

JANUARY 3, 2022
WAYNESBORO, PA 17268
REGULAR MEETING (OUTGOING
COUNCIL) AND RE-ORGANIZATION
MEETING (INCOMING COUNCIL)

Council President C. Harold Mumma called the regularly scheduled meeting of the outgoing Waynesboro Borough Council to order at 6:30 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
Kevin Grubbs, Head of Engineering Services
S. Leiter Pryor, Director of Utilities
James Sourbier, Police Chief
Christopher Devers, Fire Chief
Jody Sanders, Deputy Fire Chief

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

**COMMITTEE REPORTS AND VOTING ON ITEMS FROM COMMITTEE REPORTS
(AS NEEDED)**

PERSONNEL COMMITTEE: No report.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: No report. Councilman J. Fleagle noted that the Street Committee will meet on Thursday (01/06) at 9:00 a.m.

ECONOMIC DEVELOPMENT COMMITTEE: No report. Councilman Fleagle noted that the Economic Development Committee will meet on Tuesday (01/04) at 10:00 a.m.

FINANCE COMMITTEE: No report.

RECREATION BOARD: No report.

RENFREW MUSEUM AND PARK REPORT: No report.

MAYOR'S REPORT: The Mayor's Report was as follows –

- Attended Franklin County Commissioners' meeting on December 22nd.
- On December 24th, officiated at the marriage of Terrie Shreves and Jeffery Franks, Jr.
- On December 29th, I officiated at the marriage of Larry Steinberger and Astrid Roedler
- On December 30th, I officiated at the marriage of Brenda Boyer and Tim Crouse.
- We wish the Franks, Steinbergers and Crouses the very best.

SOLICITOR'S REPORT: No report.

DIRECTOR OF UTILITIES' REPORT: No report.

MANAGER'S REPORT: Mr. Stains noted that he is in the process of having new cameras and microphones added for staff members at their seats in Council Chambers. Zoom options will then be available again for all meetings.

AMEND AGENDA: Mr. Stains also noted that an additional item needs to be added on the reorganization meeting agenda under "New Business" ... that is a Subgrant Agreement between Franklin County and the Waynesboro Police Department for a Body-Worn Camera Policy and Implementation Program. Councilman J. Fleagle made a motion to amend the agenda as such. Councilman P. Fleagle seconded; the motion passed unanimously.

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

A. Pay Bills – Check Detail(s) dated 12/14 and 12/21

Councilman Knott seconded; the motion passed unanimously.

Having no further business to be discussed by outgoing Council, the meeting adjourned at 6:35 p.m. on a Cermak/Royer motion which passed unanimously.

RE-ORGANIZATION

CALL TO ORDER: Mayor Starliper called the re-organization meeting of the incoming Borough Council to order.

PRESENTATION OF CERTIFICATES OF ELECTION, AFFIDAVITS OF RESIDENCY AND OATHS ADMINISTERED BY THE HONORABLE JUDGE MARY BETH SHANK OF THE 39TH JUDICIAL DISTRICT: Judge Shank administered Oaths of Office and Loyalty Oaths to Mayor Richard Starliper and Councilmen C. Harold Mumma, Dade Royer and Jarred Knott.

ELECT COUNCIL OFFICERS: Mayor Starliper called for nominations for the position of Council President. Councilman Cermak nominated C. Harold Mumma as President. There were no other nominations and Mr. Mumma was declared Council President.

Mayor Starliper then called for nominations for the position of Vice-President. Councilman Mumma nominated Dade Royer as Council Vice-President. There were no other nominations and Mr. Royer was declared Council Vice-President.

President Mumma then presided over the remainder of the meeting.

APPOINTMENTS: Councilman Cermak made a motion to approve the following reappointments --

- A. Manager/Treasurer** – Jason Stains
- B. Secretary** – Melinda Knott
- C. Assistant Treasurer** – D'Lynn Scheeler
- D. Assistant Secretary** – Kevin Grubbs
- E. Fire Chief** – Christopher Devers
- F. Deputy Fire Chief** – Jody Sanders
- G. Assistant Fire Chief** – John Beck, Jr.
- H. Fire Police** – Daryl Burns, Ronnie Hilton, Roy Davis, Mike Huff, Robert Rowe Sr., Tia Campbell, Patsy Burns, Robert Rowe Jr., Gerald Flood, Joel Flood and Jim Seilhamer
- I. Borough Staff**
 - (1) Office Manager – Melinda Knott
 - (2) Director of Borough Utilities – S. Leiter Pryor
 - (3) Head of Engineering Services – Kevin Grubbs
 - (4) Police Chief – James Sourbier
 - (5) Zoning/Code Enforcement Officer – Matthew Schmidt
 - (6) Operations Manager (Water and Sewer) – Gordon Cruickshanks
- J. Vacancy Board** – O. June Mumma and Members of Council
- K. Borough Solicitor** – Salzmann Hughes, PC (Sam Wiser)
- L. ADA Grievance Committee** – Eric Boyer, Jon Fleagle and C. Harold Mumma (as Council President)
- M. Sewage Enforcement Officer** – Jonathan W. Piper
- N. Franklin County Emergency Services Alliance Representatives** – Patrick Fleagle and Jody Sanders
- O. Franklin County Council of Governments** - Richard Starliper and Jason Stains (alternate)

PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS: None.

EXECUTIVE SESSION: President Mumma noted that there will be an executive session at the end of this meeting.

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.

UNFINISHED BUSINESS

RESOLUTION NO. 2021-28 AUTHORIZING THE ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH WASHINGTON TOWNSHIP TO PROVIDE FIRE PROTECTION SERVICE: Mr. Stains noted that Washington Township Supervisors met this afternoon and passed this same resolution to enter into an agreement with the Borough of Waynesboro for fire protection service. He added that they have signed the proposed agreement with a minor change in Item 2 (Fire Service Area) to include a phrase that the parties would have to change box cards by mutual agreement.

He advised that the Township will pay the Borough the following amounts: 2022 - \$150,000; 2023 - \$166,843; and 2024 - \$185,380. The Fire Chief will continue to attend Township meetings and provide an overview of fire services provided in the Township over the past month. The Borough agrees to provide an electronic copy of its annual budget to the Township within 45 days of its adoption, as well as an electronic copy of its annual audited financial statements within 45 days of its completion. In addition, the Borough agrees that the Township may provide input regarding fire protection services desired by the Township, and Township representatives may attend budget meetings of the Borough where the Fire Department budget is developed. In the event that the Borough anticipates an unbudgeted expenditure in an amount of \$20,000 or more, the Borough will make the Township aware of the additional expenditure and allow the Township at least 10 business days to provide input to the Borough (emergency circumstances excluded). The Agreement will commence on January 1, 2022 and terminate December 31, 2024 unless mutually amended by the parties.

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

NEW BUSINESS

OPEN 2022 BUDGET: Mr. Stains noted that, in accordance with the Borough Code, “new” Council has the right to re-open the 2022 budget; and if they choose to do so, the revised budget must be advertised and finalized by 02/15. No members expressed a desire to re-open the budget.

ACKNOWLEDGE AND APPROVE PERSONNEL MATTERS: Councilman Royer made a motion to approve personnel matters as recommended by the Personnel Committee. Councilman Cermak seconded; the motion passed unanimously.

LAW ENFORCEMENT AND CORRECTIONS RE-RELEASE BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM SUBGRANT AGREEMENT BETWEEN COUNTY OF FRANKLIN AND THE WAYNESBORO POLICE DEPARTMENT:

Mr. Stains noted that Council voted earlier in the meeting to add this item to the agenda for action. Franklin County is the recipient of funding from the PA Commission on Crime and Delinquency (PCCD), which announced the disbursement of state funds to PA municipalities, regional police departments and counties to support the implementation of Body Worn Camera programs. Franklin County has applied for and received funding in the amount of \$134,281, of which they have elected to award the Waynesboro Police Department a grant in the amount of \$29,632. Mr. Stains noted that this agreement has been vetted by the County's Solicitor, the Borough Solicitor, the Borough Manager and Police Chief. Councilman Cermak made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

FOR INFORMATION ONLY

COMMITTEE ASSIGNMENTS: Council members were provided with a list of Committee assignments from the Council President.

PRESS QUESTIONS: None.

COUNCIL AND STAFF COMMENTS: Councilman Royer noted he looks forward to the next four (4) years and is pleased with everything the Borough has accomplished.

Police Chief Sourbier noted his appreciation to Council for authorizing an additional round of civil service examinations. He added that it is becoming increasingly more difficult to recruit new officers to the area, and he made several suggestions for Council to consider in the near future to make Waynesboro stand apart from the competition.

Councilman P. Fleagle and J. Fleagle agreed that if all parties work together, many things can be accomplished.

Council took a brief recess and went into executive session at 7:07 p.m. to discuss personnel and litigation matters. They reconvened at 8:13 p.m. and adjourned on a P. Fleagle/Royer motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary