

JUNE 16, 2021
WAYNESBORO, PA 17268
REGULAR MEETING

Council President C. Harold Mumma called the regularly scheduled meeting of the Waynesboro Borough Council to order at 6:35 p.m. (following the public hearing) with the following in attendance:

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

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager
Zachary Rice, Salzman Hughes (Borough Solicitor)
Kevin Grubbs, Head of Engineering Services

PLEDGE OF ALLEGIANCE: Mayor Starliper led those present in the Pledge of Allegiance.

PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS: John Rhines and Ted Reedy, members of the Owls Club Board of Directors, were present to congratulate the Borough of improvements made recently to Memorial Park. On behalf of the Owls Club members, they presented the Borough with a check in the amount of \$3,000 to be used to purchase a yellow safety cap for the fencing around the large baseball field.

EXECUTIVE SESSION: It was noted that Council will meet in executive session following this meeting.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Royer noted that personnel items for action are on the Consent Agenda for Council's consideration.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Cermak reported that the Property Committee is still working on options for a future Fire/Police Department facility.

STREET COMMITTEE: Councilman J. Fleagle reported that the Street Committee met on 06/03. The following items were discussed and are being presented for Council's action --

- Whitney Warner submitted several requests for proposed events throughout the community, as follows:

(1) Fourth of July Celebration – She would like to hold a carnival in the Rotary parking lot. In the past, however, the Borough has denied the Fire Department's requests to hold carnivals at that location since the parking lot was resurfaced and landscaped several years ago. Councilman J. Fleagle noted, for that reason, the Street Committee is recommending denial of this request. Council concurred.

(2) First Friday Events - These events would be held on the first Friday of each month from May 2021 to December 2021, from 5:00 p.m. to 8:00 p.m., in the downtown area between Franklin Street to Broad Street. The events would be for businesses to extend their shopping hours, with vendors set-up on the sidewalks and food trucks parked along Main Street. Councilman J. Fleagle noted that there have been problems in the past with vendors in front of private properties and storefronts, particularly with access to the stores. He suggested that vendors could perhaps utilize Main Street Park to set-up, which would not impact any business(es) downtown. The Street Committee is recommending prohibiting the use of sidewalks for vendors and that all food trucks shall have the appropriate required permit. Council concurred.

(3) "We Are One" Anniversary Party – The event is scheduled for 06/19 from 4:00 p.m. to 8:00 p.m. at the Main Street Park, with food trucks in the rear parking lot and vendors set-up on the sidewalks along Main Street. The Street Committee is recommending prohibiting the use of sidewalks for vendors and that all food trucks shall have the appropriate required permit. Council concurred.

(4) Holiday Bazaar – This event is scheduled for 11/20 from 10:00 a.m. to 4:00 p.m., with vendors set-up on the sidewalks, live music and food trucks. The Street Committee is recommending prohibiting the use of sidewalks for vendors and that all food trucks shall have the appropriate required permit. Council concurred.

(5) Very Dickens Christmas – This event is scheduled for 12/18 from 10:00 a.m. to 4:00 p.m., with vendors set-up on the sidewalks, live music and food trucks. The Street Committee is recommending prohibiting the use of sidewalks for vendors and that all food trucks shall have the appropriate required permit. Council concurred.

Councilman J. Fleagle noted that a resident on the northeast corner of Schier Way and N. Church Street has voiced concern regarding accessibility in the area. The Street Committee will discuss the matter at their next meeting and they are open to suggestions from members of Council.

In addition, Councilman J. Fleagle noted that LTAP's recommendation for a four-way stop at the intersection of Clayton Avenue and E. Second Street is still under review by the Street Committee.

ECONOMIC DEVELOPMENT COMMITTEE: Councilman P. Fleagle reported that the Economic Development Committee met on 06/01 and discussed the following –

- Urban Garden Project – Present in person were downtown business owners John and Whitney Warner, who outlined plans for an Urban Garden Project. Committee discussed requirements for the project before authorization would be given, including liability protection for the Borough via insurance, maintenance requirements and watering coordination. These and other requirements will be sent in a letter to the Warners and must be complied with in order to proceed with the project. Also discussed and gave suggestions to the Warners on their other proposed projects, including a Fourth of July Celebration. Committee noted to the Warners that Borough Manager Jason Stains should be their initial point of contact to ascertain which Borough committee needs to be contacted for project approval (if needed). The Warners, when questioned, noted that all of their proposed fundraisers, events and programs are being done through their business entity.

When discussing projects related to Borough parks and equipment, the Warners were advised by the Committee that such projects must first be presented to the Recreation Board, through Borough Manager Jason Stains, and approved by Borough Council.

- Façade & COVID Grants/New Businesses (Bill Kohler) – Nothing positive on COVID relief grants, due to the complexity of and parameters of grants. Pat Fleagle suggested contacting State and Federal elected officials to express concerns.

Bill Kohler and Greg Duffey updated Committee on progress of 23 E. Main Street project. Jason Stains noted that a bid was received for the vacant property at 137-139 W. Main Street and conceptual drawings were received for three (3) different designs. Advised that Borough Council was aware of community desire to maintain the historic character of the project in light of the architecture of the buildings immediately around the land parcel.

- Street Light Schedule – New globes and lamps are completed. Jason Stains advised that PENNDOT will not authorize bids for cobra intersection lights until 2022.
- Blight Remediation – Matt Schmidt will procure ordinances in similar-sized boroughs in PA for investigation of feasibility in Waynesboro Borough.
- Other Business – Jason Stains noted that a group has requested the requirements for a temporary haunted house venue in downtown Waynesboro. Matt Schmidt will outline requirements for them.

FINANCE COMMITTEE: Councilman Knott reported that the Finance Committee met this evening to discuss year-to-date budgets. Discussion was also held regarding the American Recovery Plan (ARP) funds, and it was reported that tax revenues are steadily coming in. There are no recommendations at this time.

RECREATION BOARD: No report. .

RENFREW MUSEUM AND PARK REPORT: Becky LaBarre gave a summary of her written report dated June, 2021, which was as follows –

- Below is a report of the organizational activities of Renfrew Museum and Park for the month of June, 2021:

General Operations

The board of directors of Renfrew Committee, Inc. (RCI) held its most recent business meeting on Monday, May 18, 2021. The board conducted its regular business then took a facilities tour of the property together to introduce new board members to the historic buildings and behind-the-scenes spaces. RCI's next board meeting is scheduled for July 19, 2021.

Renfrew transitioned to its seasonal summer hours on April 10, 2021. The Visitors Center, with gift shop and exhibit galleries, is open Tuesday through Friday from 9:00 a.m. to 4:00 p.m. and on Saturdays from 1:00 p.m. to 4:00 p.m. There is no fee to tour the exhibits of Bell Family Historic Folk Pottery, longrifles, and tradesmen tools in the Visitors Center. Farmstead tours of the Museum House and outbuildings including the Summer Kitchen, Milk House, and Smoke House are offered Tuesday through Saturday on the hour at 1:00 p.m., 2:00 p.m. and 3:00 p.m. at a cost of \$10 for adults, \$8 for seniors 65+, and \$5 for children ages 7-18. Friends of Renfrew Members and children 6 years old and under receive free admission. Park grounds remain open daily from dawn to dusk.

Facilities

With the onset of warmer weather, much of our maintenance staff's attention has been focused on park improvements and beautification efforts. Visitors will notice enhanced landscaping around the Museum House, flag pole area near the Visitors Center, and other locations with new mulch donated by Monn's Lumber. Other improvements to the farmstead include installation of a split rail fence to better define the parking area near the Visitors Center lot, three new dog waste stations, and improved signage.

Renfrew has been busy in its two historic gardens this season, maintaining and cultivating heirloom produce for use in our historic foodways interpretation as well as for sale to sustain this important aspect of our programming. The small Summer Kitchen Garden, located just behind the 1814 stone summer kitchen at

the entrance to Fahnestock Lane, was installed last year and now boasts heirloom varieties of vegetables representative of what would have been available to Catherine Royer around 1820. Its small plan is typical of kitchen gardens that allow the historic cook to have quick easy access to fresh produce as they prepare a meal. The much larger Pennsylvania German Foursquare Garden at Fahnestock Farm is transitioning to a historic production garden with types of produce grown during the mid-nineteenth century when a middle-aged Nancy Royer Fahnestock lived there with her family. Historic varieties of cultivated crops date to 1860 and prior.

We eagerly await the completion of the final stretch of the Ed Miller Memorial/George Buckey Trail to connect Memorial Park, Renfrew Park, and Otterbein Park. Borough crews have been working at the southeast end of the property and RCI looks forward to a formal dedication this fall. Again, we thank the Borough of Waynesboro and the Franklin County Commissioners for their generous support in providing a paved surface at Renfrew.

Collections

RCI was awarded a Cultural & Historical Support grant from the Pennsylvania Historical and Museum Commission (PHMC) in the amount of \$4,000 to purchase PastPerfect Online museum management software and archival storage supplies for Renfrew's extensive and significant artifact collections. Object data will be migrated to this new software platform later this year and will greatly aid Renfrew's staff in its inventory responsibilities as well as provide our diverse audiences with greater access to these incredible resources through a digital outlet. We look forward to sharing more with Council as the database is built out over the next several months.

Programs and Events

Renfrew has a very robust calendar of events for the 2021 season! We've already hosted several lectures, in-person and virtual visits, children's programs, Farmstead Taste & Tour events, Historic Hearth Cooking Lessons in the summer kitchen, Bell Family Pottery Symposium, and more. If you haven't already, I encourage you to follow us on Facebook and Instagram and subscribe to our e-newsletter to get the latest updates about everything happening at Renfrew Museum & Park. Here's a few highlights of what's coming up:

Judy Elden Memorial Summer Concert Series – Thursday evenings at 6:30 p.m.: Sit back and enjoy live music in a beautiful setting on the lawn behind the Museum House on Thursday evenings. All concerts begin at 6:30 p.m. and are free to the public. Bring a chair or blanket to sit on and kindly remember that Renfrew is a non-smoking facility. Alcohol is prohibited on the property. Feel free to bring your own refreshments or grab a light snack at our Welcome Tent. Renfrew is a carry-in/carry-out waste park. Please be sure to remove your trash

and keep the grounds beautiful for all to enjoy. Presented in part with generous support from Waynesboro Community Concert Association. Full concert schedule can be found at: <https://www.renfrewmuseum.org/summer-concerts/>.

***RAIN POLICY:** If there's a chance of rain on concert days, Renfrew will monitor the forecast and make the call to proceed or cancel by 3:00 p.m. on date of performance. Information regarding cancellations can be found on our website, Facebook and Instagram pages, or by calling the office at (717) 762-4723. Thank you.

Friday Yoga Flow – Friday mornings at 9:00 a.m.: Join instructor Wendy Royer for FREE yoga sessions in the Museum House backyard at Renfrew on Friday mornings*. Class focuses on relaxation, flexibility, and strength through basic yoga poses connecting movement and breath. Accessible to all ages and fitness levels. No reservation required. Please bring your own yoga mat. (*Weather dependent. Rain location is the Wagon Shed room in the Visitors Center. There will be no instruction on July 23 & August 20, 2021, but participants are welcome to gather in the yard for yoga on their own if they wish. Children are welcome to attend in the company and under supervision of a responsible adult.) Learn more at <https://www.renfrewmuseum.org/friday-yoga-flow-a-renfrew/>.

Historic Site Spotlight Series: Renfrew Museum and Park is pleased to present its new Historic Site Spotlight series! This bi-monthly program will feature fellow historic sites with similarities to Renfrew. Drawing on shared themes from architecture and preservation, to artifact collections, ethnic and agricultural heritage, community engagement and more, we'll explore the vast landscape of the exciting things happening in our region and across the country together – virtually. In a time of great difficulty and challenge for local museums, Renfrew is committed to partnering with peer institutions in the field to increase awareness, interest, outreach, and support. Travel with us on this virtual adventure and discover new historic sites that you're sure to love!

Cost is \$5.00 per person with free admission for Friends of Renfrew members. Guests can choose to attend online via Zoom (*link and recording will be emailed*) or in-person for a livestream watch party in the Visitors Center. Registration information can be found at <http://www.renfrewmuseum.org/presentations-and-workshops/> or guests may RSVP by phone to (717) 762-4723.

