



Wednesday, June 20, 2018
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 _____

- A. Call Meeting to Order
- B. Pledge of Allegiance

2. Presentations/Proclamations/Recognitions _____

3. Executive Session _____

4. 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

5. 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.

6. Consent Agenda _____

- A. Award of Bids
 - (1) Sale of Municipal Vehicles and Equipment
 - (2) Cold In-Place Asphalt Recycling Street Reconstruction Project and Northside Pool Parking Lot Reconstruction
- B. Approve Minutes as Presented
- C. Accept Reports of the Code Enforcement Officer, Police Chief and Fire Chief for the month of May, 2018
- D. Pay Bills – Check Detail(s) dated 05/21, 05/28, 06/04 and 06/11

7. Unfinished Business _____

- A. Resolution No. 2018-13 re: Authorization for Emergency Management Coordinator to Operate an Unmanned Aircraft System (Drone) for Emergency Management Events – Borough Manager
- B. Consider Proposed Street Opening Ordinance for Adoption – Head of Engineering Services
- C. Consider Proposed Traffic and Parking Regulations Ordinance for Adoption – Head of Engineering Services
- D. Recommendation for Settlement of the Kennametal, Inc. v. Board of Assessment and Revision of Taxes – Borough Solicitor

8. New Business _____

- A. Request from Mainstreet Waynesboro, Inc. re: Proposed Banner Program for Veterans with Waynesboro Ties – Borough Manager
- B. Municipal Notification re: York Refrigeration (Frick)/Johnson Controls, Inc. Submission of a State Only Operating Permit Application to PA DEP’s Air Quality Program – Borough Manager
- C. Authorize Bidding for Trash/Recycling Collection Services – Borough Manager
- D. Planning Commission Items – Head of Engineering Services

9. For Information Only _____

10. Press Questions _____

11. Council and Staff Comments _____

12. Adjournment _____