

JANUARY 3, 2007
WAYNESBORO, PA 17268
REGULAR MEETING

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

Borough Council – Allen Porter, Jason Stains, Craig Newcomer, Richard George, Charles McCammon and Allen Berry

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager
Melissa Dively, Borough Solicitor (Salzmann Hughes, PC)
Denny Benshoff, Maintenance Superintendent
Dan Sheffler, Zoning-Code Enforcement Officer
Kevin Grubbs, Head of Engineering Services
Ron Flegel, Fire Chief
Ray Shultz, Police Chief

Mr. George welcomed the public in attendance.

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

APPROVE MINUTES: Councilman McCammon made a motion to approve the minutes of the December 6, 2006 regular meeting, and the December 20, 2006 public hearing and regular meeting, as written. Councilman Berry seconded; the motion passed unanimously.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilman Berry noted that he will recommend action on one (1) item later in the meeting.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: No report. The next Street Committee meeting will be held on Monday, January 8th, at 9:30 a.m., in Borough Hall's first floor conference room.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: No report. Councilman Newcomer reported that the Borough's auditors have begun the 2006 audit process, and discussion on revision of the Voucher List report will be held at the Committee's next meeting.

MAYOR'S REPORT: Mayor Starliper reported that he attended the "Breakfast with Santa" on the Saturday before Christmas. He thanked those who participated by sharing their time and efforts.

SOLICITOR'S REPORT: No report.

PUBLIC COMMENT - ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilman Berry made a motion to accept the resignation of Delmos Oldham from the Renfrew Committee, Inc. Board of Directors, effective January 31, 2007. Councilman McCammon seconded; the motion passed unanimously.

UNFINISHED BUSINESS

WAYNESBORO HOSPITAL LAND DEVELOPMENT PLAN: Kevin Grubbs provided Council members with review comments from Dennis Black regarding the Hospital's planned parking lot expansion. He noted that the comments were relative to stormwater management issues and were minor in nature. Accordingly, it is the staff's recommendation that Council approve the Land Development Plan. Councilman McCammon made a motion to approve the Waynesboro Hospital Land Development Plan, as presented. Councilman Porter seconded; the motion passed unanimously.

NEW BUSINESS

AUDITOR'S SERVICES: Mr. Hamberger noted that, at the Borough Authority's last meeting, it was suggested that a three-year quote be provided for auditing services. Accordingly, Smith Elliott Kearns and Company has proposed a 3" increase from year to year, beginning with the 2007 audits at \$17,500 for the Borough and \$4,500 for the Borough Authority. The staff is recommending acceptance of this proposal. Councilman Newcomer made a motion to approve the three-year proposal for auditing services for the Borough from Smith Elliott Kearns and Company, as presented. Councilman Stains seconded; the motion passed unanimously.

CONSIDER ORDINANCE FOR HOSPITAL REZONING (RL TO HO): Councilman McCammon made a motion to adopt the ordinance regarding the Hospital's rezoning, as was discussed at the public hearing held prior to this meeting. Councilman Stains seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, AMENDING OFFICIAL ZONING MAP OF THE BOROUGH OF WAYNESBORO AS PROVIDED IN ORDINANCE NO. 937 BY CHANGING THE ZONING OF A CERTAIN AREA FROM LOW DENSITY RESIDENTIAL, RL, TO HOSPITAL/OFFICE, HO.

Complete copy on file at Borough Hall.

CONSIDER ORDINANCE FOR ALLEY ABANDONMENT (15' UNOPENED ALLEY FROM ITS INTERSECTION WITH BROWN STREET): Councilman McCammon made a motion to adopt the ordinance regarding the alley abandonment, as discussed at the public hearing held prior to this meeting. Councilman Porter seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY, PENNSYLVANIA, VACATING A PORTION OF A 15' UNOPENED ALLEY IN THE BOROUGH OF WAYNESBORO, FROM ITS INTERSECTION WITH BROWN STREET, BEING A LENGTH OF 81.56 FEET.

Complete copy on file at Borough Hall.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: None.

FOR INFORMATION ONLY

CHRISTMAS DECORATION REMOVAL: Denny Benshoff reported that the downtown Christmas decorations have been removed, but the white lights in the trees in the Square will remain through the winter months.

REMINDER OF CHRISTMAS TREE PICK-UP: Mr. Hamberger reminded Council and the public that Christmas trees will be picked-up at curbside during the week of January 8th - January 12th, on residents' normal trash collection day.

UPDATE ON S. CHURCH STREET STORM SEWER: Mr. Hamberger noted that this is a major project, but the maintenance crew is "making excellent time". The area should be backfilled and the job completed by the following week.

UPDATE ON FLOODING ISSUES: President George asked for an update on Cemetery Avenue (and other areas) regarding flooding issues. Kevin Grubbs stated that the Borough's Engineering Department will begin a physical inspection of the storm sewer system from Cemetery Avenue to the intersection of Potomac/Third Streets. They will look for any collapses or structural problems, as well as review by-pass system at Sixth/Potomac Streets. Pictures will be taken and information categorized for presentation to the consulting engineer for review.

PAY BILLS: Councilman Newcomer made a motion to approve the payment of Voucher List VL-06-35. Councilman Stains seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Councilman McCammon noted that this is his tenth year on Borough Council.

Councilman Berry suggested that as many members of the public as possible show their respect by attending the funeral services for Sgt. Edward Shaffer, a resident of Mont Alto who perished in the Iraq War.

Mayor Starliper informed Council members and the public that two (2) officers of the Police Department have expressed an interest in pursuing participation in the DARE Program. Chief Keller of Washington Township's Police Department will be contacted regarding interviews for these individuals.

Mr. Hamberger noted that Council received invitations to private party at the new Applebee's Restaurant in Washington Township this weekend. Those interested in making reservations were instructed to contact Melinda Knott.

Having no further business to discuss, the meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant