

APRIL 21, 2021  
WAYNESBORO, PA 17268  
REGULAR MEETING

Council President C. Harold Mumma called the regularly scheduled meeting (telemeeting via the Zoom computer platform) of the Waynesboro Borough Council to order at 7:45 p.m. (following the public hearings) with the following in attendance:

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

Junior Councilperson – William Young

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager  
Kevin Grubbs, Head of Engineering Services  
Sam Wiser, Borough Solicitor  
Matt Schmidt, Code Enforcement/Zoning Officer

**PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS:** Mayor Starliper announced that Waynesboro achieved Tree City USA recognition for the eighth (8<sup>th</sup>) year. In addition, in cooperation with the PA State Mayors' Association, he urged residents to participate in "Bells Across PA" on 05/02 at 7:00 p.m. (churches and individuals are to stand outside and ring bells for three (3) minutes to honor first responders).

**EXECUTIVE SESSION:** President Mumma noted that Council will hold an executive session at the end of this meeting to discuss personnel, real estate and litigation matters.

**PUBLIC COMMENTS – 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.

**PUBLIC COMMENTS – NON-AGENDA ITEMS:** None.

**CONSENT AGENDA:** Mr. Stains provided clarification on Items F & G of the Consent Agenda prior to Council's vote. Councilman Cermak made a motion to approve the Consent Agenda, as follows:

- A. Award Contract for Community Development Block Grant (CDBG) Consulting Services for FY 2021, FY 2022 and FY 2023 – Urban Design Ventures
- B. Award Bids for Materials and Supplies as follows:

- (1) Random Curb and Sidewalk – GRC General Contractor, Inc.
- (2) Stone – New Enterprise Stone & Lime Company, Inc.
- (3) Sodium Hypochlorite – Chem2O
- (4) Paving Materials
  - SuperPave Wearing Course & Base Course – Craig Paving, Inc.
  - Cold Patch – New Enterprise Stone & Lime Company, Inc.
- (5) Ductile Iron Pipe – L/B Water Service

C. Accept Reports:

- (1) Police Chief – March, 2021
- (2) Ambulance Chief – March, 2021
- (3) Fire Chief – March, 2021
- (4) Code Enforcement/Zoning Officer – March, 2021

D. Pay Bills – Check Detail(s) dated 03/22, 03/29, 04/06, 04/14 and 04/19

E. Acknowledge and Approve Personnel Matters – Recommended by the Personnel Committee and Borough Manager

F. Approve Updated Job Descriptions for Northside Pool Staff – Recommended by the Recreation Board, Personnel Committee and Borough Manager

Councilman P. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**UNFINISHED BUSINESS**

**CONSIDER PROPOSED ORDINANCE AMENDING THE BOROUGH OF WAYNESBORO ZONING MAP, AS ADOPTED AND MADE PART OF THE ZONING ORDINANCE IN CHAPTER 295, ARTICLE III, SECTION 295-10 OF THE CODE OF THE BOROUGH OF WAYNESBORO, BY REMOVING FRANKLIN COUNTY TAX PARCELS 26-5C38.-033.-000000 AND 26-5C38A.-033A-000000 FROM THE LOW DENSITY RESIDENTIAL DISTRICT AND DESIGNATING SAID PARCELS AS A PART OF THE GENERAL COMMERCIAL DISTRICT:** Councilman P. Fleagle made a motion for approval. Councilman Royer seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**ORDINANCE NO.**

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AMENDING THE BOROUGH OF WAYNESBORO ZONING MAP, AS ADOPTED AND MADE PART OF THE ZONING ORDINANCE IN CHAPTER 295, ARTICLE III, SECTION 295-10 OF THE CODE OF THE BOROUGH OF

WAYNESBORO, BY REMOVING FRANKLIN COUNTY TAX PARCELS 26-5C38.-033.-000000 AND 26-5C38A.-033A-000000 FROM THE LOW DENSITY RESIDENTIAL DISTRICT AND DESIGNATING SAID PARCELS AS A PART OF THE GENERAL COMMERCIAL DISTRICT

Complete copy on file at Borough Hall.

## **NEW BUSINESS**

**APPROVAL OF RESOLUTION NO. 2021-10 APPROVING AND AUTHORIZING THE SUBMITTAL OF A BUDGET REVISION TO THE FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:** Mr. Stains explained the proposed revision to the CDBG Program Budget for FY 2016 as follows –

- Reduce the budget line item amount for Street Improvements to South Price Avenue from Main Street to West Third Street by the amount of \$3,463.43 for a revised budget amount of \$77,812.57. The work has been completed and there are no outstanding items to be paid. This line item may then be closed out.
- Increase the budget line item amount for Mt. Airy Park by the amount of \$3,463.43 for a revised budget amount of \$34,488.43. The work has been completed but there are some costs that need to be reimbursed to the Borough's Account. This line item may then be closed out.

Councilman Knott made a motion for approval. Councilman J. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

### **RESOLUTION NO. 2021-10**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, APPROVING AND AUTHORIZING THE SUBMITTAL OF A BUDGET REVISION TO THE FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Complete copy on file at Borough Hall.

**APPROVAL OF RESOLUTION NO. 2021-11 DECLARING INTENT TO FOLLOW THE SCHEDULES FOR RETENTION AND DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON MARCH 28, 2019, AS AMENDED FROM TIME TO TIME:** Mr. Stains noted that this resolution is required to be on record to confirm the Borough's policy for retention and disposition of records in accordance with the Municipal Records Manual approved by the Local Government Records Committee.

Councilman Cermak made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

#### RESOLUTION NO. 2021-11

A RESOLUTION OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA DECLARING ITS INTENT TO FOLLOW THE SCHEDULES FOR RETENTION AND DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON MARCH 28, 2019, AS AMENDED FROM TIME TO TIME

Complete copy on file at Borough Hall.

**APPROVAL OF RESOLUTION NO. 2021-12 APPROVING AND AUTHORIZING THE SUBMITTAL OF A BUDGET MODIFICATION TO THE FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:** Mr. Stains explained the proposed modification to the CDBG Program Budget for FY 2018 as follows –

- Reduce the budget line item amount for Street Improvements for West Third Street from South Church Street to South Potomac Street by the amount of \$1,747.18 for a revised budget amount of \$39,888.82. The reconstruction work has been completed and there are no outstanding items to be paid. This line item may then be closed out.
- Delete the A.D.A. Improvements to the Borough Building. These improvements will be undertaken at a later date and will require further study, which will hold up the project beyond the FFY 2018 Contract Completion Date. The funds in the amount of \$82,722.00 to be reallocated to street improvement work on West Third Street.
- Delete the General Administration Line Item budget amount of \$27,298.00 and reallocate the funds to street improvement work on West Third Street.
- Create a new project activity, Street Improvements to West Third Street from Fairview Avenue to South Price Avenue in the amount of \$70,940.00. This will be a multi-year activity in conjunction with the FY 2018 CDBG Program Year.
- Create a new project activity, Street Improvements to another portion of West Third Street from Cleveland Avenue to Fairview Avenue in the amount of \$40,827.18. This will be a multi-year activity in conjunction with the FY 2020 CDBG Program Year.

Councilman Cermak made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade

Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

RESOLUTION NO. 2021-12

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, APPROVING &  
AUTHORIZING THE SUBMITTAL OF A BUDGET MODIFICATION TO THE  
FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Complete copy on file at Borough Hall.

**APPROVAL OF RESOLUTION NO. 2021-13 AUTHORIZING OUTDOOR DINING  
AREAS AS A USE BY RIGHT IN THE TOWN CENTER (TC) DISTRICT, THE  
DOWNTOWN BUSINESS (DBD) DISTRICT, AND THE GENERAL  
COMMERCIAL/OFFICE (GC) DISTRICT, SUBJECT TO SPECIFIC USE CRITERIA:**

Mr. Stains noted that, in response to orders issued by Governor Wolf and the PA Department of Health regarding gathering and capacity limits for indoor and outdoor events, including mitigation measures specifically geared at restaurants, Borough Council would like to provide more outdoor dining area opportunities within the Borough during the Disaster Emergency to mitigate the spread of COVID-19.

As the Borough's Zoning Ordinance currently allows outdoor dining areas as a use by special exception within the Downtown Business (DBD) District only, Council intends to consider an amendment to the Zoning Ordinance to permit outdoor dining as a use by right within the Town Center (TC) District, the Downtown Business (DBD) District, and the General Commercial (GC) District, subject to the specific outdoor dining area regulatory criteria contained in the Zoning Ordinance, codified as Chapter 295 of the Code of the Borough of Waynesboro.

This proposed resolution states that the Borough does not intend to take enforcement actions against an outdoor dining area located within the Town Center (TC) District, the Downtown Business (DBD) District, and the General Commercial/Office (GC) District, during the Disaster Emergency unless such outdoor dining area shall fail to comply with the requirements of Section 295-54 (A-D) of the Zoning Ordinance. This Resolution does not suspend enforcement of other applicable Borough ordinances, nor does it relieve a property owner from complying with all applicable building code provisions and property maintenance code provisions.

Councilman P. Fleagle made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

RESOLUTION NO. 2021-13

A RESOLUTION OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY,  
PENNSYLVANIA AUTHORIZING OUTDOOR DINING AREAS AS A USE BY RIGHT  
IN THE TOWN CENTER (TC) DISTRICT, THE DOWNTOWN BUSINESS (DBD)  
DISTRICT, AND THE GENERAL COMMERCIAL/OFFICE (GC) DISTRICT,  
SUBJECT TO SPECIFIC USE CRITERIA

Complete copy on file at Borough Hall.

**AUTHORIZE ADVERTISEMENT OF DRAFT ORDINANCE AMENDING CHAPTER 295 OF THE CODE OF THE BOROUGH OF WAYNESBORO, WHICH CHAPTER CONTAINS THE ZONING ORDINANCE, AS AMENDED, TO ADD OUTDOOR DINING AREA AS A USE BY RIGHT IN THE TOWN CENTER (TC) DISTRICT, THE DOWNTOWN BUSINESS (DBD) DISTRICT, AND THE GENERAL COMMERCIAL/OFFICE (GC) DISTRICT:** Mr. Stains noted that this item was covered in the last discussion. If approved, the proposed ordinance will be advertised for Council's consideration at their next meeting.

Councilman J. Fleagle made a motion for approval. Councilman P. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**AUTHORIZE ADVERTISEMENT OF DRAFT ORDINANCE AMENDING CHAPTER 295, ENTITLED ZONING, OF THE CODE OF THE BOROUGH OF WAYNESBORO, TO PROVIDE STANDARDS FOR ACCESSORY SOLAR ENERGY SYSTEMS AND PRINCIPAL SOLAR ENERGY SYSTEMS IN THE BOROUGH OF WAYNESBORO:** Kevin Grubbs noted that this proposed ordinance will establish additional requirements for solar energy systems built within the Borough of Waynesboro. The Waynesboro Planning Commission reviewed the proposed ordinance on 04/12 and recommended that Borough Council approve its advertisement for consideration.

Councilman J. Fleagle made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**REQUEST FROM OVER THE RAINBOW CHILDREN'S ADVOCACY CENTER TO PLACE BLUE RIBBONS ON PARKING METERS FOR THE MONTH OF APRIL, 2021 IN RECOGNITION OF CHILD ABUSE AWARENESS AND PREVENTION MONTH:** Mr. Stains noted that, due to time constraints after receiving this request, he granted prior approval and requested Council's affirmation.

Councilman Cermak made a motion for approval. Councilman P. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes,

Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**REQUEST FROM SAINT ANDREW CATHOLIC SCHOOL TO USE MEMORIAL PARK FOR ANNUAL RACE FOR EDUCATION AND FIELD DAY EVENTS ON MAY 21, 2021 (RAIN DATE OF MAY 24, 2021) FROM 9:30 A.M. TO 2:00 P.M.:** Mr. Stains presented this annual request, noting there have been no issues in the past with the event.

Councilman P. Fleagle made a motion for approval. Councilman J. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**REQUEST FROM THE INSTITUTE TO PROVIDE ENVIRONMENTAL LEARNING EXPERIENCES FOR ST. ANDREW CATHOLIC SCHOOL STUDENTS AT MEMORIAL PARK ON MAY 24, 2021 AND MAY 25, 2021 FROM 9:30 A.M. TO 2:30 P.M.:** Mr. Stains noted that this request was presented to the Recreation Board, who recommended approval. He added that the public will still be able to use the park at these times.

Councilman J. Fleagle made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**REQUEST FROM YMCA TO USE VOLLEYBALL COURTS AT NORTHSIDE AND MEMORIAL PARKS FOR THEIR SUMMER VOLLEYBALL LEAGUE FROM JUNE 7, 2021 TO AUGUST 19, 2021 (MONDAY THROUGH THURSDAY, 6:30 P.M. TO 8:30 P.M.):** Mr. Stains noted that this is an annual request, which has been recommended for approval by the Recreation Board.

Councilman Knott made a motion for approval. Councilman P. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**REQUEST FOR SUMMER JUBILEE FIRECRACKER 5K RACE ON JULY 3, 2021 BEGINNING AT 7:30 A.M. (KIDS' ONE MILE FUN RUN) AND 8:00 A.M. (5K RACE):** Kevin Grubbs noted that this is an annual request. All required items have been submitted and the Street Committee is recommending approval.

Councilman Knott made a motion for approval. Councilman P. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**REQUEST FROM BROTHERS OF THE BRUSH, INC. FOR THE JULY 4<sup>TH</sup> PARADE ON JULY 3, 2021 BEGINNING AT 9:30 A.M.:**

Kevin Grubbs noted that this is also an annual request and the parade will follow the same route as in the past. The Street Committee has reviewed and approved this, contingent upon PENNDOT's approval for the permit. It was noted that the fireworks will be held the evening of 07/03 as well.

Councilman P. Fleagle made a motion for approval. Councilman J. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**APPROVAL OF LOT ADDITION PLAN (LUMINEST, INC.) FOR 246 W. SECOND STREET:**

Mr. Stains noted that this property was part of the Borough's aggressive blight enforcement program. In November of 2015, a remedial action agreement was entered into between the Borough of Waynesboro and Michael Knott (property owner). Little action was taken and a notice of violation was issued in January of 2016. In December of 2018, the property was deeded to the Borough of Waynesboro. As the Borough has spent a significant amount of tax dollars toward this property, they were quite pleased when Luminest entered into an agreement for purchase in December of 2020. As Luminest was seeking grant funding for their project, there have been some delays in the process.

Mr. Grubbs noted that Luminest, Inc. is proposing a lot addition to the rear of 246 W. Second Street to accommodate two (2) off-street parking areas on the property, which are required by ordinance. The lot addition consists of a 708.16 s.f. (0.0161 acres) area that was acquired from Renaissance 248, LLC. The Waynesboro Planning Commission is recommending approval.

Councilman P. Fleagle made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**APPROVAL OF LAND DEVELOPMENT PLAN (LUMINEST, INC.) FOR REDEVELOPMENT OF 242 & 246 W. SECOND STREET:**

Mr. Grubbs presented a land development plan for the proposed demolition of the existing dwellings at 242 and 246 W. Second Street and the construction of two (2) new dwellings. The Waynesboro Planning Commission reviewed the plans and made the following suggestions to Luminest: (1) extending the length of the proposed parking areas by five (5) feet for a total length of 25 feet; and (2) connecting the downspouts for the roof drains to an underground drywell tank. The Waynesboro Planning Commission then recommended approval of the land development plan.

Councilman J. Fleagle made a motion for approval. Councilman Royer seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes,



Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**PROPOSAL FROM GLESSNER ALARM AND COMMUNICATIONS FOR SOUTH POTOMAC STREET FIRE STATION:** Mr. Stains presented a proposal from Glessner Alarm and Communications for the S. Potomac Street Fire Station. This will upgrade the fire and carbon monoxide system to give more safety for the career staff who bunk-in and work 24 hours/day, as well as the volunteers. The cost is \$5,028.00, which includes the necessary equipment for remote monitoring.

Councilman Cermak made a motion for approval. Councilman Knott seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**PROPOSAL FROM GLESSNER ALARM AND COMMUNICATIONS FOR TOLL GATE HOUSE:** Mr. Stains presented another proposal from Glessner Alarm and Communications for the Toll Gate House, which is not currently open or rented but will be actively pursued in the near future. The cost is \$2,093.40.

Councilman Royer made a motion for approval. Councilman Cermak seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

**EAT, SHOP, PLAY BANNER REQUEST FROM MAINSTREET WAYNESBORO, INC.:** Mr. Stains presented a banner request from Mainstreet Waynesboro, Inc. for the downtown businesses' Eat, Shop, Play campaign from June to August. This will consist of 30-40 banners.

Councilman Knott made a motion for approval. Councilman J. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

On a similar matter, Councilman Royer commended Bill Kohler for his efforts in regard to the Community Theatre Project.

**AUTHORIZE CIVIL SERVICE COMMISSION TO CONDUCT EXAMINATION FOR FIRE APPARATUS DRIVER:** Mr. Stains advised that the current list of eligible candidates for the position of FT Fire Apparatus Driver is down to one (1) and Council accepted the resignation of one of the career staff earlier in this meeting. The Personnel Committee is recommending that the Civil Service Commission begin the examination process in the event that future vacancies occur.

Solicitor Wiser explained that the eligibility list expires one (1) year after the date of issuance, or if Council requests a new list, and the entire examination process begins again. If an individual on the list is still interested, he would start the application/examination process again and be ranked based on his new score. Further discussion and questions followed about the reasoning behind not hiring an individual who is on the current list, and Mr. Stains indicated that this is a personnel matter which should not be discussed publicly.

Councilman Knott made a motion for approval. Councilman J. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

### **FOR INFORMATION ONLY**

**“HYBRID” COUNCIL MEETINGS TO BEGIN IN MAY:** Mr. Stains noted that Council previously discussed beginning “hybrid” meetings in May if the COVID situation continued to improve. He explained that the Mayor and Council members, Borough Manager and Solicitor will be present in Council Chambers, however other staff members will participate via Zoom in Borough Hall or remotely. Members of the public will continue to attend via Zoom as well. He added that social distancing will be practiced in Council Chambers by those physically in attendance.

Mr. Stains will continue to monitor the situation to determine when meetings can return to “normal” and the public can attend in-person. He noted that equipment and software needed to accommodate these changes will cost several thousand dollars, but these costs are recoverable through the COVID funding authorized to the Borough of Waynesboro.

**COUNCIL AND STAFF COMMENTS:** Mr. Stains discussed an earmark request that GMS Funding Solutions is currently working on ... applications are due on 04/23 for a federal program for community project funding, and the Borough will be seeking \$1,000,000 for Northside Pool renovations.

Mr. Stains noted that there is some debris in the stream at Renfrew Park, adjacent to the Blue Heron Trail. Kevin Grubbs has been working with our contracted engineering firm to secure permission to proceed with removing the debris without a DEP permit. Workers must stay on the stream banks, but the Borough doesn’t have equipment long enough to reach the items. Mr. Grubbs will reach out to local contractors to have the debris removed.

Mr. Stains also reported on the multimodal funding application submitted for street reconstruction projects. Requests totaling \$402,000,000 were made for available funds of \$48,000,000, and the Borough received word that they did not receive any funding in this round. They will be applying again for the next round of funding.

Mayor Starliper reported that the Fire Police assisted with the Easter Egg Hunt on 04/03; will be assisting Mont Alto Fire Department with their annual carnival, mega gun drawing and festival; and will be assisting with the upcoming parades on Memorial Day and July 3<sup>rd</sup>.

Council then adjourned to executive session at 9:01 p.m. They reconvened at 10:26 p.m.

**ACTION TAKEN FOLLOWING EXECUTIVE SESSION:** Councilman Cermak made a motion to ratify the Mutual Separation Agreement between the Borough of Waynesboro and Chad Rooney. Councilman P. Fleagle seconded. A roll call vote was as follows: Jon Fleagle – yes, Pat Fleagle – yes, Jarred Knott – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

Having no further business to discuss, Councilman P. Fleagle made a motion for adjournment at 10:27 p.m. Councilman Knott seconded; the motion passed unanimously.

Respectfully Submitted,

Melinda S. Knott  
Borough Secretary