MARCH 14, 2005 WAYNESBORO, PA 17268 SPECIAL MEETING

The special meeting was called to order at 5:30 p.m. by Council President Charles McCammon, with the following in attendance:

Borough Council – Charles McCammon, Richard George, C. Harold Mumma, John Cook, Lorena Newcomer and A. J. Benchoff

Mayor Louis M. Barlup, Jr.

Borough Staff – D. Lloyd Reichard, II, Borough Solicitor Lloyd R. Hamberger, II, Borough Manager

PLEDGE OF ALLEGIANCE: The Mayor led the Council in the Pledge of Allegiance.

<u>17 EAST MAIN STREET</u>: Council discussed the purchase of the property. The discussion included the proposed uses of the property at 17 East Main Street, alternatives to the property, and the potential of any environmental hazards associated with the building.

Council went into executive session at approximately 6:00 p.m. to discuss property matters. They reconvened at approximately 6:10 p.m. After an in-depth discussion, the Council President polled the members regarding the purchase of the property. Mr. George, Mr. Cook, Mr. Mumma and Mr. Benchoff were in favor of purchasing the property; Mr. McCammon and Mrs. Newcomer were opposed. The Council discussed the offer to make, and the figure of \$100,000 was discussed and agreed on as a maximum bid. Mr. George motioned to authorize Mr. Hamberger to purchase the property, and to authorize him to bid up to \$100,000. Mr. Cook seconded; and the motion passed unanimously.

FIFTH STREET PROPERTY: Council discussed the property on Fifth Street. The lot is approximately 100 feet wide and 250 feet deep. The 250 foot depth is too deep into the park. Council agreed to take it off the market and revamp the lot. Council noted they will size the lot to make it conform to the minimum area required by the zoning district.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Lloyd R. Hamberger, II Borough Manager