



Wednesday, July 17, 2024 (REVISED)

**REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL**

**Borough Council will meet in Council Chambers at 6:30 p.m., and residents of the Borough wishing to participate may attend in person.**

**Individuals in attendance are requested to silence their phones for the duration of the meeting.**

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance \_\_\_\_\_
3. Presentations/Proclamations/Recognitions \_\_\_\_\_
4. Executive Session \_\_\_\_\_
5. Public Comments \_\_\_\_\_

**Public comments will be taken from Waynesboro residents and/or taxpayers of the Borough and will be limited to five (5) minutes. Public recording of Council meetings by individuals will be permitted, upon requesting same from Borough Council. Recordings by the public will not be part of public record.**

- A. Non-Agenda Items – Council will hear comments from visitors concerning matters other than those on the agenda.
- B. Agenda Items -- Visitors desiring to comment on a particular agenda item will be recognized by the President to speak when the topic is being discussed.

**6. Staff Comments and Written Reports – limited to five (5) minutes**

- A. Mayor
- B. Renfrew Museum and Park
- C. Antietam Humane Society
- D. Borough Solicitor
- E. Director of Utilities
- F. Borough Manager
- G. Office Manager
- H. Fire Chief
- I. Police Chief
- J. WellSpan EMS
- K. Ambulance Squad Chief
- L. Code Enforcement/Zoning Officer
- M. Head of Engineering Services
- N. Maintenance Foreman – Repair Report

**7. Approval of Routine Items (Consent Agenda)** \_\_\_\_\_

- A. Approve Borough Council Meeting Minutes as Presented
- B. Authorize Proper Borough Officials to Sell the Former Traffic Unit Used for Fire Police Purposes (Resolution No. 2024-14)

**8. Committee Reports and Voting on Items from Committee Reports**

A. Personnel Committee

- (1) Acknowledge and Approve Personnel Matters as Presented
- (2) Authorize Proper Borough Officials to Execute a Memorandum of Understanding between the Borough and the Waynesboro Police Association to Compensate the Acting Corporal at the Corporal Pay Rate per the Collective Bargaining Agreement

B. Property Committee

C. Street Committee

- (1) Consider Request from the Waynesboro Volunteer Fire Department to Vacate Two (2) Alleys Adjacent to the Virginia Avenue Fire Station
- (2) Consider Requests from the Property Owners at 322 Fairview Avenue and 51 E. North Street to Remove ADA Accessible Parking on the Streets at those Addresses (They are no longer needed.)
- (3) Authorize the Waynesboro Area School District to Place In-Street Pedestrian Crosswalk Signs on E. Second Street Adjacent to the Middle School and High School Entrances. (The signs will be purchased by the Borough and reimbursed by the School District.)
- (4) Consider Bids for Award – 2024 Street Reconstruction Projects
  - a. Philadelphia Avenue (CDBG) – RECON Construction, Inc. - \$169,632.75; Award Contingent upon DCED's Approval of Proposed Modifications to FFY 2023 CDBG Program Year
  - b. W. Third Street (CDBG) – RECON Construction, Inc. - \$187,550.00; Award Contingent upon DCED's Approval of Proposed Modifications to FFY 2023 CDBG Program Year
  - c. W. Fifth Street (Multimodal) – RECON Construction, Inc. - \$165,215.00
  - d. Line Painting – Alpha Space Control Company, Inc. - \$47,571.88

D. Economic Development Committee

E. Finance Committee

- (1) Pay Bills - Check Detail(s) dated 06/10, 06/14, 06/24, 07/01 and 07/05

F. Recreation Board

**9. Unfinished Business** \_\_\_\_\_

- A. Consider Proposed Ordinance Amending Chapter 201, Article I of the Code of the Borough of Waynesboro to Adopt the 2024 Edition of the *International Property Maintenance Code* in its Entirety to

Ensure that Structures are Safe, Sanitary and Fit for Occupation and Use, and the Penalty Provisions for Violations of Said Ordinance; and Amending Chapter 213 of the Code of the Borough of Waynesboro to adopt the 2024 Edition of the *International Property Maintenance Code* regarding the Registration and Licensing of Rental Units” – Borough Manager

**10. New Business** \_\_\_\_\_

- A. Consider Proposed Modifications to the FFY 2023 Community Development Block Grant (CDBG) Program Year (Resolution No. 2024-15) – Borough Manager
- B. Consider Subdivision Plan for Edgemont Investments, Inc. (24 Cleveland Avenue) – Head of Engineering Services
- C. Consider Subdivision Plan for GLM Development, Inc. (S. Price Avenue) – Head of Engineering Services
- D. Consider Request from the Mental Health Association of Franklin and Fulton Counties to Tie Ribbons on Main Street Parking Meters for Suicide Prevention Month in September, 2024 – Borough Manager
- E. Authorize RFP for CDBG Consulting Services – Borough Manager

**11. For Information Only** \_\_\_\_\_

- A. Acknowledge Receipt of Official Register for Police Officer from the Waynesboro Civil Service Commission – Borough Manager

**12. Press Questions** \_\_\_\_\_

**13. Council Comments** \_\_\_\_\_

**14. Adjournment** \_\_\_\_\_