



Wednesday, April 17, 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 _____
 - A. Proclamation by the Mayor re: Motorcycle Safety Awareness Month (May, 2024)
 - B. David Keller, Executive Director of Luminest Community Development re: Franklin County Whole Home Repairs Program
 - C. Bernie Goldberg, Member of Penn National Golf Course, re: Closing of South Mountain Golf Course
 - D. Presentation of "Academy of Music" Plates to Newly-Retired Employees
 - Thomas Brennan (Chief Water Plant Operator)
 - Donald Kaiser (Custodian/Clerk – Maintenance Department)
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

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) Consider Request to Close Walnut Street between E. Main Street and Gay Street for Spring Market Day on Saturday, May 4, 2024 from 10:00 a.m. to 3:00 p.m.

- (2) Consider Special Event Request for July 4th Parade on Thursday, July 4, 2024 from 9:30 a.m. to 11:30 a.m., to Include Closure of the Following Streets:

- E. & W. Main Street/SR16 from Fairview Avenue to Clayton Avenue
 - N. Church Street/SR997 from Center Square to Alley No. 1 North
 - S. Broad Street from E. Main Street/SR16 to Walnut Street
 - Memorial Park Drive from S. Broad Street to E. Fifth Street
 - Walnut Street from E. Third Street to E. Fifth Street
 - E. Fourth Street from Memorial Park Drive to Clayton Avenue/SR997

- (3) Consider Request for a Reserved Accessible Parking Space at 125 N. Franklin Street

- (4) Consider Request to Rename Alley No. 1 North and Ringgold Alley for Fallen Police Officers

- D. Economic Development Committee

- E. Finance Committee

- (1) Pay Bills - Check Detail(s) dated 03/14 and 04/04

F. Recreation Board

- (1) Approve the Dates of June 11, July 9 and August 13 for the Annual “Movies in the Park” (Rain Dates of June 12, July 10, and August 14); and Approve Whirlwind Productions for the Performances
- (2) Consider Request from St. Mary’s Episcopal Church, New Hope Shelter, Jesus Alive Ministries, Waynesboro Human Services, and Mainstreet Waynesboro, Inc. to Hold the Annual “Community Services Fair” at Memorial Park on Saturday, September 14th, from 12:00 p.m. to 4:00 p.m. (Rain Date of Saturday, September 21st)

9. Unfinished Business _____

- A. Consider Proposed Ordinance re: Transient License Fee Exemption Requirements for Adoption – Borough Manager
- B. Consider Proposed Resolution No. 2024-09 for Adoption (Approving the Program Modification to the FY 2021 Community Development Block Grant (CDBG) Programs) – Borough Manager

10. New Business _____

- A. Authorize Kevin Elliott’s Tree Service for Memorial Park Tree Trimming per Proposal #433 (\$14,800.00) – Borough Manager
- B. Authorize Antietam Tree & Turf to Remove Trees along Walking Path at E. Fourth Street per Proposal #111851 (\$2,200.00) – Borough Manager
- C. Authorize New Hope Shelter to Use 3-4 Parking Spaces in the Rotary Parking Lot for a Dumpster for “Serve Day” on May 18th – Borough Manager

11. For Information Only _____

- A. Acknowledge Receipt of Civil Service Commission’s Official Register for Police Officer Dated 04/01/2024 – Borough Manager

12. Press Questions _____

13. Council Comments _____

14. Adjournment _____