



**Wednesday, November 14, 2018 (REVISED)**  
**REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL**

All meetings shall be held at 6:30 p.m. in the second floor Council Chambers of Borough Hall, 55 E. Main Street, Waynesboro, PA (enter the Administrative Offices through the front entrance to the elevator or the rear stairwell from the parking lot). Any person who needs an accommodation in order to gain access to or participate in the meeting should call 762-2101 (TDD 762-2103) prior to the meeting they desire to attend.

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance \_\_\_\_\_
3. Presentations/Proclamations/Recognitions \_\_\_\_\_
4. Executive Session \_\_\_\_\_
5. Committee Reports and Voting on Items from Committee Reports (as needed) \_\_\_\_\_
  - A. Personnel Committee
  - B. Property and Public Safety Committee
  - C. Street Committee
  - D. Economic Development Committee
  - E. Finance Committee
  - F. Recreation Board
  - G. Mayor's Report
  - H. Solicitor's Report
  - I. Director of Utilities' Report
  - J. Manager's Report
6. Public Comments \_\_\_\_\_

**Public comments will be taken from Waynesboro residents and/or taxpayers of the Borough and will be limited to five (5) minutes. Public recording of Council meetings by individuals will be permitted, upon requesting same from Borough Council. Recordings by the public will not be part of public record.**

- A. 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.
- B. Non-Agenda Items – Council will hear comments from visitors concerning matters other than those on the agenda.

**7. Consent Agenda** \_\_\_\_\_

- A. Award Contracts
  - (1) Water Treatment Chemicals
  - (2) Snow Removal
- B. Approve Minutes as Presented
- C. Accept Reports of the Police Chief, Fire Chief and Code Enforcement/Zoning Officer for the month of October, 2018
- D. Pay Bills – Check Detail(s) dated 10/22, 10/29 and 11/06
- E. Termination of Lease Agreement for Trinity Parking Lot

**8. Unfinished Business** \_\_\_\_\_

- A. Change in Contract Award for Rectangular Rapid Flashing Beacon (RRFB) Lights – Head of Engineering Services

**9. New Business** \_\_\_\_\_

- A. Draft Ordinance Using International Property Maintenance Code (IPMC) for Rental Inspection at Time of Sale for Multi-Family Dwellings – Borough Manager
- B. Proposed Resolution No. 2018-22 (Adopting the Franklin County 2019 Hazard Mitigation Plan) – Borough Manager
- C. Request to Place Banner on Storefront (Save-A-Lot) – Code Enforcement/Zoning Officer
- D. Fee for Sign Permits – Code Enforcement/Zoning Officer
- E. Approval of 2019 Franklin County Area Tax Bureau Budget – Borough Manager
- F. Appoint Representative and Alternate to Franklin County Area Tax Board – Borough Manager
- G. Electricity Supplier Proposals – Borough Manager
- H. Request from Washington Township for Letter of Support for Phase II of Washington Township Boulevard – Borough Manager
- I. Request from Valley Community Housing for Letter of Support for Westwind Gardens – Borough Manager

**10. For Information Only** \_\_\_\_\_

**11. Press Questions** \_\_\_\_\_

**12. Council and Staff Comments** \_\_\_\_\_

**13. Adjournment** \_\_\_\_\_