

OCTOBER 20, 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, John Cook, Charles McCammon and Andrew Benchoff (Ardie Winters was absent)

Mayor Louis M. Barlup, Jr.

Borough Staff - Lloyd R. Hamberger, II, Borough Manager

D. Lloyd Reichard, II, Borough Solicitor

Kevin Grubbs, Assistant Director of Engineering

Dan Sheffler, Zoning-Code Enforcement Officer

Ray Shultz, Police Chief

Ron Flegel, Fire Chief

Denny Benshoff, Maintenance Superintendent

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 October 6, 2004 meeting, as written. Councilman Cook seconded; the motion passed unanimously.

DISCUSS LIQUOR LICENSE TRANSFER: Mr. Hamberger noted that Council heard testimony on the matter during the public hearing, and has 45 days from receipt of the request to render a decision (by November 8th). He added that Council's next meeting will be held on November 3rd. Councilman Cook made a motion to table the matter until the November 3rd meeting. Councilman George seconded; the motion passed unanimously.

ACCEPT REPORTS: Councilman George made a motion to accept the report of the Fire Chief, as presented. Councilman Cook seconded; the motion passed unanimously.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Mumma noted that the Personnel Committee received and reviewed three (3) satisfactory performance evaluations: Larry Freeman (no action required); Scott Stitely (Mumma/Cook motion for step increase to salary level 10E); and John Baumgardner (Mumma/Cook motion for step increase to Level 6 with 20 years experience). The motions passed unanimously.

Councilman Mumma also made a motion for the appointment of Ira "Bud" Mickley to the Building Code Board of Appeals. Councilman George seconded; the motion passed unanimously.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: Councilman George made a motion to approve a request for a handicapped parking space for Anna Brindle at 132 Cleveland Avenue. Councilman Cook seconded; the motion passed unanimously.

Councilman George made a motion for removal of a handicapped parking space for Martha Lizer, 262 Park Street, as she has moved and it is no longer needed at that location. Councilman Cook seconded; the motion passed unanimously.

Councilman George made a motion to remove the handicapped parking space at 9 W. North Street, as the resident has passed away. Councilman Benchoff seconded; the motion passed unanimously.

Councilman George noted that a request was received from residents on W. North Street for additional parking via the removal of several "No Parking" signs. Kevin Grubbs will review the matter and make a recommendation at the Street Committee's next meeting.

Councilman George reported that he received a request from the Grace Brethren Church on Philadelphia Avenue for four (4) handicapped parking spaces for Sunday services only (9:00 a.m. to 12:00 noon). Councilman George made a motion to approve the request, noting that the spaces will be in front of the church (20' back from the intersection of Fourth Street/Philadelphia Avenue). Councilman Cook seconded; the motion passed unanimously. Mr. Hamberger added that the church has offered to pay for the required signs.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: No report. Councilman Cook stated that the Committee's next meeting will be held on October 25th.

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

"Jackie's and my recent trip through the Panama Canal was an awesome experience that I have dreamed about for a long time. It was everything that I had hoped for and was a welcome adventure. Now I'm energized and ready to tackle our home concerns.

First, the Sudie Clayton Fire Hall celebrated its 50th anniversary on October 16th, opened the cornerstone and reviewed its contents. It was my privilege to give remarks for this special occasion and wish them much success as they continue to serve our community.

Pat Fleagle had an open house on the 14th to show his new office at 220 S. Potomac Street. It is a very spacious and efficient office and we're certain his constituents will find the same welcome and

assistance that we have come to associate with Pat and his staff.

Last night the Chamber of Commerce Mixer was held at the Waynesboro Hospital where they displayed the latest in healthcare technology. We toured the lab, the Mobile MRI and the Digital Radiography services. Waynesboro is truly on the cutting-edge of technology in these three areas. The lab has state-of-the-art equipment to examine blood samples that is the only one in North America. Company representatives were there to bask in the excitement as presented by the local doctor in charge of this latest technology. We were impressed by the pride and enthusiasm exhibited by the staff presenters in every area that we visited. Waynesboro Hospital may be small but it is tops in quality technology."

PUBLIC COMMENT - ITEMS ON AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS

SUBDIVISION/LAND DEVELOPMENT PLAN (JOE DANIELS - CLYDE STREET TOWNHOUSES):

Kevin Grubbs presented information on a Subdivision/Land Development Plan for Joe Daniels on Clyde Street. Mr. Daniels has purchased the property, which currently includes existing townhouses. He plans to remove an existing dwelling and add two more townhouse units on the property. Mr. Grubbs noted that the Franklin County Planning Commission had no comments on the matter; and the Waynesboro Planning Commission, at its October 11th meeting, recommended approval contingent upon two changes. Those changes, which have been made, are as follows: (1) Change the wording on the plan regarding an existing public alley -- it was listed as "unopened" and has been changed to "existing 12' public grass alley"; and (2) Note that both lots would have two (2) 10x20' parking spaces. Councilman Cook made a motion to approve the Subdivision/Land Development Plan for Mr. Daniels, as presented. Councilman George seconded.

Councilman Mumma asked for clarification regarding the drains at the rear of the property. Mr. Grubbs noted that these are on-site dry wells, which are in conformance with the Borough's rules and regulations.

A vote was then called, and the motion passed unanimously.

SUBDIVISION PLAN (BRIM BUILDERS & DEVELOPERS, INC. - STATE HILL ROAD/SR 997):

Kevin Grubbs presented a Subdivision Plan for State Hill Road/Route 997. He explained that there was a lane leading into the Hollengreen Farm off of Route 997, which was owned and deeded to the Hollengreen property. They plan to subdivide - one part would be deeded to Thomas Painter, and the other part to Ronald Martin. Brim Builders will then obtain a right-of-way from Thomas Painter for utilities to their proposed Land Development for housing units. The Franklin County Planning Commission had no comments; and the Waynesboro Planning Commission reviewed and recommended approval, as presented, at their October 11th meeting.

Councilman George asked about the summary list of items required. Kevin Grubbs noted that there will be no construction on this parcel, therefore no setbacks, etc. are required.

Councilman George made a motion to approve the Subdivision Plan for Brim Builders, as presented. Councilman Mumma seconded; the motion passed 4-0 (Councilman Benchoff abstained).

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: None.

FOR INFORMATION ONLY

BUDGET MEETING REMINDER: Mr. Hamberger reminded Council members that a budget meeting will be held the following evening at 7:00 p.m.

OUR TOWN: WAYNESBORO PREMIER (OCTOBER 27TH) ON WITF: Mr. Hamberger noted that the official unveiling of *Our Town: Waynesboro* will take place on October 27th at 8:00 p.m. He added that it will be re-broadcast on October 31st.

PAY BILLS: Councilman Cook made a motion to approve the payment of Voucher Lists VL-04-31, 32 and 33. Councilman Mumma seconded; the motion passed 4-0 (Council President McCammon abstained).

COUNCIL AND STAFF COMMENTS: Kevin Grubbs noted that curb work is scheduled to begin on Friday on Prospect and Sunnyside Avenues, and should be completed by next week. Following that, paving will begin.

Councilman George asked that Council members attend the Street Committee's next meeting (October 27th at 9:30 a.m.), if possible. They will be discussing financing for street construction in the area, which is a very difficult and critical issue. In addition, he mentioned that the Recreation Board will continue to hold discussions with individuals regarding problems at the pool and ways to resolve them. He asked that Council members try to attend their next meeting (October 26th at 7:45 p.m.) to join in the discussion on that matter. Mr. Hamberger clarified, however, that that meeting will be primarily for discussion on the pool and golf budgets.

Councilman George noted that Mr. Hamberger was requested at the last meeting to address the auditor's report. Scot Orndorff, Smith Elliott Kearns & Company, will be present at the Downtown Revitalization & Finance Committee meeting to be held on Monday, October 25th, at 7:00 p.m., to discuss the matter.

Mr. George welcomed Dan Sheffler as the Borough's new Zoning-Code Enforcement Officer.

Councilman Mumma echoed the Mayor's comments regarding the Sudie Clayton Memorial Fire Hall dedication ceremony held recently. He stated that the volunteers should be commended for the jobs they do.

Councilman Cook also welcomed Dan Sheffer; as did Mayor Barlup.

TRICK-OR-TREAT NIGHT: Mayor Barlup designated that Trick-or-Treat night in the Borough will be held on Thursday, October 28th, from 6-8 p.m.

Council adjourned to executive session at 7:58 p.m. to discuss personnel matters. They reconvened to regular session and adjourned the meeting at 8:35 p.m.

Respectfully Submitted,

Melinda S. Knott

Administrative Assistant