MARCH 16, 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 B Richard George, C. Harold Mumma, John Cook, Charles McCammon, Lorena Newcomer and Andrew Benchoff

Mayor Louis M. Barlup, Jr.

Borough Staff B Lloyd R. Hamberger, II, Borough Manager
Dan Sheffler, Zoning-Code Enforcement Officer
D. Lloyd Reichard, II, Borough Solicitor
Ray Shultz, Police Chief
Denny Benchoff, Maintenance Superintendent
Kevin Grubbs, Head of Engineering Services

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

APPROVE MINUTES: Councilman Cook made a motion to approve the minutes of the March 2, 2005 public hearing and regular meeting, as written. Councilman Mumma seconded; the motion passed unanimously.

ACCEPT REPORTS: Councilman Benchoff made a motion to accept the reports of the Code Enforcement Officer (February), the Fire Chief (February), and the Police Chief (January), as presented. Councilman Cook seconded; the motion passed unanimously.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Mumma noted that step increases have been recommended for Scott Crum, Tom Brennan and Tom Simmers. In addition, Harry Grove would like to re-hire the following golf course staff: William Devlin, Raymond Noll, Ronald Mitchell and Joshua Arendt; he would also like to hire Tyler Walker.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Benchoff reported that the Property Committee met on March 7th. During that meeting, they agreed to authorize Chief Shultz to pursue a Aweapons swap@ program and to allow several individuals to utilize the Borough=s shooting range.

STREET COMMITTEE: Councilman George noted that the Street Committee=s next meeting will be held on the first Monday in April (April 4th) at 9:30 a.m. He invited members of the public to attend.

INTERGOVERNMENTAL COMMITTEE: No report. Mr. Hamberger noted that a joint meeting between the Waynesboro and Washington Township Planning Commissions had been tentatively scheduled for March 29th, however it appears that there is a conflict and a quorum will not be available at that meeting. The meeting will be re-scheduled.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: Councilman Cook reported that the AVisioning Committee@ will hold its last meeting on Monday evening (March 21st) at 7:00 p.m. at the American Legion. In addition, Mr. Cook canceled the Borough=s Downtown Revitalization & Finance Committee meeting scheduled for March 28th. The Committee will meet next on April 25th.

MAYOR=S REPORT: The Mayor=s Report was as follows B

Alt is with great pleasure and tremendous pride that I report on the recent work of the Waynesboro Police Department. We recognize the superior work of investigation, the identification, the planning and especially the execution of the Aroundup@ of drug suspects.

Our Waynesboro men were an integral part of the undercover drug-trafficking investigations here in the community. Working with the Franklin County Drug Task Force and the Franklin County Sheriff=s Department, our officers acted with precision and dispatch in arresting individuals who had been under local surveillance for a period of time.

Drug activity is a constant problem for our police, and this raid was the culmination of their alertness and vigilance of this activity in Waynesboro. Sometimes patience is rewarded!

As Mayor, I would also like to commend the members of Borough Council for their willingness to increase our police presence by adding additional officers to the Department. This was an opportunity for our newer police, and former police who are now members of the Sheriff=s Department, to be part of an important phase of the police work that keeps our community safe.

Again, thank you Borough Council, and congratulations to Chief Ray and his great team!@

PUBLIC COMMENT B ITEMS ON AGENDA: None.

<u>VOTING ON ITEMS FROM COMMITTEE REPORTS:</u> Councilman Mumma made a motion to grant a step increase for Scott Crum to level 11B. Councilman Cook seconded; the motion passed unanimously.

Councilman Mumma made a motion to grant a step increase for Tom Brennan to level 12D. Councilman Cook seconded; the motion passed unanimously.

Councilman Mumma made a motion to grant a step increase for Tom Simmers to level 10C. Councilman Cook seconded; the motion passed unanimously.

Councilman Mumma made a motion to grant Harry Grove=s request to re-hire William Devlin, Raymond Noll, Ronald Mitchell and Joshua Arendt; and to hire Tyler Walker. Councilman Cook seconded; the motion passed unanimously.

UNFINISHED BUSINESS

CONSIDER ORDINANCE NO. 1026 (DISORDERLY CONDUCT/DISTURBANCE OF THE PEACE): Mr. Hamberger noted that proposed Ordinance No. 1026 has been duly advertised and is available for Counciles consideration. Councilman Cook made a motion to adopt Ordinance No. 1026, as presented. Councilman George seconded; the motion passed unanimously.

ORDINANCE NO. 1026

BEING AN ORDINANCE AMENDING ORDINANCE NO. 625, ADOPTED JULY 3, 1969, DEFINING AND PROHIBITING DISORDERLY CONDUCT AND DISTURBANCE OF THE PEACE WITHIN THE BOROUGH OF WAYNESBORO AND DESCRIBING THE PENALTIES FOR THE VIOLATION THEREOF

Complete copy on file at Borough Hall.

REQUESTS FOR WAYNESBOROFEST 2006: Mr. Hamberger noted that this matter was discussed at Council=s last meeting, and they indicated that they would cooperate with the activities in any way possible. The need for coordination with the staff was stressed, particularly with regard to security and logistics at the park. Councilman Cook made a motion to approve the requests for WaynesboroFest 2006, as outlined in their correspondence dated February 18, 2005; and further, to appoint Councilwoman Lorena Newcomer as liaison with the organization. Councilman Mumma seconded; the motion passed unanimously.

ROTARY PARK AT WAYNE GARDENS: Jim Rock, representing the Waynesboro Rotary Club, was present to discuss their plans for a park/recreation area at Wayne Gardens. He explained that, as part of their 100th year anniversary celebration, they wanted to do some local community projects, such as the informational sign at the Chamber of Commerce and the recreational park at Wayne Gardens.

Mr. Rock presented a concept drawing showing several phases of the proposed project. The completed park will include a parking area, pavilion, restrooms, walking trails, playground, Rotary memorial, bushes and landscaping. In addition, there is the opportunity in the future to develop more area to include basketball and tennis courts. The project will be completed through donations from Rotary Club members and some outside support, as well as a \$25,000 grant obtained through Representative Pat Fleagle=s office. Handicapped accessibility has been taken into consideration throughout the planning process.

Lee Royer was also present, and provided a description of the holding/drainage basin to be established. The basin will be approximately 5' deep with a 15" diameter outlet pipe; it will fill and drain within a 24-hour period. During the initial phase of the project, the basin will be somewhat insignificant, however as more impervious area is developed, it will be more important.

Mr. Rock explained that the Rotary Club is seeking Council=s agreement with, and execution of, the plan concept. Councilman Benchoff made a motion to approve the concept and authorize the Council President to sign on behalf of Borough Council, subject to approval through the appropriate land development process. Councilman Cook seconded. Councilman George added that the Waynesboro Recreation Board has given unanimous approval of the project; and Jim Rock noted that several members of the nearby neighborhood have offered suggestions which have been incorporated into the plan. A vote was called, and the motion passed unanimously.

RESCHEDULE ATOWN MEETING@: Mr. Hamberger noted that the Borough=s ATown Meeting@ was tentatively scheduled for March 24th, however that may pose a conflict with activities scheduled during Holy Week. Accordingly, Councilman George recommended that the ATown Meeting@ be moved to the second Thursday in April (April 14th) at 7:00 p.m. The location for the meeting must be confirmed, and will be announced at a later date.

NEW BUSINESS

MUNICIPAL NOTIFICATION (NPDES PERMIT APPLICATION - HOLLENGREEN SUBDIVISION): Kevin Grubbs stated that he has received notification from the developer of the Hollengreen Farm that they have made application for an NPDES Permit and are awaiting comments from DEP.

PSAB ANNUAL CONFERENCE (JUNE 19-22, 2005): Mr. Hamberger reminded Council of the upcoming PSAB Annual Conference to be held June 19-22, 2005 at the Hershey Lodge and Convention Center. Those interested in attending were instructed to contact Melinda Knott as soon as possible.

REQUEST FOR INFIELD AT CLAYTON AVENUE BALLFIELD (WAYNESBORO YOUTH LEAGUE): Todd Wolff, representing the Waynesboro Youth League, was present. Mr. Wolff noted that the league (5-12 age group) continues to grow, with 320+ children registered for this year=s season; and they are

faced with a need to find additional field space. Accordingly, they would like to add a small infield at the northwest corner of the property (the first-base line of the new field would line up with the third-base line of the instructional league field). They feel that common outfield grass will not pose a problem since the teams field only six players in the infield defensive positions, and the fields are used by 5-6 year old players where outfield play consists of chasing a ball that rolls through the infield. A small backstop will be erected, but players will mostly be using a tee to hit from at this new field. Small benches will be placed behind for protection from thrown balls.

Mr. Hamberger explained that the Borough owns the Clayton Avenue property, but leases it to the Youth League; therefore, any modifications to the facilities must be approved by the Borough. The Recreation Board reviewed the plan and noted no problems with it. In addition, Daryl Warrenfeltz (WYL President) has discussed the matter with the Seventh Day Adventist Church B they no longer have services on Wednesday nights and noted no objections to the proposal. A general announcement was also made that individuals should not park in the church lot on Wednesday nights.

Councilman Cook made a motion to approve the Youth League=s request, as presented. Councilman George seconded; the motion passed unanimously.

WEEKLY CURBSIDE BULK COLLECTION SERVICES (WASTE MANAGEMENT): Mr. Hamberger noted that there was some desire to look at alternate ways to conduct the bi-annual bulk collection, and he discussed the matter with Waste Management. They report that many communities are eliminating the single week collection and are permitting one large item per week to be collected. Waste Management quoted this weekly service would cost \$.82/month/unit (or approximately \$40,000-\$45,000/year); or bi-weekly service would cost \$.36/month/unit (or \$18,000/year). This could result in a considerable savings, as the previous collection once every other year cost approximately \$76,000.

Mr. Hamberger suggested that Council consider the matter for discussion at their next meeting. Questions should be directed to Mr. Hamberger for clarification from Waste Management. Mayor Barlup suggested that additional bids be obtained from other companies for bulk collection.

TRI-COUNTY BOROUGHS= ASSOCIATION MEETING (MARCH 22, 2005 AT ELKS CLUB): Mr. Hamberger instructed Council members to inform Melinda Knott if they are planning to attend the Tri-County Boroughs= Association meeting on March 22nd.

APPLICATION FOR PARADE PERMIT - MEMORIAL DAY PARADE (COMBINED VETERANS COUNCIL): Mr. Hamberger noted that he has received an Application for Parade Permit from the Combined Veterans Council for the Memorial Day Parade, as well as from the Brothers of the Brush for the July 4th Parade. Councilman George made a motion to approve the parades, as presented. Councilman Benchoff seconded; the motion passed unanimously.

AWARD BIDS (RANDOM CURB AND SIDEWALK): Mr. Hamberger noted that Ray Eyler was the only bidder for this contract. He explained that this is only for those situations when the Borough issues a notice to repair/replace curb or sidewalk and the property owner refuses to have the work done. This contractor will then do the work and the Borough will bill the property owner (cost + 10%). Councilman Cook made a motion to award the contract for random curb and sidewalk to Ray Eyler. Councilman Mumma seconded; the motion passed unanimously.

BUDGET CUTS IN CDBG PROGRAM: Mr. Hamberger presented a proposed resolution opposing CDBG cuts which are currently being considered by the Congress. Councilman Cook made a motion to approve Resolution #2005-05, as presented. Councilman Mumma seconded; the motion passed unanimously.

WHEREAS, The President has proposed the elimination of the Community Development Block Grant program in his fiscal year 2006 budget, which funds a myriad of social service, economic development, and housing programs in this borough, and

Complete copy on file at Borough Hall.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: None.

FOR INFORMATION ONLY

<u>OPEN HOUSE (KEY INSURANCE GROUP)</u>: Council members received an invitation to an Open House to celebrate Key Insurance Group=s first year anniversary on March 17th from 12:00 to 5:00 p.m.

<u>MAIN STREET AVISIONING@ MEETING:</u> Mr. Hamberger reminded Council and the public of the last AVisioning@ meeting for the downtown on March 21st at 7:00 p.m., at the American Legion.

