OCTOBER 5, 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, Charles McCammon and Stephen Monn

Mayor Louis M. Barlup, Jr.

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

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

<u>APPROVE MINUTES:</u> Councilman McCammon made a motion to approve the minutes of the September 21, 2005 public hearings and regular meeting, as written. Councilwoman Newcomer seconded; the motion passed unanimously.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilwoman Newcomer noted that the Personnel Committee reviewed three (3) performance evaluations – for Larry Freeman, Scott Stitely and Darryll Wagaman. All were favorable, but only Darryll Wagaman's will require action.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: No report.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: No report. Councilman Cook noted that the meeting originally scheduled for October 24th has been rescheduled to October 17th (and will be held jointly with the Personnel and Property Committees).

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

"On September 29th, several of us represented the Borough at "A Community Asset Building Dinner" held at the Waynesboro Country Club.

This event was sponsored by Waynesboro Area Communities That Care and Waynesboro Vision 2015. It was a good evening of total unity and concern for the future of our area.

Representatives of five area groups spoke about their current organizations. Our own Borough President Harold reviewed projects and planning in the Borough. Stewart

McCleaf represented the Washington Township Supervisors, Stan Barkdoll - the Waynesboro Area School District, David Witmer - Quincy Township Supervisors, and Dennis Monn - the Mont Alto Council.

Other featured speakers included Laura Rowland, a Prevention Specialist with the School District who deals with the local problems of teenage drinking and drugs. Darwin Seiler, teacher and historian, spoke about the Monterey area and its involvement in the Civil War.

It was truly a beneficial evening. Leaders throughout the area had an opportunity to network and discuss problems and developments from their points of view.

The sponsoring organizations are to be commended for their efforts to unify support for all local areas who have the same mission -- a cooperative leadership for a safer and healthier southern Franklin County region."

PUBLIC COMMENT - ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilwoman Newcomer made a motion to approve a step increase for Darryll Wagaman to 10B. Councilman Cook seconded; the motion passed unanimously.

UNFINISHED BUSINESS

REPORT ON STREET PAVING AND RECONSTRUCTION PROJECTS: Kevin Grubbs reported that work is progressing on W. Second Street between Cleveland and Hamilton Avenues – he is hopeful that the street will be finished next week. He added that all projects scheduled for 2005 will then be completed.

Mr. Hamberger also noted that funding for the street projects has been settled on, and he just recently ordered the second draw.

Denny Benshoff reported that the maintenance crew completed paving five (5) alleys today.

Councilman George expressed his appreciation for the efforts put forth by both the Engineering and Maintenance Departments on the street projects this year. Mr. Mumma added that he has also received favorable comments from several constituents.

HANDICAPPED ACCESS FOR LIBRARY: Mr. Hamberger presented a request from the Library Board for the installation of two (2) ADA automatic operators on their front doors. He noted that CDBG funds are available (as the library building is owned by the Borough), and Ed Geubtner (Mullin & Lonergan Associates) is obtaining information on the proper procedures to follow in this regard. Councilman George made a motion to authorize the Borough Manager to proceed with the project, as described. Councilman Cook seconded; the motion passed unanimously.

NEW BUSINESS

<u>"PARK IN THE PINK" FOR BREAST CANCER AWARENESS:</u> Mr. Hamberger presented an annual request from Breast Cancer Awareness of Cumberland Valley, Inc. to place pink ribbons on the parking meter posts and trees along Main Street from 7-8 a.m. on October 13th until 6-7 p.m. on October 14th. Councilman Cook made a motion to approve the request. Councilman George seconded; the motion passed unanimously.

PETITIONS FOR STREET ABANDONMENTS (UNOVA INDUSTRIAL AUTOMATION SYSTEMS, INC.): Kevin Grubbs presented petitions received to abandon three (3) street rights-of-way going through the property of Unova Industrial Automation Systems, Inc., at the corner of E. Ninth Street and Ringgold Street (inside the fenced-in area). This would involve portions of Walnut Street, E. Seventh Street and E. Eighth Street. Councilman Cook made a motion to schedule public hearings regarding these proposed abandonments for Council's first meeting in November (November 2nd) at 7:00 p.m. Councilwoman Newcomer seconded; the motion passed unanimously.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: None.

REQUEST FROM CHAMBER OF COMMERCE FOR HOLIDAY EVENTS: Mr. Hamberger presented a request from the Chamber of Commerce for their annual holiday events. Specifically, they are planning to hold the Tree Lighting Ceremony on November 18th from 6-8 p.m., and the Christmas Parade on November 19th at 2 p.m. Councilman McCammon made a motion to approve the requests. Councilman Cook seconded. It was noted that the Square will need to be closed to traffic from 6:45 p.m. to 8:00 p.m. on November 18th, and "No Parking" is requested on Main Street from S. Potomac to Walnut Streets from 12:30 p.m. to 3:00 p.m. on November 19th. The motion then passed unanimously.

FOR INFORMATION ONLY

REMINDER OF CHAMBER OF COMMERCE DINNER: Mr. Hamberger reminded Council members about the Chamber of Commerce's Annual Dinner to be held the following evening.

REMINDER OF BUDGET MEETING SCHEDULE: Mr. Hamberger provided Council members with a "rough-cut" budget for review prior to their first budget meeting on Thursday, October 13th, at 7:00 p.m. He noted that several department heads will be present at that meeting to discuss their requests.

<u>COMMUNITY PLANNING AND DEVELOPMENT WORKSHOP SERIES:</u> Mr. Hamberger noted that he has received information from the Franklin County Planning Commission regarding a workshop series being held in conjunction with the PA Governor's Center for Local Government Services. These workshops will be held on various dates throughout October and November, and will involve no cost to the Borough. Additional information was provided to Council, and individuals interested in attending were asked to contact Melinda Knott as soon as possible.

PAY BILLS: Councilman Cook made a motion to approve the payment of Voucher List VL-05-28. Councilman McCammon seconded; the motion passed unanimously.

<u>COUNCIL AND STAFF COMMENTS:</u> Councilman Monn congratulated the Saint Andrews School and Main Street Inc.'s Promotions Committee for their first annual Market Days and Oktoberfest in downtown Waynesboro. He noted that these events were very successful.

Kevin Grubbs voiced his appreciation to Borough Council for their efforts in securing funding for the many street projects completed this year. He added his gratitude to Scott Crum (Draftsman-Inspector) for his efforts throughout the work.

Police Chief Ray Shultz reported that the two (2) new police cruisers have arrived and should be placed in-service the following week.

Having no further business to discuss, the meeting adjourned at 7:52 p.m.

Melinda S. Knott Administrative Assistant