



Wednesday, August 21, 2024

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. Award Contract for CDBG Planning Consulting Services for FY 2024-2028
- C. Consider Bids for Sale of 137-139 W. Main Street

8. Committee Reports and Voting on Items from Committee Reports

A. Personnel Committee

- (1) Acknowledge and Approve Personnel Matters as Presented

B. Property Committee

C. Street Committee

- (1) Request to Name Unnamed Alley to Strine Avenue
- (2) Flashing LED Stop Signs at Clayton Avenue and E. Third Street
- (3) Paving of E. and W. Main Street/SR16 by PENNDOT

D. Economic Development Committee

E. Finance Committee

- (1) Pay Bills - Check Detail(s) dated 07/15, 07/19, 07/26, 08/05 and 08/09
- (2) Approve the Transfer of \$60,000 from the General Fund to the Capital Reserve Fund for the Purchase of a Ford Police Interceptor (Due to inventory, the vehicle will not arrive until 2025.)
- (3) Due to Salaries that will not be Expended in 2024, Approve a Budget Modification to Transfer \$5,894.34 from the Police Officer Salaries Line Item to the Capital Reserve Fund to Fund the Balance Due for the Ford Police Interceptor
- (4) Retroactively Approve Transfer of \$246,000 from PLGIT Prime to 90-Day CD for Pool Reserve Fund

F. Recreation Board

- (1) Retroactively Approve the YMCA's Use of Northside Pool for a Rookie Camp for the YMCA Waves Swim Team from August 19, 2024 through August 22, 2024, from 5:30 p.m. to 6:30 p.m.
- (2) Approve the Request from Waynesboro Area Middle School to Hold their Annual Walk-a-Thon at Memorial Park on Friday, September 27, 2024, from 9:30 a.m. to 2:00 p.m.; with a Rain Date of Monday, September 30, 2024. (This will include food trucks parking along the curb on Memorial Park Drive.)
- (3) Authorize the Annual Labor Day Sale for 2025 Northside Pool Memberships

- (4) Approve the Use of Memorial Park on Tuesday, October 22, 2024, from 6:00 p.m. to 8:00 p.m., for the Second Annual Recreation Board Trunk-or-Treat Event

9. Unfinished Business _____

10. New Business _____

- A. Approve the Request from Cumberland Valley Breast Care Alliance to Place Pink Ribbons on Downtown Parking Meters in October – Borough Manager
- B. Authorize RFP for Securing Properties for Code Enforcement and Emergency Service Purposes – Property Committee
- C. Approve Subdivision Plan for 208 Frick Avenue (Dansall, LLC) – Head of Engineering Services
- D. Approve Land Development Plan for S. Price Avenue (GLM Development, Inc.) – Head of Engineering Services
- E. Approve Resolution No. 2024-16 (Revised 2024 Fee Schedule) – Borough Manager

11. For Information Only _____

- A. Electronic Recycling Event at Maintenance Center (September 21, 2024 from 8:00 a.m. to 12:00 p.m.)

12. Press Questions _____

13. Council Comments _____

14. Adjournment _____