REQUEST FROM DAME BROADCASTING FOR AWEENIES ON WHEELS@: The Borough received a request from Dame Broadcasting for their annual AWeenies on Wheels@ to be held in Center Square on Wednesday, May 25th, from 11:00 a.m. to 1:00 p.m. Mr. Hamberger noted there have been no problems with this event in the past. Councilman Benchoff made a motion to approve the request. Councilman Cook seconded; the motion passed unanimously.

REQUEST FROM MAIN STREET WAYNESBORO, INC.: Main Street Waynesboro, Inc. intends to continue the planting of trees on Main Street, and is requesting permission from the Borough to purchase and plant 39 additional trees along Main Street from Clayton to Fairview Avenues (in accordance with the plan outlined in their correspondence dated March 16, 2005). Councilman Cook made a motion to approve their proposal as outlined, subject to final review by the Borough staff. Councilman Benchoff seconded; the motion passed unanimously.

<u>PAY BILLS:</u> Councilman Cook made a motion to approve the payment of Voucher Lists VL-05-07 and 08. Councilman Mumma seconded; the motion passed unanimously.

<u>SUBDIVISION - CHRIS KOURLIOUROS (RINGGOLD STREET):</u> Kevin Grubbs noted that the Waynesboro Planning Commission has reviewed and approved this proposed subdivision plan, as presented. In addition, the Franklin County Planning Commission noted no comments. A minor typographical error was mentioned in Note #7 on the plan B it should read Ashall <u>not</u> be disturbed@. Councilman George made a motion to approve the Subdivision Plan for Chris Kourliouros, as presented. Councilman Mumma seconded; the motion passed unanimously.

ZONING CHANGE REQUEST - MARGARET HONODEL (DICKINSON AVENUE): Kevin Grubbs noted that the Waynesboro Planning Commission has reviewed the zoning change request for a vacant lot on Dickinson Avenue for Margaret Honodel. He described the exact location (north of the alley right-of-way above the parking lot for the Hospital). If granted, the zoning would change from RL (Low Density Residential) to HO (Hospital/Office). The Waynesboro Planning Commission recommended that the zoning change be advertised for consideration. Councilman Cook made a motion to authorize advertisement of the proposed zoning change. Councilman Mumma seconded; the motion passed unanimously.

POOL CONCESSION STAND RENTAL: Mr. Hamberger noted that two (2) bids were received for rental of the pool concession stand for the 2005 season. He recommended that action on the contract be deferred until Council=s first meeting in April. Council concurred.

<u>COUNCIL AND STAFF COMMENTS:</u> Code Enforcement Officer Dan Sheffler noted his agreement with the suggestion for bulk item pick-up once per month (instead of once every two years), as there are many locations in the Borough where residents need to clean up their properties.

Police Chief Ray Shultz reviewed various criminal cases which have occurred recently (and been solved) in the Waynesboro area. He noted that, even though Waynesboro is considered a small town, we still have the same problems as larger cities. A lot of hard work and cooperation is put forth among various agencies and departments. Within the Waynesboro Police Department, Chief Shultz recognized Mark King and John Shindledecker for the many hours devoted to investigative work in these crimes. He added that this was made possible largely because of the number of officers the Department now has. He then thanked both the current and past members of Borough Council for allowing the increase in the number of officers. He stated that this support reinforces their concern and dedication to make Waynesboro a safer place.

Councilman George noted that the Engineering Department has been utilizing a new traffic counter on a trial basis. Kevin Grubbs explained that the equipment does traffic and speed counts, as well as further clarification on the types of vehicles, etc. He stated that it is very efficient and comes with a ten-year guarantee. Councilman George made a motion to approve the purchase of the counter. Councilman Mumma seconded; the motion passed unanimously.

Councilman George thanked the Police Department for their efforts throughout the year. In addition, he commended Mr. Hamberger for the detailed information he obtained for the possible purchase of property in the downtown area, which proved to be quite informative.

Having no further business to discuss, the meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Melinda S. Knott Administrative Assistant