

DECEMBER 16, 2004
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, Charles McCammon, Ardie Winters and Andrew Benchoff (John Cook was absent)

Mayor Louis M. Barlup, Jr.

Borough Staff – Lloyd R. Hamberger, II, Borough Manager
Dan Sheffler, Code Enforcement Officer
D. Lloyd Reichard, II, Borough Solicitor
Ray Shultz, Police Chief

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

APPROVE MINUTES: Councilman George made a motion to approve the minutes of the November 17th public meeting and regular meeting, and the December 1, 2004 regular meeting, as written. Councilman Benchoff seconded; the motion passed unanimously.

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Mumma made a motion to approve a step increase for Terry Rideout. Councilman George seconded; the motion passed unanimously.

Councilman Mumma noted that successful performance evaluations were received for Stacie Noll, Mike Pryor and Gordon Cruickshanks, however no action was required.

Councilman Mumma made a motion to approve a step increase for Donald Kaiser. Councilman George seconded; the motion passed unanimously.

Councilman Mumma also made a motion to remove Lynn Goetz from probationary status. Councilman Benchoff seconded; the motion passed unanimously.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report. Councilman Benchoff

noted that the Property Committee will hold a brief joint meeting with the Personnel Committee immediately following tonight's meeting.

STREET COMMITTEE: Councilman George noted that Council members received a copy of the 2005 street projects, which have been listed in order of priority. Council members were asked to review the list and present any questions/comments after the meeting.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: The Committee will hold its next meeting on December 27th at 7:00 p.m.

MAYOR'S REPORT: No report.

PUBLIC COMMENT - ITEMS ON AGENDA: None.

UNFINISHED BUSINESS

ALTERNATE SEWAGE ENFORCEMENT OFFICER: Assistant Director of Engineering Kevin Grubbs noted that the Borough is in need of an alternate Sewage Enforcement Officer. He recommended appointing Bill Bruck of Chambersburg, PA (he currently serves as Washington Township's alternate also). Mr. Bruck's rates are the same as the primary SEO, Jonathan Piper. Councilman Benchoff made a motion to appoint Mr. Bruck as the Borough's alternate SEO. Councilman Mumma seconded; the motion passed unanimously.

NEW BUSINESS

2005 BUDGET: Mr. Hamberger noted that the proposed 2005 budget has been advertised and placed on public display in conformance with the Borough Code. Councilman Mumma made a motion to approve the 2005 budget, which reflects a street tax increase. Councilman Winters seconded; the motion passed 4-1 (Councilman Benchoff opposed).

2005 TAX ORDINANCE: Mr. Hamberger noted that proposed Ordinance No. 1024, the Tax Ordinance, has also been advertised in conformance with the Borough Code. Councilman George made a motion to adopt Ordinance No. 1024, as presented. Councilman Mumma seconded; the motion passed 4-1 (Councilman Benchoff opposed).

ORDINANCE NO. 1024

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, COMMONWEALTH OF PENNSYLVANIA, fixing the tax rate for the fiscal year 2005.

Complete copy on file at Borough Hall.

Councilman George made a further motion that all Act 511 taxes remain at the current rates for the year 2005. Councilman Benchoff seconded; the motion passed unanimously.

2005 GOLF COURSE RATES RESOLUTION: Mr. Hamberger noted that new rates have been proposed by the Recreation Board for the golf course. Councilman George made a motion to approve Resolution No. 2004-20. Councilman Benchoff seconded; the motion passed unanimously.

RESOLUTION NO. 2004-20

WHEREAS, the Borough of Waynesboro has developed the Waynesboro Municipal Golf Course, and

WHEREAS, the Waynesboro Recreation Board has determined that revenues from the golf course are not sufficient to meet the cost of operation and maintenance, and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Waynesboro that the rate schedule for the Waynesboro Municipal Golf Course for the 2005 season beginning January 1, 2005 be as follows:

Complete copy on file at Borough Hall.

NEW TRASH RATE RESOLUTION: Mr. Hamberger presented proposed Resolution No. 2004-21, which increases the residential customers' trash rates in conformance with the increase in fees charged by the trash haulers for next year. Councilman Benchoff made a motion to approve Resolution No. 2004-21. Councilman George seconded; the motion passed unanimously.

RESOLUTION NO. 2004-21

WHEREAS, the Borough of Waynesboro has adopted Ordinance #935, and

WHEREAS, Ordinance #935 provides for adoption of a Refuse Collection Fee Schedule by Resolution,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Waynesboro hereby adopts the following fee schedule for Trash Collection:

Complete copy on file at Borough Hall.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: Ronald Martin, 66 State Hill Road. Mr. Martin commented on the Borough's appointment of an alternate SEO. He questioned if landowners have the right to choose which SEO (the primary or alternate)

they want to work with. Kevin Grubbs noted that the primary SEO is contacted first. If he is unable to respond due to his workload, etc., the alternate is contacted. But Mr. Martin argued that, if he is paying the bill, he should have the right to choose the person he wants to work with. He noted that he has been dealing with his sewer situation for six months now (Jonathan Piper is the SEO that he is currently working with). Borough Solicitor Lloyd Reichard noted that he is not aware of the particular guidelines on this matter, but could pursue it further if Council wishes. Councilman George suggested that Mr. Piper be contacted to determine what is holding up the project. Kevin Grubbs stated that he spoke with Mr. Piper several weeks ago. He explained that he must adhere to state regulations and standards, and he provided a letter outlining the reasons for his rejection of Mr. Martin's sewer system. Mr. Grubbs added that this is the first time he has worked with Mr. Piper, but found him to be very thorough and knowledgeable. Council noted that they will look into the matter.

FOR INFORMATION ONLY

REPORT ON POLICE SERGEANT TEST: The Police Sergeant examination results have been received, and the oral examinations will be scheduled in the near future. Mr. Hamberger estimated that an Official Register will be prepared by mid-January.

REMINDER RE: ZONING HEARING (RONALD MARTIN): Kevin Grubbs reported that the public hearing has been scheduled for January 5th at 7:15 p.m. regarding Mr. Martin's rezoning request. Advertisements will be published the following week, notifications have been sent to adjoining property owners, and the property has been posted. The Waynesboro Planning Commission discussed the matter at their meeting on Monday, December 13th. They recommended approval of the rezoning to Medium Density-Residential (RM).

SUBDIVISION PLAN - FRICK COMPANY/WEST END DEVELOPMENT, LLC: Kevin Grubbs noted that the Planning Commission also reviewed (and recommended approval of) the Subdivision Plan for Mr. Martin's property at Frick Avenue/Trittle Avenue at their meeting on December 13th. The plan was submitted to the Franklin County Planning Commission, who offered no comments. Councilman George made a motion to approve the Subdivision Plan for Frick Company/West End Development, LLC, as presented. Councilman Mumma seconded; the motion passed 4-1 (Councilman Benchoff abstained).

PAY BILLS: Councilman George made a motion to approve payment of the following Voucher Lists: VL-04-36, 37 and 38. Councilman Mumma seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Mr. Hamberger noted that Council received a copy of correspondence from Police Chief Shultz regarding Thomas Storey, Jr. He recommended extending full employment to Mr. Storey, as he has successfully completed his physical/psychological examinations, as well as his drug/alcohol screenings. Mr. Storey would begin attendance at the Police Academy on January 17th.

If approved, Mr. Shultz requested that Council execute the reimbursement resolution for the Training Commission's payment of various training costs. Councilman Benchoff made a motion to approve Resolution No. 2004-22. Councilman Winters seconded; the motion passed unanimously.

RESOLUTION NO. 2004-22

AND NOW, this 16th day of December, 2004, the Borough of Waynesboro, of Franklin County, Pennsylvania, being desirous of obtaining reimbursement of monies for expenses incurred for officer Thomas George Storey, Jr., pursuant to the training provisions of the Municipal Police Officers' Education and Training Act, Act 120 of 1974, hereby enacts the following RESOLUTION:

Complete copy on file at Borough Hall.

CHRISTMAS TREE PICK-UP: Mr. Hamberger noted that Waste Management has scheduled Christmas tree pick-up in the Borough of Waynesboro for the week of January 10-14 (Monday thru Friday) on residents' normal trash collection day.

Having no further business to discuss, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant