

JUNE 14, 2006
WAYNESBORO, PA 17268
SPECIAL MEETING

Council President Richard George called the meeting to order at 6:45 p.m. with the following in attendance:

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

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager

Mr. Hamberger explained the purpose of the meeting is to deal with matters pending from the meeting of June 7th. Also, Council may act on other business that may come before it.

FENCE AT FRANKLIN STREET PARK: A vote to remove the fence at the park was deadlocked at 3-3. The Mayor, at that time, requested additional time to consider the issue and also to receive the opinion of the Solicitor. Mr. Hamberger recapped the memo from the Solicitor. In effect, her opinion noted the Borough faces a greater potential of liability if a fence that is in disrepair remains in place than if it was removed and someone is injured by running into the street.

Mr. George asked if he could change his vote from the meeting of the 7th. It was felt only the Mayor could vote, as the votes were taken at that meeting and the Mayor's vote was deferred to tonight. The Mayor voted nay – the vote being 3-4. Accordingly, the motion to remove the fence fails. Having the Solicitor's opinion, Mr. Stains motioned to remove the fence. Mr. McCammon seconded; and the motion passed 5-1, with Mr. Newcomer voting nay. The fence will be removed.

JOINT PLANNING: Mr. Hamberger informed the Council that he has received authorization to proceed with the RFP for the Joint Comprehensive Plan for the Borough and Township. A pre-proposal meeting is scheduled for June 26th, and proposals are due on July 10th.

STREETLIGHTS ON SOUTH PHILLIPS AVENUE: The Manager reported he has received the plan from Allegheny Power for eight (8) streetlights on South Phillips Avenue. There is no fee to install the lights. A monthly fee of approximately \$18.00 each will apply (\$143.00/month). The Borough will need to install a small length of conduit for each light. Council concurred with the proposal, and Mr. Hamberger will have the contract from Allegheny Power on the agenda of July 12th.

The meeting adjourned at 6:59 p.m. on a Porter/Berry motion.

Respectfully Submitted,

Lloyd R. Hamberger, II
Borough Manager