NOVEMBER 17, 2021 WAYNESBORO, PA 17268 REGULAR MEETING

Council President C. Harold Mumma called the regularly scheduled meeting of the Waynesboro Borough Council to order (following the public hearing that began at 6:30 p.m.) 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 Kevin Grubbs, Head of Engineering Services Matt Schmidt, Zoning/Code Enforcement Officer S. Leiter Pryor, Director of Utilities Sam Wiser, Salzmann Hughes (Borough Solicitor)

<u>PLEDGE OF ALLEGIANCE:</u> Mayor Starliper led those present in the Pledge of Allegiance.

PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS: Shelly Chilcote, GMS Funding Solutions, was present to provide Council with an Annual Grant Review. In summary, the total public funding applied for and pending decisions in 2021 was \$484,116; and the total public funding secured for the Borough to date was \$2,371,386.55.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: No report.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report. Manager Stains noted that a Public Safety Committee meeting was held earlier this month, and those will be held quarterly in the future.

STREET COMMITTEE: Councilman J. Fleagle noted that the Street Committee met on 11/04. He reported on the following –

 <u>Fairview Elementary School Safety Concerns</u> – Parents and School District representatives held discussion regarding student safety and traffic congestion at the intersection of Fairview Avenue and W. Third Street. The Engineering Department will be pursuing several solutions and will present their recommendations at the next Street Committee meeting.

- <u>Mainstreet Waynesboro Special Events</u> Bill Kohler presented information regarding upcoming special events to be held in the Main Street Park, M&T Bank parking lot at 13 W. Main Street, and along some sidewalks and adjacent lots in the downtown area. He also presented a request to display luminaries in Center Square – this is on the agenda for Council's action at this meeting.
- Update on Center Square Street Light Project and Items from October Meeting –
 The Borough's Maintenance and Engineering Departments were commended for
 completing several outstanding items discussed at the October meeting.
- Request for Accessible Parking Space Councilman J. Fleagle made a motion to approve the request for a general accessible parking space in front of 203A Elder Avenue. Councilman P. Fleagle seconded; the motion passed unanimously.

The next Street Committee meeting will be held on 12/02 at 9:00 a.m. at Borough Hall.

ECONOMIC DEVELOPMENT COMMITTEE: No report, however Councilman P. Fleagle noted there was a very positive interim meeting held with a local manufacturing facility. The next Economic Development Committee meeting will be held on 12/07

FINANCE COMMITTEE: No report. Councilman Knott noted that the 2022 tentative budget is on Council's agenda for approval at this meeting.

RECREATION BOARD: No report. Councilman Royer noted that the next Recreation Board meeting will be held on 01/26 (no meetings are held in November and December).

RENFREW MUSEUM AND PARK REPORT: Becky LaBarre, Executive Director at Renfrew Museum and Park, presented a summary of her report dated October 15^{th.} The complete report follows –

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

General Operations

The board of directors of Renfrew Committee, Inc. (RCI) held its most recent business meeting on Monday, September 20, 2021. Attached is RCI's Balance Sheet as of October 31, 2021 as well as Renfrew's Form 990 for the short fiscal period August 1 – December 31, 2020 as we transitioned to calendar year reporting. (On file at Borough Hall.)

Dream Big! Annual Appeal Campaign 2021: At the end of each year, Renfrew appeals to our supporters, friends, and the wider community for gifts to help grow the Endowment Fund. Please find attached Renfrew's annual appeal letter with information on how to donate toward this important source of

sustaining revenue for Renfrew Museum and Park. Additional information can be found at http://www.renfrewmuseum.org/support/donate.

Renfrew Now on Winter Hours: Seasonal Farmstead Tours concluded Saturday, October 16, 2021 and Renfrew transitioned to its wintertime hours. The Visitors Center is currently open Monday through Friday from 9:00 a.m. to 4:00 p.m., with public access to the gift shop and exhibit galleries only. The Museum House and outbuildings will be closed. Park grounds remain open daily from dawn to dusk. Tours of select areas of the farmstead will be available during special events including the annual Chamber Mixer (December 2), Christmas on the Farm (December 3 & 4) and Holiday Farmstead Taste & Tour (December 7, 10, 14 and 17). Farmstead tours will resume April 9, 2022. Please check our website at www.RenfrewMuseum.org for additional information.

The Visitors Center will be closed on Thursday, November 25 and Friday, November 26, 2021 in observance of the Thanksgiving holiday. Park grounds remain open dawn to dusk.

Upcoming Board Vacancies: Two of our longtime board members, Doug Parks who serves as Vice President of RCI, and Doug Burkholder who serves as Treasurer, will complete their respective terms at the end of 2021. Both positions are Trust appointments. RCI's Personnel & Nominating Committee is currently compiling a list of nominees to present for consideration at the November 15th board meeting. We will keep Council apprised on the selection process.

Facilities

Restrooms: With the transition to winter hours of operation and cessation of pavilion rentals, the two portable toilets located near the Welty Road parking lot have been removed for the season. They will return in April 2022. Please note that public restroom facilities at the Visitors Center will only be available during regular business hours, Monday – Friday between 9:00 a.m. and 4:00 p.m. We ask that visitors plan accordingly.

Holiday Decorations & Family Photos: Renfrew's staff and volunteers are busily preparing the farmstead for the holidays! Christmas lights and decorations are already appearing in the park with completion scheduled for the Wednesday before Thanksgiving. Renfrew invites the community to take advantage of the holiday décor around the farmstead for family photo opportunities. Please kindly remember the non-income-producing photo sessions for one's own use are permitted at Renfrew at no charge, but that professional shoots from which income is derived requires an annual Photography Membership at a cost of \$125. This fee allows unlimited sessions during regular public hours and helps support Renfrew's operations, including keeping the farmstead picture-perfect all year long. Professional photographers and their clients may review Renfrew's

Photography Policy at https://www.renfrewmuseum.org/photography-membership/.

Mill Project Update: RCI received conditional approval for the land development plan from Washington Township with two outstanding items: soil testing and financial surety for public utilities. At this time, soil testing has been completed and the percolation result was satisfactory to proceed. Our engineering firm has submitted the utilities estimate and is working with the Township to finalize requirements. We anticipate submission of building permit drawings for review in the next several weeks.

RCI worked with GMS Funding Solutions to submit a Redevelopment Capital Assistance Program (RCAP) grant application for half the project cost at \$1.1M. We received notice that application acceptance period was extended by the Governor's Office and GMS anticipates award announcements to be made in December, or possibly January. Our proposal is still under consideration at this time and GMS will keep us posted on any information that is made available. We will keep Council updated.

Re-zoning Application: RCI has received official notification from the Washington Township Board of Supervisors of a public hearing to be held on Monday, December 6, 2021 at 1:30 p.m. to consider its request for reclassification of the Renfrew parcel from the "A" Agricultural District to the newly-created "H" Historic District. The notice is attached for your reference. Council and Waynesboro citizens may review the uses permitted by right and special exception in the Township's Historic District by https://ecode360.com/36635257?highlight=historic&searchId=494683853798535 2#36635257

Programs and Events

Midcentury Christmas: Reservations are now being taken for our virtual program Midcentury Christmas presented by Dr. Leslie Goddard, Ph.D. on Tuesday, November 23, 2021 at 7:00 pm. Kick off the holiday season with Renfrew as we remember back to the era of our last private residents, Edgar and Emma Nicodemus!

Christmas in America from the 1940s through the 1960s meant aluminum trees, department store Santas, and cartoon specials on TV. Every kid in the suburbs had to have an Easy-Bake Oven, a G.I. Joe, or a Slinky. The coolest houses had rotating color wheels for their trees.

Historian Leslie Goddard explores this optimistic era in a new illustrated lecture, using photographs, advertisements, greeting cards, and catalogs to explain why this era was such a turning point for how we celebrate the holidays. Cost is \$5 per person and free to Friends of Renfrew members. Guests may attend online

via Zoom (*link will be emailed*) or a live in-person watch party at Renfrew (*limit 30 guests*). Please indicate preference when registering. More information can be found at http://www.renfrewmuseum.org/presentations-and-workshops/

Christmas on the Farm: Save the dates for Renfrew's annual holiday favorite, Christmas on the Farm, to be held Friday, December 3, 2021 from 3:00 pm to 8:00 pm, and Saturday, December 4, 2021 from 12:00 pm to 8:00 pm. Rediscover the simple joys of Christmas past at Renfrew Museum and Park this holiday season! "Walk Back in Time" through over 200 years of celebration at our annual *Christmas on the Farm* event. Follow the soft glow of flickering lanterns and the fiery blaze of torches to the beautifully decorated Museum House where you'll encounter how treasured traditions evolved over the centuries.

Explore some of our historic outbuildings where period-attired interpreters will share even more holiday cheer! Enjoy a cozy warming circle while you wait to take a horse-drawn wagon ride down Fahnestock Lane or enjoy a goodie or warm beverage from one of our vendors. Step out of the chill into the festive atmosphere inside our Visitors Center where even more family fun awaits. Peruse our gallery, then browse Renfrew's Museum shop and *Christkindmarkt* for that special gift. Your ticket also includes lives music, crafts, and more! We invite you to join us at Renfrew this December for an unforgettable holiday experience and make memories that will last a lifetime at Christmas on the Farm. Cost is \$10 per person/\$5 for children ages 3-12; free admission for kids ages 2 and under; free admission for Friends of Renfrew members. More information can be found at http://www.renfrewmuseum.org/christmas-on-the-farm/

MAYOR'S REPORT: Mayor Starliper reported as follows –

- On October 24th, I attended the opening of a new facility at our Antietam Humane Society.
- On October 26th, along with other Council members, I attended the awarding of a Gold Star Award to our own library.
- On October 28th, I attended the Legislative Breakfast at the Orchards Restaurant.
- On October 29th, along with members of Council, I attended a Municipal Summit Meeting in Marion.
- On November 4th, I attended a Chamber mixer to introduce the local news website.
- On November 7th, I had the privilege of leading the Pledge at the WCCA Concert honoring our veterans.
- On November 9th, I attended the Fire Police meeting.
- On November 10th, I attended the Board of Directors Chamber meeting.
- Also on the 10th. I was invited to the ribbon cutting of Clay's Way.
- On November 11th, along with the public and our local police officers, I had coffee at Christine's.

- Also on the 11th, I attended the celebration that 633 Brewery had for our veterans.
- On November 16th, I had the privilege of uniting in marriage Darlene Bakner and Ralph Brown. Our very best to them.
- On November 17th, I attended the Board meeting of the Waynesboro Beneficial Fund Association.

SOLICITOR'S REPORT: No report.

DIRECTOR OF UTILITIES' REPORT: No report.

BOROUGH MANAGER'S REPORT: Jason Stains reported that RCI voted to recommend Kari Saavedra as a member of their Board in a trust position. Councilman Royer made a motion to add this item to the agenda for action at this meeting. Councilman Knott seconded; the motion passed unanimously.

Mr. Stains noted that background checks for two (2) candidates, Devin Eick and John Anderson, to fill vacant Patrolperson positions have been successful and Police Chief Sourbier has recommended moving forward with offers of employment. Councilman Royer made a motion to add those names to the agenda for consideration. Councilman J. Fleagle seconded; the motion passed unanimously.

Mr. Stains reported on 2022 budget highlights to include two (2) police officers, a coresponder program, police accreditation, new police and fire radios, mobile vehicle recording devices, full-time Fire Chief, sixth full-time firefighter, increasing salaries of part-time fire staff, creation of a replacement program for fire apparatus, continuation of code enforcement and blight remediation and a second code enforcement officer. He noted that ARPA funds will be received for revenue reductions, and he recommended the following tax structure: 22.18 mills for general Borough purposes, 3.0 mills for fire purposes, .50 mill for rescue service purposes, 3.0 mills for street lights and 6.75 mills for dedicated debt service purposes. He also noted that the new trash collection contract increased, which will result in a new quarterly rate of \$58.35 for customers for trash collection.

Mr. Stains also noted that a draft ordinance will be on the December agenda regarding the creation of a rental registration program, which will include a \$50.00/year fee. This program will begin in 2022.

The tentative 2022 budget is on the agenda for consideration later in the meeting.

<u>PUBLIC COMMENTS – AGENDA ITEMS:</u> 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. Award Bids –

- (1) Water Treatment Chemicals
 - Liquid Chlorine #2000 cylinder Univar Solutions USA, Inc.
 - Liquid Chlorine #150 cylinder George S. Coyne Chemical Co., Inc.
 - Sodium Hypochlorite Univar Solutions USA, Inc.
 - Hydrofluorisilicic Acid Univar Solutions USA, Inc.
 - Sodium Polyphosphate George S. Coyne Chemical Co., Inc.
 - Blended Liquid Phosphate/Silicate George S. Coyne Chemical Co., Inc.
 - Caustic Soda (684 lb. Drum) Univar Solutions USA, Inc.
 - Hydrated Lime Univar Solutions USA, Inc.
 - Activated Carbon Brenntag Northeast, LLC
 - Potassium Permanganate George S. Coyne Chemical Co., Inc.
 - Liquid Polymer Brenntag Northeast, LLC
 - Aluminum Sulfate USALCO Baltimore Plant, LLC
 - Polyaluminum Chloride USALCO Baltimore Plant, LLC
 - Magnesium Hydroxide (Tote) Univar Solutions USA, Inc.
 - Methanol Brenntag Northeast, LLC
- (2) Snow Plowing D. L. George & Sons and AAA Paving & Excavating, Inc.
- (3) Hauling and Land Application of Biosolids Martin Brothers Custom Farming, LLC
- B. Approve Minutes as Presented May 19, 2021 (regular meeting), June 16, 2021 (public hearing and regular meeting), June 30, 2021 (special meeting) and July 21, 2021 (public hearing)
- C. Accept Reports --
 - (1) Police Chief October, 2021
 - (2) Fire Chief October, 2021
 - (3) Ambulance Chief October, 2021
 - (4) Code Enforcement/Zoning Officer October, 2021
- D. Pay Bills Check Detail(s) dated 10/26 and 11/04
- E. Acknowledge and Approve Personnel Matters Recommended by the Personnel Committee

Councilman Knott seconded; the motion passed unanimously.

UNFINISHED BUSINESS

AUTHORIZE ADVERTISEMENT OF PROPOSED ORDINANCE TO ALLOW FOR A PRE-RETIREMENT DEATH BENEFIT TO THE SURVIVING SPOUSE OF A VESTED EMPLOYEE THAT DIES PRIOR TO RETIREMENT: Mr. Stains noted that this was discussed by Council in the recent past. The newly-established 401(a) plan provides for a pre-retirement death benefit for vested employees, and this will bring the Municipal Employees Pension Plan in-line with that plan. Councilman P. Fleagle made a motion for approval to advertise the ordinance for consideration at Council's next meeting. Councilman J. Fleagle seconded; the motion passed unanimously.

NEW BUSINESS

AUTHORIZE STAFF TO PREPARE AN RFP FOR ENGINEERING SERVICES TO DESIGN A NEW HVAC SYSTEM FOR BOROUGH HALL: Mr. Stains recommended preparing an RFP for the design of a new HVAC system at Borough Hall, as the temperatures cannot be regulated in the building and staff need to use space heaters in order to maintain some level of comfort. Numerous contractors have been brought in to resolve the problem, but with no success. It was noted that ARPA funding may be able to be utilized for this project, as it will aid in a quicker exchange of air throughout the offices (which would be considered a COVID mitigation matter). Councilman J. Fleagle made a motion to approve preparation of the RFP, as recommended. Councilman P. Fleagle seconded; the motion passed unanimously.

AUTHORIZE STAFF AND BOROUGH SOLICITOR TO CREATE A LOAN AGREEMENT WITH THE WAYNESBORO BOROUGH AUTHORITY FOR PORTABLE AND MOBILE RADIOS, MOBILE VEHICLE RECORDING SYSTEM AND BODY CAMERA COSTS IN THE AMOUNT OF \$425,000: Mr. Stains noted that discussion was held during budget deliberations about the possibility of the Borough borrowing funds from the Borough Authority for the purpose of purchasing police and fire radios, etc. WBA Chairman Jon Fleagle noted that the WBA has discussed this possibility and, based on the fact that their CD's are only earning 2.5% interest at a local bank, feel that it will be a "win-win situation" for both parties. Additionally, he noted that money in the WBA's Tank Maintenance Fund comes from rental of cell phone antenna space and is not generated from water or sewer revenues. Accordingly, Councilman J. Fleagle made a motion for approval, contingent upon the WBA's final approval. Councilman Royer seconded; the motion passed unanimously. Solicitor Wiser added that this will be done in accordance with the Local Government Unit Debt Act, which procedure should take approximately 45 days.

<u>AUTHORITY FOR SEWER OPERATIONS:</u> Councilman Royer made a motion confirming that Council will designate \$180,000 from ARPA funds for WBA capital projects in the sewer system. Councilman P. Fleagle seconded; the motion passed unanimously.

<u>AUTHORIZE ADVERTISEMENT OF THE 2022 TAX ORDINANCE:</u> Council members were presented with a draft 2022 Tax Ordinance for advertisement. Councilman J.

Fleagle made a motion to authorize advertisement of the proposed ordinance for consideration at the December meeting. Councilman Royer seconded; the motion passed unanimously.

APPROVE THE TENTATIVE 2022 BUDGET FOR PUBLIC DISPLAY: Councilman Royer made a motion to place the Tentative 2022 Budget on public display, beginning November 29. Councilman P. Fleagle seconded; the motion passed unanimously. Mr. Stains noted it will be available for public viewing in Borough Hall and on the Borough's website, www.waynesboropa.org.

APPROVAL OF THE 2022 FRANKLIN COUNTY AREA TAX BUREAU BUDGET: Council members received copies of the proposed 2022 Franklin County Tax Bureau budget for consideration. Councilman Royer made a motion for approval. Councilman P. Fleagle seconded; the motion passed unanimously.

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE FRANKLIN COUNTY AREA TAX BOARD: Councilman Royer made a motion to appoint Jason Stains as the representative and Jarred Knott as the alternate representative to the Franklin County Area Tax Board. Councilman P. Fleagle seconded; the motion passed unanimously.

AUTHORIZE ADVERTISEMENT OF PROPOSED ORDINANCE TO ELIMINATE THE WAYNESBORO MEMORIAL PARK ASSOCIATION: Mr. Stains explained that the Memorial Park Board was created many years ago, and in later years a Recreation Board was established in accordance with the Borough Code. As the Memorial Park Board has not been seeing attendance at any recent meetings and to eliminate the conflicts of authority, the Memorial Park Board has voted to dissolve and would like to use their remaining funds to purchase several items for Memorial Park.

Council members were presented with a draft ordinance to eliminate the Memorial Park Board. Mr. Stains noted that several members from the Memorial Park Board were appointed to the Recreation Board in the fall. Councilman P. Fleagle made a motion for advertisement of the proposed ordinance for consideration at Council's next meeting. Councilman Knott seconded; the motion passed unanimously.

APPROVE PROPOSED RESOLUTION NO. 2021-20 AUTHORIZING THE SALE OF MUNICIPAL PROPERTY: Mr. Stains presented proposed Resolution No. 2021-20 authorizing the sale of a 2001 Chevrolet Dump Truck and a 2005 Ford Ranger Truck (both previously used by the Maintenance Department). Councilman Knott made a motion for approval. Councilman J. Fleagle seconded; the motion passed unanimously.

RESOLUTION NO. 2021-20

RESOLUTION OF THE BOROUGH OF WAYNESBORO AUTHORIZING THE SALE OF MUNICIPAL PROPERTY

Complete copy on file at Borough Hall.

SHARON GUNDER LAND DEVELOPMENT PLAN: Head of Engineering Services Kevin Grubbs reported that he received a request for a 180-day extension for the Sharon Gunder Subdivision on N. Broad Street. Councilman J. Fleagle made a motion for approval. Councillman P. Fleagle seconded; the motion passed unanimously.

APPROVE PROPOSED RESOLUTION NO. 2021-21 RE: PENNDOT CHANGE IN SIGNATORY: Proposed Resolution No. 2021-21 was presented for Council's approval. Mr. Grubbs noted that this resolution will change the signatory from President Mumma to Manager Stains for all documents pertaining to the Transportation Alternatives (TA) Set Aside Grant between the Borough of Waynesboro and PENNDOT for the Main Street Intersection Lighting Project. Councilman Royer made a motion for approval. Councilman J. Fleagle seconded; the motion passed unanimously.

RESOLUTION NO. 2021-21

RESOLUTION OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AUTHORIZING A CHANGE IN SIGNATORY FOR EXECUTION OF DOCUMENTS PERTAINING TO THE TRANSPORTATION ALTERNATIVES (TA) SET ASIDE GRANT THROUGH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

Complete copy on file at Borough Hall.

APPROVE LUMINARY EVENT SPONSORED BY MAINSTREET WAYNESBORO, INC. ON 12/10 (RAIN DATE OF 12/17): Councilman J. Fleagle presented a request from Mainstreet Waynesboro, Inc. to place luminaries in and around Center Square. The event was discussed at the most recent Street Committee meeting. He explained that they plan to solicit memorial donations for the luminaries and will have volunteers on-site to monitor them while they are lit on 12/04 from 6:00 p.m. to 8:00 p.m. If it rains that evening, the event will be canceled. Councilman Royer made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

AUTHORIZE VOIDING THE CURRENT CIVIL SERVICE ELIGIBILITY LIST FOR FIRE APPARATUS DRIVER AND AUTHORIZE THE CIVIL SERVICE COMMISSION TO CONDUCT A NEW EXAMINATION FOR FIRE APPARATUS DRIVER: Mr. Stains noted that this is a recommendation by Fire Chief Devers. Councilman P. Fleagle made a motion to void the current Civil Service eligibility list for Fire Apparatus Driver and authorize the Civil Service Commission to conduct a new examination. Councilman Knott seconded. Discussion ensued regarding the current residency requirement for the position, and Mr. Stains noted that discussions will be held with the Civil Service Commission regarding a modification to their Rules and Regulations; additional information will be forthcoming. A vote was called and the motion passed unanimously.

APPROVE APPOINTMENT OF RCI BOARD MEMBER, CONTINGENT UPON TRUSTEE APPROVAL: Councilman P. Fleagle made a motion to approve the appointment of Kari Saavedra to a four-year term in a trust seat on RCI, contingent upon approval of her appointment by the trustee. Councilman Knott seconded; the motion passed unanimously.

FOR INFORMATION ONLY: None.

COUNCIL AND STAFF COMMENTS: Mr. Stains thanked Council and the staff for their work on the budget.

Councilman Royer mentioned that a full-time mental health position was able to be added to the 2022 budget, with no additional funds coming from local taxpayers, as it will be funded through ARPA. He thanked Chief Sourbier for his efforts in this regard.

Police Chief Sourbier and Fire Chief Devers thanked Council for their hard work and efforts during budget deliberations.

Matt Schmidt thanked Council for the addition of a staff member in code enforcement.

Kevin Grubbs provided an update on the lighting project in Center Square.

Councilman J. Fleagle noted that he and Manager Stains met recently with the pool consultants (Wallover Architects). They are on-board and starting to work on recommendations for Northside Pool.

Mayor Starliper gave a reminder that the Tree Lighting Ceremony will be held on 11/19 and the Holiday Parade will be held on 11/20.

Having no further business to discuss, the meeting adjourned at 8:38 p.m. on a Knott/Royer motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott Borough Secretary