Terrific Tuesdays: Historic Activities for Families – Select Tuesday mornings at 10:00 a.m.: Renfrew's weekly program for school-age children and their guardians kicked off in April and has been a great success! Each week, we explore different aspects of Renfrew's history, collections, and landscape with a corresponding hands-on activity. Cost is \$5 per child and \$2.50 for Friends of Renfrew Members. Participants must be accompanied by a responsible adult for

the duration of the program who is admitted at no charge. View full class schedule and register at <https://www.renfrewmuseum.org/terrific-tuesdays/>.

Farmstead Fun for Wee Ones: Early Childhood Programming – Select Monday mornings at 10:00 a.m.: New early childhood program recommended for children 18 months to 5 years. Join our interpretive staff for an hour-long program designed especially for little learners! Divided into three 20-minute segments, children will make a craft, enjoy a song and story, then participate in sensory play – all inspired by life on our historic Pennsylvania German farmstead.

- **Craft:** First, children and their accompanying grown-ups will make farm animal hand puppets from paper bags. Cut out and color three different kinds: a pig, a sheep, and a duck.
- **Song & Story:** Next, we'll use our puppets while we sing "Old Man Royer Had a Farm" and read an interactive storybook together.
- **Sensory Farm Play:** Last, participants will have a chance to act out typical farm chores including "milking" our faux cows, "washing" laundry on a scrub board, carding fluffy "wool", and "planting and harvesting" pretend veggies in sand.

Offered just three times this summer on June 14, July 12, and August 9, 2021. Program is identical for all three dates. Cost is \$5 per child and \$2.50 for Friends of Renfrew Members. Participants must be accompanied by a responsible adult for the duration of the program who is admitted at no charge. Learn more and register at <https://www.renfrewmuseum.org/farmstead-fun-for-wee-ones/>.

As always, RCI thanks the Borough Council for the opportunity to serve our community by managing Renfrew Museum and Park on your behalf. I hope you'll be able to join us for all the fun and exciting things happening this summer. Thank you for your support and we look forward to seeing you at Renfrew soon!

MAYOR'S REPORT: Mayor Starliper reported as follows –

- I have attended a number of Franklin County Commissioners' meetings.
- I attended, as a Director, the Waynesboro Chamber of Commerce meeting.
- I, also as a Director, attended the PSAB Board meeting and the PSMA meeting in Hershey.
- I attended the ribbon-cutting for the Middletown Valley Bank.
- Also, a Zoom meeting with Congressman Dr. Joyce.
- Since the last Council meeting, I have officiated at seven (7) weddings.

SOLICITOR'S REPORT: No report.

DIRECTOR OF UTILITIES' REPORT: No report.

BOROUGH MANAGER'S REPORT: Jason Stains reported on the following –

- Northside Pool opened and operations are going well. Theme Thursdays (sponsored by local businesses) are back this year with DJ, activities and food trucks ... last week's was rained out, but this week's is "First Responders".
- On 05/24, he temporarily took on the duties as Acting Fire Chief. In response to several issues which occurred recently, he issued the following policies:

Dispatch Policy

The purpose of this policy is to address what actions members of the Waynesboro Fire Department (the "Department") may take when receiving an alert or notification from a third party electronic, software dispatch service like Active911, iSpyMobile, lamresponding, Firehouse Alerting, etc. Active911 is a software program and application designed to deliver emergency dispatch notifications to departments and individuals who have subscribed to the service ("Software Service").

1. Alert from Software Service. Employees, volunteers, and personnel of the Department who receive an alert or notification from a software service that may involve a dispatch of the Department may not respond to such notice or be placed in service following such notice; employees, volunteers, or personnel shall only respond to such notice if they are dispatched through DES or other authorized dispatcher.
2. Dispatch Preparation. Notwithstanding any other provision of this policy, Department employees, volunteers, and personnel may take steps to prepare to respond to an alert or notification from a Software Service, however, no apparatus or personnel may leave the station in response until such time as dispatched by DES. Following dispatch by DES, no apparatus or personnel may leave the station in response to a Mutual Aid dispatch until a period of three (3) minutes have elapsed from the time of DES dispatch.

Mutual Aid Three Minute Rule Policy

The purpose of this policy is to designate a period of time that permits volunteer firefighters of the Waynesboro Fire Department (the "Department") to present themselves at station to assist with emergencies to which the Department is dispatched for Mutual Aid.

1. Three Minute Rule. When responding to a dispatch order, Department apparatus shall not leave the station for mutual aid sooner than three (3) minutes have passed immediately following receipt of a dispatch order.

2. Purpose. The three (3) minute period is established to permit Department volunteers to present themselves and respond to an emergency on an apparatus.
 3. Expiration of Three Minutes. Department personnel and apparatus shall have no obligation to wait for the arrival of Department volunteers or additional staff beyond the designated three (3) minutes. Department personnel and apparatus shall respond to an emergency as soon as practicable after the expiration of the three (3) minutes.
- Regarding the Chief Officer positions, the previous officers (Fire Chief Shawn Adolini, Deputy Fire Chief Jody Sanders and Assistant Fire Chief John Beck) have agreed to continue in those positions until a new full-time Fire Chief is in place. Mr. Stains noted that the deadline for accepting applications for that position is 06/21.
 - Since the Governor’s Emergency Proclamation has been lifted, Council meetings are “back to normal”, however Zoom capabilities will still be offered to members of the public who wish to attend in that manner. In addition, zoning restrictions which prohibited the enforcement of certain regulations (in particular, regarding signs) have officially now expired. Zoning Officer Matt Schmidt will gradually begin enforcement again.
 - Received several complaints about the flashing crosswalk lights being out-of-order. He explained that repair parts were unavailable during the pandemic, however signs will be ordered for installation to advise that the push-button operation may be out-of-service in the future.

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: Councilman P. Fleagle made a motion to approve the Consent Agenda, as follows:

A. Accept Reports:

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

B. Pay Bills – Check Detail(s) dated 05/17, 05/25 and 06/09

C. Acknowledge and Approve Personnel Matters – Recommended by the Personnel Committee

D. Accept the Donation of a Chess Game Table from David Thompson for Installation at Memorial Park

Councilman Knott seconded; the motion passed unanimously.

UNFINISHED BUSINESS

CONSIDER PROPOSED 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: Mr. Stains noted that Council held a public hearing regarding this matter prior to this meeting, and the ordinance has been duly advertised for Council's consideration at this meeting.

Councilman Cermak made a motion for approval. Councilman Royer seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, 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

Complete copy on file at Borough Hall.

CONSIDER PROPOSED ORDINANCE AMENDING PART 1, CHAPTER 19 OF THE CODE OF THE BOROUGH OF WAYNESBORO, ENTITLED "FIRE DEPARTMENT" TO CLARIFY THE QUALIFICATIONS, REQUIREMENTS AND DUTIES OF THE FIRE CHIEF AND OTHER RELATED CHANGES: Mr. Stains noted that Council authorized advertisement of an ordinance amendment for the purpose of hiring a full-time Fire Chief and to clarify the qualifications, requirements, and duties of the Fire Chief for the Waynesboro Fire Department. If enacted, the Fire Chief will be required to undergo a physical examination and pass all fitness evaluations that are required of the fire apparatus drivers. Also, if enacted, the Fire Chief, Deputy Fire Chief and Assistant Fire Chief of the Department will be required to reside within a radius of 50 air miles from the geographical center of the Center Square of Waynesboro.

Further clarification was provided that the ordinance delineates that --

1. "The Fire Chief shall have full charge and control of all apparatus and firefighting equipment, and give general directions as to how, when and where such

apparatus and equipment shall be used. The Fire Chief shall have full charge of all paid employees of the Department at all times and have supreme command over the paid and volunteer members of the Fire Department on emergency calls.”; and

2. “The Fire Chief shall function under the general direction of the Borough Manager and the Personnel Committee of the Borough Council. The Fire Chief shall perform his/her duties in accordance with established policies and objectives of the Fire Department as may be set from time to time.”

Councilman J. Fleagle made a motion for approval. Councilman Cermak seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AMENDING PART 1, CHAPTER 19 OF THE CODE OF THE BOROUGH OF WAYNESBORO, ENTITLED “FIRE DEPARTMENT” TO CLARIFY THE QUALIFICATIONS, REQUIREMENTS, AND DUTIES OF THE FIRE CHIEF AND OTHER RELATED CHANGES

Complete copy on file at Borough Hall.

NEW BUSINESS

CONSIDER REQUEST FROM MAINSTREET WAYNESBORO, INC. TO HANG BLUE AND GOLD PAINTED QUILT ON THE SIDE OF 22 W. MAIN STREET: Councilman Knott made a motion for approval. Councilman Royer seconded; the motion passed unanimously.

CONSIDER REQUEST FROM MAINSTREET WAYNESBORO, INC. AND WARNER’S SODA SHOPPE TO PLACE YELLOW RIBBONS ON PARKING METERS TO PROMOTE PENNDOT’S YELLOW DOT PROGRAM (RIBBONS TO BE PLACED BETWEEN JUNE 17 AND JULY 9): Mr. Stains noted that yellow ribbons will be installed on parking meters downtown to promote PENNDOT’s Yellow Dot Safety Program. Councilman P. Fleagle made a motion for approval. Councilman J. Fleagle seconded; the motion passed unanimously.

CONSIDER REQUEST FROM MAINSTREET WAYNESBORO, INC. TO PLACE “NO PARKING” BAGS ON PARKING METERS ON JUNE 18 (AFTER 6:00 P.M.) FOR CAR SHOW ON JUNE 19: Bill Kohler noted that Main Street will be closed from Walnut to Potomac Streets for the event. They would like to place “No Parking” bags on the meters in those blocks of Main Street and on the first three (3) meters on S. Church Street. Councilman Royer made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

CONSIDER REQUEST FROM POLICE DEPARTMENT FOR USE OF MEMORIAL PARK FOR 11TH ANNUAL NIGHT OUT EVENT ON AUGUST 3, 2021:

Mr. Stains presented the Police Department's request for this annual event at Memorial Park, noting they would like to block off the top portion of Memorial Park Drive (from S. Broad to Walnut Streets) for their emergency vehicle display. Councilman Cermak made a motion for approval. Councilman J. Fleagle seconded; the motion passed unanimously.

CONSIDER REQUEST FOR "NO PARKING HERE TO CORNER" ZONE AT 120 CLAYTON AVENUE:

Kevin Grubbs noted that the Street Committee has reviewed this request and is recommending Council's approval. Councilman J. Fleagle made a motion for approval for the installation of a "No Parking Here to Corner" sign beginning at the north curb line of the alley and extending 19' to the north on the west side of Clayton Avenue. Councilman Knott seconded; the motion passed unanimously.

CONSIDER REQUEST FOR "NO PARKING HERE TO CORNER" ZONE AT INTERSECTION OF W. FOURTH STREET AND PHILADELPHIA AVENUE:

Kevin Grubbs noted that the Street Committee has reviewed this request and is recommending Council's approval. Councilman J. Fleagle made a motion for approval for the installation of "No Parking Here to Corner" signs to be installed at the following locations:

1. Beginning at the east curb line of Philadelphia Avenue and extending 25' to the east along the north side of W. Fourth Street;
2. Beginning at the west curb line of Philadelphia Avenue and extending 38' to the west along the north side of W. Fourth Street; and
3. Beginning at the north curb line of W. Fourth Street and extending 41' to the north along the west side of Philadelphia Avenue.

Councilman P. Fleagle seconded; the motion passed unanimously.

APPROVE RESOLUTION NO. 2021-15 FORMALLY EXPRESSING SUPPORT FOR THE WAYNESBORO STREET RECONSTRUCTION PROJECT, AUTHORIZING THE PREPARATION AND SUBMISSION OF A MULTIMODAL TRANSPORTATION FUND GRANT APPLICATION REQUESTING FUNDS FROM THE COMMONWEALTH FINANCING AUTHORITY, AND DESIGNATING OFFICIALS TO EXECUTE ALL ASSOCIATED APPLICATION AND GRANT DOCUMENTS:

Mr. Stains explained the resolution required with regard to a Multimodal Transportation Fund grant application requesting \$349,000 from the Commonwealth Financing Authority to be used to implement a multifaceted plan to safely connect motorists, cyclists and pedestrians to key areas throughout the community. The scope of work will include roadway resurfacing of Hamilton Avenue, Fifth Street and Virginia Avenue, in addition to the construction of ADA-accessible ramps and related improvements to Hamilton Avenue, painting of new stop bars and crosswalks along Fifth Street, and enhanced crosswalks and visual warnings for motorists regarding student crossing and replacement of traffic signal loops on Virginia Avenue.

Councilman J. Fleagle made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

RESOLUTION NO. 2021-15

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, FORMALLY EXPRESSING SUPPORT FOR THE WAYNESBORO STREET RECONSTRUCTION PROJECT, AUTHORIZING THE PREPARATION AND SUBMISSION OF A MULTIMODAL TRANSPORTATION FUND GRANT APPLICATION REQUESTING FUNDS FROM THE COMMONWEALTH FINANCING AUTHORITY, AND DESIGNATING OFFICIALS TO EXECUTE ALL ASSOCIATED APPLICATION AND GRANT DOCUMENTS

Complete copy on file at Borough Hall.

RATIFY DELEGATION OF AUTHORITY TO BOROUGH MANAGER TO SECURE FUNDING UNDER THE AMERICAN RESCUE PLAN: Mr. Stains noted that the Borough received \$2.1 million dollars through the American Rescue Plan on 06/04, however the funds are required to be committed by the end of 2024 for projects to be completed by the end of 2026; and if not, the funds need to be returned to the federal government. Those funds have been placed in a separate checking account, and he will provide Council with a list of areas and items that might qualify for expending the money. Council will need to ratify his signature on the required documents for this program. Councilman Cermak made a motion for approval. Councilman Royer seconded; the motion passed unanimously.

Councilman J. Fleagle noted that, some time ago, a public hearing was held for the CDBG program in which the New Hope Shelter requested assistance for a new roof on their S. Potomac Street facility. As the CDBG funds are no longer available, he made a motion to authorize that \$30,000 of these ARP funds be designated for this purpose (if the project is within the appropriate parameters). Councilman Cermak seconded; the motion passed unanimously.

AUTHORIZE BOROUGH STAFF AND SOLICITOR TO RELEASE RFP FOR NORTHSIDE POOL FEASIBILITY STUDY FOLLOWING SOLICITOR AND DCNR FINAL REVIEW: President Mumma noted that this item will be tabled for further review and discussion.

APPROVE MEMORANDUM OF UNDERSTANDING RE: GYM MEMBERSHIPS, CONTINGENT UPON APPROVAL BY THE WAYNESBORO PROFESSIONAL FIREFIGHTERS' ASSOCIATION: Mr. Stains noted that a proposed Memorandum of Understanding was presented to the Waynesboro Professional Firefighters' Association for review and consideration. They have verbally agreed to changing their Borough-provided gym memberships from the Waynesboro YMCA to WBO Health & Fitness, at a price not-to-exceed \$35.00/month. Councilman Royer made a motion for approval,

contingent upon approval by the WPPFA. Councilman Knott seconded; the motion passed unanimously.

ONE (1) YEAR CONTRACT EXTENSION WITH WAYNESBORO POLICE ASSOCIATION (2.25% COST-OF-LIVING ADJUSTMENT FOR 2022): Mr. Stains noted that the Waynesboro Police Association has given verbal approval of a contract extension for one (1) year, with a 2.25% cost-of-living adjustment for 2022. Approval by both parties must be given by 06/30/2021 or contract negotiations will proceed. Councilman J. Fleagle made a motion for approval. Councilman P. Fleagle seconded; the motion passed unanimously.

FOR INFORMATION ONLY

MUNICIPAL NOTIFICATION OF STATE-ONLY OPERATING PERMIT RENEWAL APPLICATION TO PA DEP FROM GROVE-BOWERSOX FUNERAL HOME, INC.: Mr. Stains noted that municipal notification, including a 30-day comment period, was provided by Grove-Bowersox Funeral Home, Inc. for submission of a State-Only Operating Permit Renewal Application to DEP in compliance with the PA Air Pollution Act. Questions regarding the matter may be directed to Jeremy Bowersox.

SPECIAL COUNCIL MEETING SCHEDULED FOR JUNE 30, 2021 AT 6:30 P.M.: Mr. Stains reminded Council members that a special meeting will be held on 06/30 at 6:30 p.m. for the purpose of awarding bids for the Third Street Reconstruction Project under the CDBG program and any other business which needs to come before Council.

COUNCIL AND STAFF COMMENTS: Bill Kohler (Mainstreet Waynesboro, Inc.) reminded Council members of the upcoming Car Show to be held on 06/19 from 9:00 a.m. to 2:00 p.m.

Council then moved to executive session at 8:03 p.m. They reconvened to regular session at 8:57 p.m. and adjourned the meeting on a Royer/Knott motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary