



Wednesday, October 16, 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 \_\_\_\_\_
  - A. GMS Funding Solutions – 2024 Funding & Grants Management Report
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. Utilities Project Manager
- G. Borough Manager
- H. Office Manager
- I. Fire Chief
- J. Police Chief
- K. WellSpan EMS
- L. Ambulance Squad Chief
- M. Code Enforcement/Zoning Officer

- N. Head of Engineering Services
- O. Maintenance Foreman – Repair Report

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

- A. Approve Borough Council Meeting Minutes as Presented

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

- A. Personnel Committee

- (1) Acknowledge and Approve Personnel Matters as Presented

- B. Property Committee

- (1) Consider Authorizing WALL Lions Club to Install Outdoor Electric Plug on Toll Gate House

- C. Street Committee

- (1) Consider Request for a Reserved ADA Accessible Parking Space at 313 W. Sixth Street

- (2) Consider Request from Mainstreet Waynesboro, Inc. for Holiday Parking on Main Street (between Broad and Grant Streets) from November 25, 2024 through December 27, 2024

- D. Economic Development Committee

- E. Finance Committee

- (1) Pay Bills - Check Detail(s) dated 09/20, 09/27 and 10/04

- F. Recreation Board

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

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

- A. Consider Proposed Resolution No. 2024-21 Expressing Commitment to the 2025 Waynesboro Street Reconstruction Project, Authorizing the Preparation and Submission of a Multimodal Transportation Fund Grant Application Requesting Funds from the Pennsylvania Department of Transportation, and Designating Officials to Execute All Associated Application and Grant Documents – Borough Manager
- B. Consider Proposed Resolution No. 2024-22 Expressing Commitment to the Heritage Trail Project, Authorizing the Preparation and Submission of an Application to the Main Street Matters Program, Requesting Grant Funding from the Pennsylvania Department of Community and Economic Development, and Designating Officials to Execute Associated Application and Grant Documents – Borough Manager
- C. Consider Proposed Resolution No. 2024-23 Authorizing the Submission of an Application to the Pennsylvania Department of Community and Economic Development for Funding through the Community Development Block Grant (CDBG) Program, as Authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and Further Certifying Compliance with the Requirements of Said Program – Borough Manager

D. Approve Land Development Plan (Oak Mill Holdings, LLC) – Head of Engineering Services

E. Acknowledge Receipt of Audited Financial Statements for the Year Ended December 31, 2023 –  
Borough Manager

F. Accept 3% Increase in Rates for Borough Solicitor for 2025 – Borough Manager

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

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

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

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