



Wednesday, August 15, 2018 (REVISED)
REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

All meetings shall be held at 7:30 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. Approve Minutes – May 16, 2018 (regular meeting), June 20, 2018 (regular meeting) and July 18, 2018 (regular meeting)
- B. Accept Reports of the Police Chief (for the month of July, 2018) and Fire Chief (for the month of June, 2018)
- C. Pay Bills – Check Detail(s) dated 07/23, 07/30, 08/06 and 08/13
- D. Acknowledge Transfer of \$100,000 from Administrative Reserve Account to Edward Jones for 3-month Certificate of Deposit at 2% Interest
- E. Acknowledge Transfer of 139 W. Main Street from First Christian Church to Borough of Waynesboro

8. Unfinished Business _____

- A. Code Enforcement Officer Job Description – Borough Manager

9. New Business _____

- A. Policy re: Use of Electronic Devices and Information Systems and Equipment – Borough Manager
- B. Policy re: Cellular Phone Use Policy – Borough Manager
- C. Request from St. Andrew the Apostle Catholic Church to Display Banner on the Fence in Front of St. Andrew School – Borough Manager
- D. Request to Hold Fundraiser Yard/Bake Sale at Rotary Parking Lot on September 15, 2018 – Borough Manager
- E. Alexander Hamilton Memorial Free Library Request to Serve Alcohol at Fundraiser Event on September 22, 2018 – Borough Manager
- F. Request from Spectrum Gymnastics, Inc. to Hold 5K Fundraiser Event on October 6, 2018 beginning at 10:00 a.m. (Kids' Fun Run) and 11:00 a.m. (5K Race) – Borough Manager
- G. Resolution No. 2018-17 Authorizing the Sale of Municipal Property – Borough Manager
- H. Nominations for Junior Councilpersons – Administrative Services Coordinator
- I. Resolution No. 2018-18 Authorizing the Preparation and Submission of an Application for Grant Funding through the Franklin County Tourism and Quality of Life Enhancement Grant Program to Advance the Renfrew Museum and Park Walking Trail Project – Borough Manager

10. For Information Only _____

- A. Community Summit Meeting Notes (May 31, 2018)

11. Press Questions _____

12. Council and Staff Comments _____

13. Adjournment _____