

JULY 26, 2007
WAYNESBORO, PA 17268
SPECIAL MEETING

Council President Craig Newcomer called the meeting to order at 6:00 p.m. with the following in attendance:

Council Members – Craig Newcomer, Charles McCammon, Jason Stains, Allen Porter and Allen Berry

Mayor Richard Starliper

Staff – Lloyd R. Hamberger, II, Borough Manager

The Borough Manager explained the proposed financing for the HVAC unit at Borough Hall. Allen Porter motioned to appropriate \$74,000 from the Capital Reserve Fund and award the bid to M.S. Johnston of Hagerstown, MD. Jason Stains seconded and the motion passed unanimously.

Mr. Hamberger explained that the Street Committee met with Mr. Robert Cordell of WACCO Properties and discussed the situation regarding the parking lot off of S. Mulberry Avenue. Mr. Cordell mistakenly believed the Borough would build a wall along the east side of the parking lot. After additional discussion, the objections he had regarding the changes to S. Mulberry Avenue were withdrawn.

President Newcomer recommended that the Borough donate \$2,000 to Mainstreet Waynesboro, Inc. to defray the costs of new banners downtown. Mr. Porter motioned the above, subject to review by the Borough Manager and Solicitor. Mr. Berry seconded and the motion passed unanimously.

Mr. McCammon recommended looking into permitting a large Christmas tree to be placed in Memorial Park to take the place of a tree in Center Square. The Borough Manager was requested to look into how Hagerstown does the tree in their park.

The meeting adjourned at 6:20 p.m. on a Porter/Stains motion.

Respectfully Submitted,

Lloyd R. Hamberger, II
Borough Manager