AUGUST 5, 2020 WAYNESBORO, PA 17268 SPECIAL MEETING

Council President C. Harold Mumma called the special meeting (telemeeting via the Zoom computer platform) of the Waynesboro Borough Council to order at 6:00 p.m. with the following in attendance:

Borough Council Members -- Jarred Knott, Patrick Fleagle, Jon Fleagle, C. Harold Mumma, Dade Royer and Michael Cermak

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager Sam Wiser, Borough Solicitor

NEW BUSINESS

ACCEPT THE RESIGNATION OF LAURA ROONEY FROM THE ZONING HEARING BOARD: Councilman Cermak made a motion to accept the resignation and to send a letter of gratitude to Mrs. Rooney for her service to the Zoning Hearing Board. The motion was seconded by Councilman J. Fleagle. The motion passed unanimously.

<u>APPOINT NEW MEMBER TO THE ZONING HEARING BOARD:</u> Councilman Cermak made a motion to appoint Keith Williams, 312 Commerce Street, to the Zoning Hearing Board. The motion was seconded by Councilman J. Fleagle. The motion passed unanimously.

Having no further business to discuss, Councilman P. Fleagle made a motion to adjourn. Councilman Knott seconded; the motion passed unanimously at 6:07 p.m.

Respectfully Submitted,

Jason B. Stains Borough Manager/Treasurer