## MARCH 30, 2023 WAYNESBORO, PA 17268 SPECIAL MEETING

Council President C. Harold Mumma called the special meeting of the Waynesboro Borough Council to order at 9:00 a.m. with the following in attendance (either in-person or via Zoom):

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

Borough Staff – Jason Stains, Borough Manager Sam Wiser, Borough Solicitor (Salzmann Hughes) Chris Devers, Fire Chief Jim Sourbier, Police Chief

**<u>PLEDGE OF ALLEGIANCE</u>**: Vice-President Royer led those present in the Pledge of Allegiance.

**<u>PURPOSE OF MEETING</u>**: Borough Manager Stains noted that the purpose of this meeting was to authorize the appropriate Borough staff and the Council President to begin the process of purchasing a fire apparatus.

Mr. Stains stated that the Borough was recently awarded a \$750,000 LSA Program grant, which was the full request submitted. Because of the lack of an MOU with the Waynesboro Volunteer Fire Department and the circumstances that have recently developed, staff has been considering and pursuing various contingency plans. Fire Chief Devers reached out to a sales representative from Glick Fire Equipment Company in Lancaster County, who was able to locate this spec engine that had not yet been spoken for.

Council members were provided with a copy of the proposed Purchase Agreement (Costars Contract #013-E22-242). The purchase price would be \$675,900 prior to upfitting, which could be done for the difference in price vs grant amount. (The grant application had stated that the Borough would pay up to \$34,694, if necessary). As the grant is reimbursable, the money would have to be expended first ... and the plan is to borrow the money from the revenue loss (ARPA) money received and reimburse the account when the grant reimburses the Borough for the purchase.

Mr. Stains added that the apparatus will be on display at the Fire Expo in Harrisburg in May and should be operational in the Borough by the end of June or early July. Solicitor Wiser also noted that a purchase of this nature can take upwards of three (3) years and Pierce will not guarantee any price during that time due to fluctuating increases.

Fire Chief Devers stated that this is a great opportunity for the Borough to receive a grant, purchase a vehicle and not have to put any additional monies toward it. He looks forward to receiving this apparatus and feels it will serve the Borough well for a very long time. He added that this is just one piece of apparatus of several that still need to happen, and there are other grants and opportunities available that they will continue to explore.

Discussion followed regarding the type of fuel to be utilized for this vehicle, which will be ultra-low sulfur fuel.

Chief Devers thanked Representative Schemel for his assistance in obtaining this grant, as he made this a #1 priority; and Kira Wright and Amy Kronenberg of GMS Funding Solutions did an excellent job in preparing and presenting the application. He added that this was one of those times when "we were at the right place at the right time". Fire Chief Devers and Borough Manager Stains were also thanked by Council for their efforts in this endeavor.

Councilman Royer then made a motion to approve execution of the Purchase Agreement with Glick Fire Equipment Company, Inc. in the total amount of \$675,900.00, as presented. Councilman J. Fleagle seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 9:11 a.m. on a P. Fleagle/Royer motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott Borough Secretary