

APRIL 22, 2020
WAYNESBORO, PA 17268
SPECIAL MEETING

Council President C. Harold Mumma called the special meeting of the Waynesboro Borough Council to order at 10:00 a.m. with the following in attendance (via teleconference):

Borough Council Members – Jarred Knott, Patrick Fleagle, Jon Fleagle, C. Harold Mumma, Dade Royer and Michael Cermak (joined at 10:15 a.m.)

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager
Sam Wiser (Salzmann Hughes), Borough Solicitor

Public – Edward Ralls, 528 N. Potomac Street

EXTENSION OF PROPERTY TAX DEADLINES DUE TO COVID-19 PANDEMIC:

Borough Manager Stains noted that the Franklin County Tax Office is recommending that local municipalities change their property tax due dates, in conjunction with the Franklin County Commissioners changing the County tax due dates, to alleviate error and confusion during tax collection. The County Commissioners are scheduled to consider this matter today.

Accordingly, the 2% discount period will be extended to August 31, the face value period (without penalty) will be extended to October 31, and the penalty phase amount would then be due by December 31.

Councilman Knott made a motion to approve Resolution No. 2020-11 extending the property tax deadlines as indicated, pending approval by the Franklin County Commissioners. Councilman Royer seconded. A roll call vote was as follows: Jarred Knott – yes, Patrick Fleagle – yes, Jon Fleagle – yes, Dade Royer – yes, C. Harold Mumma – yes. The motion passed unanimously.

RESOLUTION NO. 2020-11

A RESOLUTION OF BOROUGH COUNCIL FOR THE BOROUGH OF
WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, EXTENDING THE REAL
PROPERTY TAX DISCOUNT PERIOD AND WAIVING PENALTIES IN
ACCORDANCE WITH ACT 15 OF 2020

Complete copy on file at Borough Hall.

ELECTRIC SUPPLY CONTRACT: Mr. Stains noted that Mr. Ralls (a member of the public) has expressed interest in this topic.

Mr. Stains then explained that the Borough's electric supply contract has been with MidAmerican Energy Services since 2014; and they began working with PSAB's recommended vendor, APPI Energy of Salisbury, MD, who negotiated a contract with Dynegy to begin in February of 2020. However, APPI failed to take into account a contract extension with MidAmerican to 2022, which has since resulted in an early termination fee due to MidAmerican in the amount of \$41,000. MidAmerican has offered to waive the penalty if the Borough agrees to return to MidAmerican in February of 2023.

Five (5) different terms for service have been offered and were reviewed. As the Borough is currently paying .057/kwh to Dynegy, the Manager and Solicitor are recommending going with the 24-month rate offered by MidAmerican of .056/kwh. Councilman Knott made a motion for approval. Councilman Royer seconded. Mr. Ralls was offered an opportunity to comment. He stated he feels this is a good option. A roll call vote was as follows: Jarred Knott – yes, Patrick Fleagle – yes, Jon Fleagle – yes, Dade Royer – yes, Mike Cermak – yes, C. Harold Mumma – yes. The motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 10:25 a.m. on a Fleagle/Knott motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary