

NOVEMBER 2, 2005
WAYNESBORO, PA 17268

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

Mayor Louis M. Barlup, Jr.

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

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

APPROVE MINUTES: Councilman McCammon made a motion to approve the minutes of the October 19th regular meeting, as written. Councilman Monn seconded; the motion passed unanimously.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilwoman Newcomer noted that the Personnel Committee has received a letter of resignation from Ann Swartz, Clerk-Accounting.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: Councilman George reported that the Street Committee met earlier this morning – he submitted copies of the meeting minutes to the other members for review. He noted that the committee discussed the street projects completed this year, as well as the proposed projects for 2006. He requested input from Council and the public with regard to truck traffic on residential streets in town (in particular, if there is a need for weight limits and/or restrictions), and added that he will discuss parking meters and curb painting later in the meeting. Mr. George noted that the Street Committee minutes are also available for public review, upon request.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: No report. Councilman Cook reported that the next meeting will be held on November 21st at 7:00 p.m. – this will be a joint committee meeting (Personnel, Property and Downtown Revitalization/Finance Committees).

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

"It's been a busy time for new beginnings. We gathered with representatives from Washington Township to open the new Peebles Department Store and also welcomed The Dollar Tree. Reports are that business has been quite good.

Within the Borough, the Valley Terrace Townhomes were officially opened on Thursday, October 27. These are very attractive and well designed housing. New residents seemed eager to move in and establish their families.

One of the older businesses, Regency Thermographers, is celebrating its 40th year anniversary here in the Borough. Their open house is scheduled for tomorrow evening.

Traditional Halloween "Trick or Treat" night was celebrated without incident. The ghosts and goblins who visited our house were accompanied by parents, and seemed excited but well behaved and polite.

As the holiday season continues, events and activities will pick up and everyone will look forward to the Christmas Tree Lighting ceremony and the traditional Christmas Parade that ushers in Santa and the holiday spirit. I hope you plan to be a part of these popular celebrations in our town."

PUBLIC COMMENT – ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilwoman Newcomer made a motion to accept the resignation from Ann Swartz. Councilman Cook seconded; the motion passed unanimously. Mr. Hamberger stated that the vacancy has been advertised, however an individual who is already employed part-time by the Borough may be interested.

Councilman George made a motion to approve the installation of a handicapped parking space at 147 Snider Avenue. Councilman Cook seconded; the motion passed unanimously.

Councilman George noted that Denny Benshoff is recommending the installation of an inlet on Prices Church Road. Mr. Benshoff explained that, when it rains, water runs across the driveway and yard at Donald Rock's property. He is recommending that an inlet be installed on the north side of Mr. Rock's driveway to alleviate this problem. Councilman George made a motion to grant permission for the Maintenance Department to install the inlet, as recommended. Councilman Cook seconded; the motion passed unanimously.

UNFINISHED BUSINESS

STREET VACATION: Kevin Grubbs noted that a public hearing regarding the street vacations requested by Unova Industrial Automation Systems, Inc. will be held prior to the next Council meeting (November 16th) at 7:15 p.m. The appropriate advertisement has been prepared, the property will be posted, and notices will be mailed to adjoining property owners. Council concurred.

NEW BUSINESS

AWARD BIDS (2006 MATERIALS AND SUPPLIES): Mr. Hamberger reported that bids were opened earlier this day for 2006 materials and supplies, however the staff has not yet had an opportunity to review them and make recommendations for award. He suggested that this item be deferred until Council's next meeting.

MODIFICATIONS TO 2001 CDBG PROGRAM: Councilman Cook made a motion to authorize the appropriate officials to execute necessary documents for proposed modifications to the 2001 CDBG Program for the ADA Improvements to Library, as discussed during the public hearing. Councilman McCammon seconded; the motion passed unanimously.

PARKING METER REPLACEMENT PROGRAM: Councilman George noted that Council has been discussing the replacement of parking meters in the downtown area for several months. A decision was regarding the type of meters desired, however a determination still needs to be made on the monetary and time limit issues. Mr. Hamberger had indicated that the most popular is: 25¢/1 hour, 10¢/24 min., 5¢/12 min. and no free times; but there was a recommendation to set a minimum of 10¢/24 min. (with a two-hour maximum) – Council’s opinions were requested. Councilwoman Newcomer voiced her agreement with the recommendation, and other Council members concurred. The Borough Manager was directed to proceed accordingly.

PAINTING CURBS: Councilman George noted that he has been approached several times about painting curbs (to mark the appropriate “no parking” distance at intersections, alleys, fire hydrants, etc.) He questioned Council’s opinion on pursuing this matter.

Councilman McCammon questioned the legality of painted curbs. Police Chief Shultz explained that the violation exists whether or not the curbs are painted, however the painted curbs provide insight to the general public of the “no parking area” and alleviate the need for measurements to be made by police officers.

Councilman McCammon noted he sees no reason to spend the money to paint curbs throughout town. However, Mr. George stated that the complaints are not just about Main Street. Mayor Barlup added his feeling that the curbs should be painted Borough-wide (at least to indicate the appropriate “no parking” distance from fire hydrants).

Discussion followed regarding the costs involved – materials, labor and future upkeep. President Mumma voiced “100% support” for painting the curbs; and suggested it be done systematically, beginning with the downtown business district. Councilwoman Newcomer also declared her support for the project – and suggested that homeowners could obtain a permit to do their own areas with Borough-supplied paint.

Councilman George noted that the Street Committee will consider Council’s input and will make a recommendation in the near future.

VOTING ON ADDITIONAL STREET COMMITTEE ISSUES: Councilman George made a motion to remove one (1) parking space on the north side of W. Ninth Street, just west of the Potomac Shopping Center and east of Park Street. Councilman Cook seconded; the motion passed unanimously.

Councilman George reported that he and Denny Benschoff visited Welty Road to investigate complaints received regarding the “bumps” at the recently-raised bridge. Mr. Benschoff recommended that the Maintenance Department apply scratch-coat and overlay for approximately 80’ to alleviate the problem. He estimated the cost of repairs at approximately \$2,800. It was noted that Welty Road is not scheduled for reconstructive work until after the Otterbein Church and other housing construction in the vicinity is completed. Councilman George made a motion to proceed with Mr. Benschoff’s recommendation, as indicated. Councilman Cook seconded; the motion passed unanimously. Mr. Hamberger noted that Washington Township has offered use of their paver at no charge.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: None.

FOR INFORMATION ONLY

TREE DONATION - MEMORIAL PARK: Council President Mumma acknowledged receipt of the donation of a tree at Memorial Park to the Borough by the Christopher Motz family on Clayton Avenue. Councilman George made a motion to authorize the Borough Manager to send a letter of appreciation to them for the generous donation. Councilman Cook seconded; the motion passed unanimously.

POLICE PENSION TRUSTEE: Mr. Hamberger presented proposed Resolution #2005-11 regarding a modification in the trustee for the Police Pension Plan (from John Hancock in Boston, MA, to the local Susquehanna Bank). He noted that the Pension Committee met recently with representatives of the Police Officers' Association to discuss the proposed change, and they noted no problems. Councilman Cook made a motion to approve Resolution #2005-11 and authorize the appropriate officers to execute documents with regard to the changeover. Councilwoman Newcomer seconded; the motion passed unanimously.

RESOLUTION #2005-11

WHEREAS, the Borough of Waynesboro desired to make administrative changes to the retirement plan;

NOW, THEREFORE, be it resolved, that the Board of Directors desired to remove JOHN HANCOCK FINANCIAL SERVICE as the Investment Manager for the Borough Police Pension Plan and release them from fiduciary duties as such as of the effective date of _____, 2005.

Complete copy on file at Borough Hall.

REQUEST FOR SPECIAL BURN FOR MAINTENANCE DEPARTMENT: Councilman Monn noted that the Maintenance Department is requesting permission to burn dynamite remnants and brush/debris from the golf course. He informed Council that DEP has approved the disposal method, but established a three-week deadline for it to be completed. A DEP inspector will be on-site during the scheduled burn. Councilman Cook made a motion to approve the request, subject to final approval by Fire Chief Ron Flegel. Councilman McCammon seconded; the motion passed unanimously.

APPROVAL OF MINUTES FROM JOINT BOROUGH/TOWNSHIP MEETING: Councilman George made a motion to approve the minutes from the joint Borough/Township meeting held on October 26, 2005. Councilman Cook seconded; the motion passed unanimously.

PAY BILLS: Councilman Cook made a motion to approve the payment of Voucher List VL-05-32. Councilwoman Newcomer seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Kevin Grubbs reported that all paving projects for the 2005 year have been completed.

Police Chief Shultz noted that Council members have received an Official Register for the position of Police Officer from the Civil Service Commission. He requested Council's cooperation in scheduling interviews within the next several weeks.

Mayor Barlup encouraged individuals present to vote in the upcoming elections on Tuesday, November 8th.

Mr. Hamberger noted that Council's budget meeting for this week will be held immediately adjournment, and the budget meeting originally scheduled for the following evening will be canceled.

Having no further business to discuss, the meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant