.00

10310 Birchwood Lane Waynesboro, PA 17268

Marissa Pinto & Zach Burt \$101,502.00

600 Erie Street Dauphin, PA 17018

Sally Sussman \$87,500.00

32 W. Main Street

Waynesboro, PA 17268

Mr. Hamberger noted that the highest bidder was Brent Sanders, and his bid price exceeded the appraisal value. He recommended that the bid be awarded, subject to review by the Solicitor. Councilman George made a motion to award the bid for sale of 141 E. Fifth Street to Brent Sanders. Councilman Monn seconded; the motion passed unanimously.

<u>DISCUSSION ON NOISE ORDINANCE:</u> Mr. Hamberger noted that this matter was discussed during "Committee Reports". Council agreed that the proposed ordinance (when drafted by the Solicitor) be advertised for Council's consideration at their next meeting.

**INSURANCE CONSORTIUM:** Mr. Hamberger reported that several municipalities are pursuing an insurance consortium known as Capital Region Insurance Trust (which consists of several large municipalities around the Harrisburg area). He explained that the consortium concept would provide an opportunity for municipalities to save money on health insurance premiums (or at least to keep the price escalation "in check"). Price quotes should be forthcoming in October, and he will report back to Council on the matter at that time.

## **NEW BUSINESS**

QUAIL RUN (LAND DEVELOPMENT): Kevin Grubbs presented a proposed land development plan for Quail Run on S. Welty Road. The Waynesboro Planning Commission reviewed the final plans on July 11<sup>th</sup> and recommended approval to Borough Council, contingent upon several revisions. Those having been made, Mr. Grubbs presented the plan for Council's consideration. Councilman Cook made a motion to approve the Quail Run Land Development Plan, as presented. Councilman Mumma seconded; the motion passed unanimously.

**WEST END DEVELOPMENT** (LAND DEVELOPMENT): Kevin Grubbs presented a proposed land development plan for West End Development. The Waynesboro Planning Commission reviewed the plans and recommended approval on July 11<sup>th</sup>, contingent upon several items. He reported that those requirements have been met.

Councilman Cook asked for clarification on the traffic study conducted. Mr. Grubbs stated that Ronald Martin contracted a firm to conduct a traffic study (which was <u>not</u> required). There had been previous discussions regarding the possibility of a traffic signal at W. Main Street and Tritle or Frick Avenues, but the traffic study did not warrant one due to the sight distance problem. In addition, the Borough's Land Development Ordinance requires two forms of ingress/egress. The traffic study indicated that Frick Avenue could handle the additional traffic flow. He added that, once the development is "in full swing", traffic will be monitored to determine if additional signage, etc. is needed.

Councilman Monn noted that the traffic situation at W. Main Street and Tritle/Frick Avenues is terrible now. He questioned if the appropriate time to address this proposal is after the development is in place? Councilwoman Newcomer agreed.

Councilman George made a motion to table the matter until after the public has had an opportunity to comment (later in the meeting). Councilman Cook seconded; the motion passed (Council President McCammon opposed).

AUTHORIZE ADVERTISEMENT OF ORDINANCE ADOPTING 2003 PROPERTY MAINTENANCE CODE: Dan Sheffler, Zoning-Code Enforcement Officer, recommended that the Borough update their Property Maintenance Code from 1996 to 2003. Councilwoman Newcomer made a motion to authorize advertisement of an ordinance adopting the 2003 International Property Maintenance Code. Councilman Monn seconded; the motion passed unanimously.

TIME EXTENSION FOR BOROUGH-ISSUED BUILDING PERMITS: Mr. Hamberger noted that the building permits previously issued by the Borough were valid for one (1) year. Michael Cermack, President of Accredited Services, noted that the new Building Code took effect on 07/01/2004. As most municipalities' permits were valid for 18 months, Mr. Cermack recommended that the existing permits be extended for six (6) additional months from the original expiration date, provided that work is progressing.

Councilman Cook made a motion to approve the six-month extension of building permits issued by the Borough prior to implementation of the new Building Code (07/01/2004). Councilwoman Newcomer seconded; the motion passed (Councilman Mumma abstained).

**ESTABLISH FEES FOR BUILDING CODE APPEALS (RESOLUTION 2005-10):** Mr. Hamberger noted that the Borough has established a Building Code Board of Appeals, however no appeal fees have been adopted. He presented proposed Resolution 2005-10, which would set the appeal fees at \$200.00. Councilman Mumma made a motion to approve Resolution #2005-10. Councilwoman Newcomer seconded; the motion passed unanimously.

# RESOLUTION ESTABLISHING FEES FOR ADMINISTRATION OF THE BOROUGH'S ACTIVITIES RELATED TO THE ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE

Complete copy on file at Borough Hall.

MODIFICATION TO LIFE/DISABILITY INSURANCE POLICY: Councilman Mumma noted that the Personnel Committee discussed a modification to the Borough's life and disability insurance policy at their last meeting. He made a motion to approve the modification as proposed by Christopher Unger. Councilman Cook seconded; the motion passed unanimously.

<u>PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS:</u> Don Fry, 202 Harbaugh Avenue, stated his hopes that Council's new Street Committee Chairman (Stephen Monn) continues with the street upgrade program that has begun.

Roy Tressler, 121 W. Third Street, commented on President McCammon's removal of Councilman George as Chairman of the Street Committee. He noted he has attended many Street Committee meetings and was very impressed with the way Mr. George dealt with the matters at hand. He asked for an explanation why he is no longer serving and how this change provides a service to the community.

Council President Charles McCammon noted he felt it was best for the committee and Council as a whole to remove Mr. George from the Street Committee. He added that he offered him a position as Chairman of the Property Committee, but he declined. Mr. McCammon further stated that he "doesn't have to answer" to his decision.

Roy Tressler then requested that Mr. McCammon resign his position as President and Council begin proceedings to select a new President.

Mr. McCammon noted his feeling that Councilman George wants the President's position, and added that Council members should "do" for the whole community, not just residents of W. Third Street.

Councilman Mumma reported that he has received several telephone calls regarding the committee changes, and noted he would like the committee chairs to stay the way they were. He also suggested that the other Council members be given an opportunity to state their position on the changes.

Mr. McCammon noted that the committee assignments are the President's call. He noted that he felt it was "better to get him off there or there would be stop signs all over Waynesboro".

Councilman George thanked members of the Street Committee for their efforts and cooperation in addressing the issues and concerns of the citizens. He stated that he is <u>not</u> interested in being President (as was stated by Mr. McCammon), and asked for comments from the other Council members to determine if Mr. McCammon is "in the majority or minority" with regard to the committee assignments.

Mr. McCammon stated he felt that this should be done at a committee meeting, however, he reminded Council members that their decisions should be made without "being swayed" by anyone else.

Councilman Monn stated that he was very pleased to be appointed to Council. He noted that he had informed Mr. McCammon that he could not be a member of the Street Committee because of their meeting time, but was appointed as Chairman anyway. He told Mr. McCammon that he was uncomfortable and felt unprepared for the assignment, due to the scale of the street projects being

undertaken. Mr. Monn noted he would prefer for the committees to go back to the way they were, and that he take over former Councilman Benchoff's committee assignments.

Councilwoman Newcomer noted that Mr. McCammon made his decision regarding the committee reassignments without asking anyone else on Council how they felt, adding that it is important to communicate. She noted that she also feels uncomfortable, and asked that Mr. McCammon rescind the changes.

Councilman Cook agreed, and suggested that the committees go back to the way they were on June 1<sup>st</sup>. He noted that he worked well with Councilman George on the Street Committee, and felt they were moving forward and making progress on the upcoming street projects.

Councilman Mumma echoed the feelings already stated. He noted concern over the fact that he was removed as representative on the Tax Bureau without being consulted. He also stated that the committee assignments should go back to the way they were and Stephen Monn assume the committee assignments formerly held by A. J. Benchoff.

President McCammon stated that his decision stands.

Councilman George voiced his opinion that Council consists of six members, but Mr. McCammon apparently wants it to be a Council of one with no regard for the feelings of the other Council members. Mr. George then made a motion that Council re-organize. Councilwoman Newcomer seconded.

Solicitor Lloyd Reichard was consulted on the procedure. He noted that the President of Council is elected by the members of Council at re-organization, and serves at their pleasure. They can, at any time, take action to alter that decision and appoint a new President.

Mr. McCammon reiterated that he would not change his mind on the committee assignments.

A vote was called. The motion that Council re-organize passed (Councilman McCammon opposed).

Mayor Barlup then presided over the meeting. He asked for nominations for the position of Council President. Councilman George nominated Harold Mumma. Councilman Cook seconded. Councilman McCammon made a motion to close the nominations. Councilman Monn seconded; the motion passed unanimously. Mayor Barlup declared Harold Mumma as Council President.

PUBLIC COMMENTS RE: WEST END DEVELOPMENT OR ANY OTHER AGENDA ITEMS: President Mumma then opened the floor for comments from the public regarding the proposed West End Development (or any other agenda items).

Amos Miller, 309 W. Sixth Street. Mr. Miller noted that he has attended several Council meetings, as well as committee meetings (including the Street Committee). During those meetings, he found Councilman George to be an exceptional leader who was concerned with the Borough and its citizens. He was disappointed to witness one member's vindictiveness for personal reasons, but feels that a "great change has been made".

<u>Paul Newcomer, 28 Tritle Avenue.</u> Mr. Newcomer discussed specific details contained in the traffic impact study prepared in February. According to the study, traffic on Tritle Avenue will increase by at least 270%, resulting in a Level Service D (which is unacceptable by the terms of the study). This would leave only one street to be utilized for the development (which would no longer have two ways in and out). In addition, Mr. Newcomer stated that the possibility of eliminating parking on one side of

Tritle Avenue would be unreasonable, as many people do not have off-street parking. He suggested that Council table the matter until these problems are resolved.

<u>Charles Long, 15 Tritle Avenue.</u> Mr. Long noted that the duplexes on the west side of Tritle Avenue utilize many of the parking spaces on that side. Those residents from the west side who cannot park in front of their homes are forced to park on the east side, which then causes a shortage of parking spaces on that side.

Glen Martin, 21 Frick Avenue. Mr. Martin noted that it is already difficult to get out onto Main Street from both Frick and Tritle Avenues. A traffic light is not the answer, though, because vehicles would be sliding down the hill (attempting to stop) during the winter months. He noted that the developer needs to find an alternate way in and out of the proposed development, because Frick and Tritle Avenues are not feasible.

<u>Earl McCarney, 202 Tritle Avenue.</u> Mr. McCarney noted that water pressure in the area was a problem several years ago. He questioned if improvements will be made to the water system to handle the additional units and maintain appropriate pressure. He also agreed that the removal of parking on either side of Tritle Avenue is unreasonable.

Allen Berry, 701 W. Main Street. Mr. Berry reiterated the difficulty for traffic turning into and out of W. Main Street at Tritle Avenue. He parks in front of his home and has had mirrors broken (and even a car on his front porch). Vehicles sit for some time trying to get off Tritle Avenue, and it will be an even bigger problem with additional cars. This problem will be compounded by the addition of lights and sirens on emergency vehicles exiting the Ambulance Squad's new building at the corner of W. Main Street and Tritle Avenue. He suggested that there must be another viable resolution for the developer.

<u>Marjorie Benson, Third/Church Streets.</u> Ms. Benson thanked President Mumma for the opportunity for an open forum. She noted her support for more stop signs along Third Street and in the downtown area. She also noted that she is impressed by the number of vehicles that stop for pedestrians in crosswalks.

Anthony Starliper, 145 S. Church Street. Mr. Starliper noted he feels that both residential and commercial properties should be treated equally with regard to BOCA regulations and the Property Maintenance Code. Several issues were discussed, including his need for a variance in order to build a garage at his property. President Mumma admitted that he is not familiar with the Code and its regulations, but assured Mr. Starliper that he would look into the matter. He offered to meet with Mr. Starliper, Mr. Hamberger and Dan Sheffler to discuss the matter further.

Richard Rabold, 719 Lesher Avenue. Mr. Rabold noted that, with regard to the proposed West End Development, the impact on Route 16 should also be reviewed. Additional traffic will increase the problems which already exist. In addition, during the re-zoning hearing, it was mentioned that this could be an opportunity to connect two dead-end streets (Frick Avenue to Grandview Avenue), rather than "dumping everything" onto Main Street. Mr. Rabold suggested that this solution would allow traffic to flow more smoothly. President Mumma noted that Council did pursue that possibility, however negotiations would have to be held with Frick Company to purchase a right-of-way. Discussion followed regarding the developer's responsibility for access to the property, as he would be the one who benefits from the project.

Mark Bard, All-Land Services (Chambersburg). Mr. Bard noted that his firm prepared the plans for the proposed development, based on the Borough's regulations. He added that the traffic study was conducted by a traffic engineer, as PENNDOT will not install a traffic light without an appropriate study.

Ronald Martin, Frick Avenue. Mr. Martin agreed with previous statements regarding water pressure problems. He questioned how the Borough's water and sewer systems will handle all the proposed building that is going on. He also mentioned the already over-taxed school system. Mr. Martin stated his feeling that the problem hasn't been "thought through by the right people". He also asked why the practice of painting yellow curbing at intersections has ceased. Police Chief Shultz stated that the painted curbs are not covered by Pennsylvania's Vehicle Code.

Ronald Martin, 66 State Road. Mr. Martin stated that he hears the residents' comments regarding traffic. But, he noted there are other, more dangerous, intersections in the Borough (such as Second Street/Clayton Avenue, Fifth Street/Clayton Avenue, etc.) He estimated that there are approximately 700 employees at Frick Company who currently utilize C. V. Avenue. He suggested that, if Grandview and Frick Avenues are connected, many of those 700 employees will use this as a cut-through. Mr. Martin reminded the residents that he was not required to conduct the traffic study, but did so voluntarily. He stated that much thought has been given to the plans for this development, and he has fulfilled every requirement of the Borough. He asked that Council give preliminary approval on the plan this evening.

Discussion followed regarding the possibility of a northern access to the development, and the difficulties which could result from it.

<u>Jim Mattern, 212 Frick Avenue.</u> Mr. Mattern discussed the speed limits on both C. V. Avenue and Frick Avenue, as well as the increased number of vehicles which will be traveling to and from the new development. He suggested that further review be given to the matter, noting that it is very difficult to change once it has been completed.

<u>Paul Newcomer, 28 Tritle Avenue.</u> Mr. Newcomer noted that he is in favor of affordable homes, and supports the development itself. He just feels that access to and from the development should be studied further to avoid creating additional problems.

<u>Councilman Stephen Monn</u> noted that he had cautioned Council to consider traffic issues when the rezoning issue was brought to them approximately a year ago. He still feels that these issues should be addressed prior to making final decisions on zoning.

Ronald Martin, 66 State Road. Mr. Martin gave examples of the type of businesses which could have been established had the property not been re-zoned residential (salvage yard, slaughter house, etc.) – many of which would have had a bad effect on the west end. The re-zoning, however, will give him an opportunity to provide people with affordable homes.

Ronald Martin, Frick Avenue. Mr. Martin noted that Frick and Tritle Avenues are too narrow for large trucks to maneuver. A connector road would not necessarily be used solely by the development's traffic, but could assist in taking the burden off the others.

<u>Earl McCarney, 702 Tritle Avenue.</u> Mr. McCarney suggested that many vehicles would still utilize Frick and/or Tritle Avenues.

President Mumma closed the comment period for the public, and asked for comments from Council.

Councilman McCammon made a motion to approve the West End Development's Land Development Plan. Hearing no second, Borough Solicitor Lloyd Reichard stated it is his understanding that the submitted plans meet all requirements of the ordinance. He reminded Council members that if a developer meets all requirements which the Borough has imposed in appropriate ordinances, there are no grounds for not approving that development plan.

Councilman Cook questioned what would happen if no approval is granted at this meeting. Lloyd Reichard explained that the plan was recommended for approval by the Planning Commission on July 11<sup>th</sup>, pursuant to two extensions by the developer. Disagreement regarding the extensions ensued between Ronald Martin and Kevin Grubbs. Mr. Reichard continued – if an extension was signed, Borough Council would have 45 days from July 11<sup>th</sup> to take action; if there were no extensions, the maximum time would be 90 days from the date of the original submission. If Council doesn't take action within the appropriate time frame, the developer could declare a deemed approval (which happened in the case of Mt. Vernon Terrace). If Council chooses to not approve the plan, they must state their reasons (which would have to be for non-compliance with any of various ordinances). Mr. Reichard suggested that, if the plans are in compliance, they should be approved.

Councilman Cook asked if Council needs to consider the traffic study further, since it was offered into evidence (even though it was not required). Mr. Reichard replied that the question is if the developer complies with the ordinances of the Borough. As the traffic study was not required, it is not necessary for Council to consider.

President Mumma noted that there was a motion on the floor (that being to approve the West End Development's Land Development Plan). He called for a second. There being none, the motion died.

Councilwoman Newcomer stated she feels that Council should consider other possibilities with regard to the traffic issues discussed. She made a motion to table the matter until Council's next meeting.

President Mumma thanked the public for their comments, and asked for clarification from the staff on the deadline for action. Kevin Grubbs explained that the official submission date was June 2<sup>nd</sup>. Having checked his records, he conceded that there were no extensions. Accordingly, Lloyd Reichard stated that Council must take action on the plan within 45 days from the date of the Planning Commission's recommendation for approval (July 11<sup>th</sup>) – they must either grant approval by August 25<sup>th</sup>, or state their reasons for rejection (non-compliance).

Kevin Grubbs also clarified that all items were submitted for final plan approval on June 2<sup>nd</sup>.

Councilman Monn then seconded the motion for deferral until the next Council meeting; the motion passed (Councilman McCammon opposed). It was noted that the matter will be on Council's agenda for discussion at their August 17<sup>th</sup> meeting, and a decision will have to be made at that time.

## **FOR INFORMATION ONLY**

**UPDATE ON LOAN:** Mr. Hamberger reported that the loan for street improvements has been approved, and the close-out documents have been forwarded for execution. Councilman Cook made a motion to authorize the Council President to execute the appropriate documents. Councilman George seconded; the motion passed unanimously.

<u>UPDATE ON PAVING PROJECTS:</u> Kevin Grubbs reported that Fayetteville Contractors will begin the four (4) reconstruction projects on August 1<sup>st</sup>, and Valley Quarries will begin the eight (8) overlays in mid-September.

Mr. Grubbs noted that the section of Park Street (north of Sixth Street) proposed to be tar and chipped will be done in September.

GROUNDBREAKING CEREMONY (ROTARY PARK AT WAYNE GARDENS) ON JULY 26, 2005: Mr. Hamberger noted that the Rotary Club will hold a groundbreaking ceremony at their proposed park in Wayne Gardens on July 26<sup>th</sup> from 12:00 to 1:00 p.m. Speakers will be Representative Patrick

Fleagle and Mayor Louis Barlup. Those planning to attend were asked to contact either the Chamber of Commerce or Melinda Knott.

<u>PENNDOT'S RESPONSE TO SQUARE PLANS:</u> Mr. Hamberger informed Council that he has conveyed their concerns regarding the brick work in the Square to PENNDOT, but indicated their agreement with the basic plan. PENNDOT's consulting engineer will work with an urban designer on some alternative plans and report back to Council at a later date.

**PAY BILLS:** Councilman Cook made a motion to approve the payment of Voucher Lists VL-05-19 and 20. Councilman McCammon seconded; the motion passed unanimously.

**COUNCIL AND STAFF COMMENTS:** After brief discussion of the matter, President Mumma noted he will give further thought to the committee assignments.

Councilwoman Newcomer thanked the public in attendance for their comments and support.

Councilman George noted that, even though there was much discussion, no options were proposed.

<u>Earl Miller, 27 N. Price Avenue.</u> Mr. Miller began to speak, however it was noted that the public comment session had been closed. President Mumma allowed him to make a brief statement, noting that no others would be permitted after that. Mr. Miller stated that someone suggested earlier that a northern access be constructed for the new development, and that traffic be closed off from Tritle and Frick Avenues – this should eliminate the problem of traffic "cutting through" from Route 16.

Councilwoman Newcomer suggested that residents of the neighborhood meet to formulate a list of suggestions for presentation to Borough Council.

Councilman Cook asked if Council action is required to pursue the microfilm program suggested by Mayor Barlup. Mr. Hamberger noted that he will obtain additional information and report back to Council.

Having no further business to discuss, the meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Melinda S. Knott Administrative Assistant