

AUGUST 3, 2011  
WAYNESBORO, PA 17268  
REGULAR MEETING

Council President C. Harold Mumma called the regularly scheduled meeting of the Waynesboro Borough Council to order at 7:30 p.m. with the following in attendance:

Borough Council Members – Benjamin Greenawalt, Craig Newcomer, Jason Stains, C. Harold Mumma, Wayne Driscoll and Ronald Martin

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager  
Denny Benschoff, Maintenance Superintendent  
Jason Cohen, Assistant Borough Manager  
Mark King, Police Chief  
Sam Wiser, Borough Solicitor (Salzmann Hughes, PC)  
Kevin Grubbs, Head of Engineering Services

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

**APPROVE MINUTES:** Councilman Greenawalt made a motion to approve the minutes of the July 20, 2011 public hearing and regular meeting, as written. Councilman Newcomer seconded; the motion passed unanimously.

### **COMMITTEE REPORTS**

**PERSONNEL COMMITTEE:** Councilman Stains reported that he will present several items during the “voting” section of the meeting.

**PROPERTY AND PUBLIC SAFETY COMMITTEE:** Councilman Driscoll announced that the Second Annual Dog Swim at Northside Pool will be held on Saturday, 09/10, from 1-4 p.m. No objections from Council were noted.

As it was mentioned at the last Council meeting that demolition of the former caretaker’s residence at the golf course would be a “good winter project”, Councilman Driscoll suggested that Council members meet to view and discuss the building prior to their first meeting in September.

**STREET COMMITTEE:** Councilman Martin mentioned that several delivery trucks have been parking at the handicapped parking space in front of Harry Morningstar’s building on W. Main Street to unload. This is a dangerous location, because it limits the sight distance for pedestrians in the crosswalk at the bump-out. Discussion regarding a solution followed; but Councilman Martin stated that enforcement (by the Police Department) would seem to be the answer.

Councilman Martin noted that the Street Committee had discussed the possibility of painting the crosswalk at the intersection of Clayton Avenue and Sixth Street to the walkway at the Little League field. PENNDOT would require three (3) handicapped curbs, which are estimated to cost a total of \$9,200. As the baseball season is almost over, he suggested putting this project “on the back burner” until a later date.

**INTERGOVERNMENTAL COMMITTEE:** Councilman Stains reported that Comcast is working with the Federal Communications Commission on a program called “Internet Essentials” which is designed to bring the power of the Internet to more students and families across the country. Certain eligibility requirements apply; and eligible individuals can receive internet service for \$9.95/month plus tax and a low-cost home computer (and free internet training) at initial enrollment for \$149.00 plus tax. Additional information can be found at [www.internetessentials.com](http://www.internetessentials.com).

Mr. Hamberger added that he has provided Council members with a proposed agenda for the joint dinner/workshop meeting with officials from the Borough of Mont Alto, Washington Township, Quincy Township and the Waynesboro Area School Board. He requested any recommended additions/modifications as soon as possible.

**DOWNTOWN REVITALIZATION COMMITTEE:** Councilman Newcomer noted that he will present several requests during the “voting” section of the meeting. He provided Council members with a report of items discussed during their recent “Downtown Meeting”, which included:

- Joint Comprehensive Plan
- Parking lot situation, parking meters and Parking Authority – this will be discussed at the upcoming meeting with Trinity Church representatives on Tuesday, 08/09, at 5:00 p.m.
- Next step for Rental Inspection Program – staff will meet the following morning; and recommended modifications will be made and presented to Council members for further review
- Civil War Initiative

**FINANCE COMMITTEE:** No report.

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

“On July 26<sup>th</sup>, I helped with the Waynesboro Fire Carnival held at the Quincy Ox Roast Grounds. The Fire Company and all that helped are to be congratulated for the time and donations that they made to support the Fire Company.”

Mayor Starliper also noted that he attended the Police Department’s National Night Out event on 08/02, along with Borough Manager Hamberger, and Councilmen Driscoll and Mumma. He noted that Chief King will provide a more in-depth report regarding the event at the end of the meeting.

**SOLICITOR’S REPORT:** Solicitor Wisner requested that Council hold a brief executive session at the end of the meeting to discuss contractual issues.

**PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS:** None.

**VOTING ON ITEMS FROM COMMITTEE REPORTS:** Pursuant to correspondence received from M & T Trust Company, Councilman Stains made a motion to approve the following appointments to the RCI Board for the year 2011/2012 –

Directors: George Buckey (Alternate - James Oliver)  
John W. Keller (Alternate - Virginia Rahn)  
Alice McCleaf (Alternate - Richard A. Mohn)

Councilman Greenawalt seconded. Councilman Martin noted that M & T’s letter requested confirmation of these appointments be forwarded to RCI President Douglas Tengler; and Mr. Tengler resigned from his position on the RCI Board several meetings ago. On a related matter, Mr. Martin suggested that Council should review recent investment statements for RCI. Councilman Newcomer

stated that prior to his resignation, Mr. Tengler provided them with copies of financial statements; and he will forward copies of that information to Mr. Martin for his review. A vote was called and the motion passed 5-1 (Councilman Martin opposed).

Based on recommendations of the RCI Board, Councilman Stains made a motion to appoint Barbara Gaydick to the RCI Board of Directors (to fill the vacancy created by the resignation of Douglas Tengler) and Eunice Statler as her Alternate. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Stains made a motion to approve a step increase for Robert Biesecker to Level 4. Councilman Martin seconded; the motion passed unanimously.

Councilman Stains made a motion to approve a step increase for Bobby Cole to salary level 6E. Councilman Driscoll seconded; the motion passed unanimously.

Councilman Stains made a motion to approve a step increase for Mike Benshoff to salary level 15D. Councilman Martin seconded; the motion passed unanimously.

Councilman Martin made a motion to approve the request for a handicapped parking space for 231 W. Second Street. Councilman Stains seconded; the motion passed unanimously.

Councilman Martin noted there is a crosswalk light, but no crosswalk markings on the roadway, at the intersection of Clayton Avenue and Main Street (this was missed by PENNDOT when the paving was done). Councilman Martin made a motion to paint the crosswalk (north to south) at this location as soon as possible. Councilman Greenawalt seconded; the motion passed unanimously.

In response to the Police Department's request, Councilman Martin made a motion to erect four (4) speed limit signs on W. Ninth Street from S. Church to S. Potomac Streets. Councilman Greenawalt seconded; the motion passed unanimously.

Councilman Martin made a motion to install "water control devices" on Gay Street alongside the New Hope Shelter building (exact location to be determined by the staff). He added that this may help to slow vehicles down before they enter onto S. Potomac Street. Councilman Stains seconded; the motion passed unanimously.

Councilman Newcomer presented correspondence from St. Andrew the Apostle Catholic Church regarding their plans to hold Life Chains on October 2<sup>nd</sup> from 9:30-10:30 a.m. on the sidewalk in front of their church and from 2-3 p.m. in Center Square. Council acknowledged notification of their plans; and instructed that the sidewalks should remain open to pedestrians and vehicular traffic should not be impeded in any way during the demonstrations.

Councilman Newcomer made a motion to approve the request by the Breast Cancer Awareness (Cumberland Valley, Inc.) to place pink ribbons on the parking meters, utility poles and trees along Main Street from October 10-14, 2011. Councilman Greenawalt seconded; the motion passed unanimously.

## **UNFINISHED BUSINESS**

**AWARD BIDS FOR CDBG STREETS:** Mr. Hamberger noted that bids for the 2011 CDBG street projects were opened, and the low bidder was Valley Quarries with their bid of \$189,910. The staff has reviewed the bids and recommended award. Councilman Martin made a motion to award the bids to Valley Quarries. Councilman Greenawalt seconded; the motion passed unanimously.

**UPDATE (FLOODPLAIN ORDINANCE):** As was discussed with Council in the past, Sam Wiser reiterated his desire to “pull” floodplain provisions from the Zoning Ordinance, Subdivision/Land Development Ordinance, etc. and draft a stand-alone ordinance. Several modifications have been made, and the proposed ordinance will now be sent to DCED and FEMA for their review. No action is required of Council at this time. He added that the new ordinance must be adopted by January, 2012

**FINANCING FOR STREET IMPROVEMENTS:** Councilman Martin noted that Mr. Hamberger provided Council with correspondence regarding various scenarios to fund additional street improvements. He suggested proceeding with borrowing approximately \$1,600,000 from the PA Infrastructure Bank (at 1.625%) for 10 years; but after further discussion, decided the matter should be tabled until additional information is obtained. He clarified that the paving projects they would like to pursue with this funding would be:

Fairview Avenue - W. Main Street to W. Sixth Street  
E. Second Street - Middle School entrance to E. Main Street  
S. Price Avenue - W. Main Street to the alley at Coldspring Estates  
Golf Course Parking Lot  
Northside Pool Parking Lot  
Maintenance Shed Parking Lot

## **NEW BUSINESS**

**2008 CDBG CDBG PROGRAM MODIFICATIONS (RESOLUTION NO. 2011-07):** Mr. Hamberger explained that remaining 2008 CDBG funds must be utilized by the end of the year; and proposed Resolution No. 2011-07 will authorize revising the CDBG budget to put the remaining funds into the Street Improvement line item. Councilman Martin made a motion to approve Resolution No. 2011-07. Councilman Stains seconded; the motion passed unanimously.

### **RESOLUTION 2011-07**

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WAYNESBORO REVISING THE FISCAL YEAR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET

Complete copy on file at Borough Hall.

**REQUEST TO CLOSE MAIN STREET FOR ANNUAL OKTOBERFEST FAMILY FUN DAY ON OCTOBER 1<sup>ST</sup> (ST. ANDREW CATHOLIC SCHOOL):** Mr. Hamberger presented a request from the St. Andrew Catholic School to close Main Street from Broad Street to Clayton Avenue for their annual Oktoberfest Family Fun Day on October 1<sup>st</sup> from 9 a.m. to 4 p.m. (street to be closed from 7:30 a.m. to 4:45 p.m.) Councilman Greenawalt made a motion to approve the request, provided they coordinate their event with Mainstreet Waynesboro, Inc.'s Market Day activities. Councilman Newcomer seconded; the motion passed unanimously.

**PUBLIC IN ATTENDANCE:** None.

## **FOR INFORMATION ONLY**

**REPORT ON NATIONAL NIGHT OUT:** Police Chief King reported that National Night Out was quite successful. Activities included: music by a local DJ, Red Cross display, child fingerprinting and identification, crime prevention handouts for children and adults, drug prevention handouts, crosswalk safety awareness handouts, child safety seat inspections/installations by the Waynesboro Ambulance Squad, free ice cream and hot dogs courtesy of the Fire Department, and a special appearance by

McGruff the Crime Dog. Special thanks was mentioned to Commissioner Ben Thomas for his attendance; and to the following who made donations: Lowe's, Chamber of Commerce, a private donor, the staff at Northside Pool, Rutters, Waynesboro Ambulance Squad, Waynesboro Fire Department, Dave Shockey Towing, LL DeeJay (Larry Leonard), Franklin County Community Coalition, Waynesboro Communities that Care (in particular, Marilyn Smith), Red Cross, Borough Council (for approving the use of Northside Pool), and the police officers who donated their time. Special recognition was also given to Kim Green, Administrative Assistant in the Police Department, who organized/coordinated the event.

**REMINDER OF JOINT MUNICIPALITIES' MEETING:** Mr. Hamberger reported that plans are underway for the upcoming joint meeting with officials from the Borough of Waynesboro, Borough of Mont Alto, Washington Township, Quincy Township and the Waynesboro Area School Board. The meeting is scheduled for Tuesday, 08/23, at 6:00 p.m., at the Parlor House Restaurant. He anticipates that 30-40 individuals will be in attendance. A proposed agenda was provided to Council for review. He requested that any changes/additions be forwarded to him as soon as possible.

**PREVAILING WAGE RESOLUTION (NO. 2011-08):** Mr. Hamberger presented proposed Resolution No. 2011-08, regarding the exclusion of political subdivisions from the PA Prevailing Wage Act of 1961. Councilman Martin made a motion for its approval. Councilman Newcomer seconded; the motion passed unanimously. It was recommended that copies of the adopted resolution be forwarded to Senator Alloway and Representative Rock.

#### RESOLUTION NO. 2011-08

A RESOLUTION OF THE WAYNESBORO BOROUGH COUNCIL OF FRANKLIN COUNTY,  
PENNSYLVANIA, URGING THE PENNSYLVANIA LEGISLATURE TO FREE OUR TAXPAYERS  
FROM THE UNDUE FISCAL BURDEN PLACED UPON THEM BY THE PENNSYLVANIA  
PREVAILING WAGE ACT OF 1961.

Complete copy on file at Borough Hall.

**PAY BILLS:** Councilman Stains made a motion to approve the payment of the Voucher Lists dated 07/25, 07/26 and 08/02. Councilman Greenawalt seconded; the motion passed unanimously.

**COUNCIL AND STAFF COMMENTS:** Councilman Driscoll noted he will not be in attendance at Council's next meeting due to a family commitment.

**OTTERBEIN CHURCH - TRAFFIC STUDY:** Pursuant to Council's requirement at the last meeting for Otterbein Church to submit a traffic study with their proposed Land Development Plan, Mr. Grubbs advised that the SALDO amendment made regarding traffic studies indicates that Borough Council will provide the basis for the traffic study. As this is the first request under the new amendment, he asked if Council would prefer for him to draw-up the basis for the study for their review/comment. Council concurred. Councilman Martin commented that the basis should include a statement by the engineer that "Welty Road will hold up to the traffic that that project is going to create".

Councilman Greenawalt asked when the streets in the vicinity of the Cemetery Avenue Outfall Project will be opened to traffic. Mr. Grubbs stated that they will not be opened until the project is complete, as there is still a lot of utility work to be done. He added that the project is currently ahead of schedule.

Councilman Newcomer noted that the Waynesboro Youth League will be hosting a championship tournament at the Clayton Avenue ballfields during the upcoming weekend (Friday thru Wednesday).

Councilman Stains asked for information regarding the lighted street signs. Kevin Grubbs explained that state dignitaries will be in Waynesboro, along with APX Enclosures and Republic ITS, for a kick-

off of the project. APX is hoping to “sell” this product to PENNDOT as an approved use throughout the State; and Waynesboro is being used for their advertisement.

Council President Mumma commented that he was impressed with the number of citizens who attended the National Night Out event at Northside Pool.

Having no further business to discuss, Council adjourned to executive session at 8:27 p.m. Following the executive session, Council reconvened to regular session at 9:11 p.m. and adjourned the meeting on a Driscoll/Greenawalt motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott  
Administrative Assistant