

NOVEMBER 16, 2005
WAYNESBORO, PA 17268

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 – Richard George, Lorena Newcomer, John Cook, C. Harold Mumma, Charles McCammon and Stephen Monn

Mayor Louis M. Barlup, Jr.

Borough Staff – Kevin Grubbs, Head of Engineering Services
D. Lloyd Reichard, II, Borough Solicitor
Denny Benshoff, Maintenance Superintendent
Ray Shultz, Police Chief
Ron Flegel, Fire Chief

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

APPROVE MINUTES: Councilman Monn made a motion to approve the minutes of the November 2, 2005 public hearing and regular meeting, as written. Councilman Cook seconded; the motion passed unanimously.

ACCEPT REPORTS: Councilman McCammon made a motion to accept the reports of the Code Enforcement Officer, Fire Chief and Police Chief, as presented. Councilman Monn seconded; the motion passed unanimously.

Councilman George asked for clarification on the Code Enforcement Officer's Report where it stated that building permits were issued for townhouses in the Quail Run Development – one in the amount of \$100,000 and the other for \$1,000,000. Michael Cermack of Accredited Services stated that the one for \$1,000,000 was incorrect, and apparently nothing more than a typographical error that would be corrected.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilwoman Newcomer recommended the hiring of Peggy Martin for the Borough Clerk position at a salary level 5A (\$10.36/hour) with a six-month probationary period.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: Councilman George reported that the next meeting will be held on December 5, 2005 at 9:30 a.m. in the first floor conference room of Borough Hall.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: No report.
Councilman Cook noted that the next meeting will be November 21, 2005 at 7:00 p.m.

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

“The Waynesboro community is beginning to gear up for another holiday season. As we all know, this will include the Tree Lighting Ceremony, the Santa Parade, the Chamber's Festival of Trees, office and private parties, and general excitement.

This morning I participated in a different kind of celebration. We've come to recognize that the people in Louisiana and the Gulf States are most unfortunate. But this week ushered in National Homeless Awareness Week. It is an attempt to educate the public, raise awareness of the issue, and encourage donations to support agencies who work on behalf of the homeless or disadvantaged.

At Christ Methodist Church, a local program was held to recognize the services in the Waynesboro area that are available to the needy or homeless. To name a few: Waynesboro Area Human Services, the Welfare Association, Summit Health Care, Maranatha, Homeless Assistance Program (HAP), the Lunch Place, and the Waynesboro New Hope Shelter.

The programs provided by these include help with parenting, nutrition, money management, tutoring, shelter, clothing, medicine and transportation.

Sixteen individuals and organizations were recognized today for their work in helping to renovate the shelter or provide other valuable assistance. The programs and the volunteers who assist show that the spirit of compassion and sharing is alive in our community.”

PUBLIC COMMENT - ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilwoman Newcomer made a motion to approve the hiring of Peggy Martin as Clerk-Accounting. Councilman George seconded; the motion passed unanimously.

UNFINISHED BUSINESS

BID AWARDS (2006 MATERIALS & SUPPLIES): Mr. Hamberger made recommendations on bid awards as follows:

- Fuel Oil – H. J. Tanner, Inc.
- Motor Fuels (Voucher System) – Cumberland Valley Fueling
- Motor Fuels (Delivered) – H. J. Tanner, Inc.

Councilman George made a motion to award the bids for fuel oil and motor fuels, as recommended by the Borough Manager. Councilman Cook seconded; the motion passed unanimously.

Mr. Hamberger recommended to award the snow plowing bid as follows:

- Skid-steer Loader and Dump Truck w/Plow & Spreader – Martin Paving
- Rubber-tired Loader – B & H, Inc.

Councilman Cook made a motion to award the snow plowing bids as recommended by the Borough Manager. Councilman Monn seconded; the motion passed unanimously.

Mr. Hamberger noted that the staff is recommending the water treatment chemical bids be awarded as follows:

- Liquid Chlorine #2000 cylinder – Univar USA, Inc.
- Liquid Chlorine #150 cylinder – Univar USA, Inc.
- Hydrofluorosilicic Acid – Coyne Chemical
- Sodium Polyphosphate – Shannon Chemical Corporation
- Caustic Soda (684 lb. drum) – Univar USA, Inc.
- Caustic Soda (220-gallon tote) – Univar USA, Inc.
- Caustic Soda (50% bulk delivery) – Basic Chemical Solutions, LLC
- Caustic Soda (25% bulk delivery) – Basic Chemical Solutions, LLC
- Hydrated Lime – Univar USA, Inc.
- Activated Carbon – Envirotrol, Inc.
- Potassium Permanganate – North Industrial Chemicals, Inc.
- Liquid Polymer – Coyne Chemical
- Aluminum Sulfate (Liquid) – Delta Chemical Corporation

Councilman McCammon made a motion to award the chemical bids as recommended by the Borough staff. Councilman Monn seconded; the motion passed unanimously.

NEW BUSINESS

MEDICAL INSURANCE PROGRAM (CAPITAL REGION INSURANCE TRUST): Mr. Hamberger reported that a presentation was given by representatives from Benecon at the last budget meeting. Authorization is needed from Council to advertise the ordinance for adoption at the next Council meeting. Councilman McCammon made a motion as such. Councilwoman Newcomer seconded; the motion passed unanimously.

STREET VACATION ORDINANCE #1035: Councilman McCammon made a motion to authorize the advertisement of proposed Ordinance #1035 for vacation of the streets as

requested by Unova Industrial Automation Systems (as discussed at the public hearing). Councilman Monn seconded; the motion passed unanimously.

PUBLIC IN ATTENDANCE – NON-AGENDA ITEMS:

Amos Miller, 309 W. Sixth Street – asked if the Fire Department charges for accidents they respond to. Fire Chief Ron Flegel stated that he has been looking into this for emergency equipment responses. This can be done, but they are primarily a volunteer organization and this may hurt in the future for donations. Mr. Flegel stated he will continue to look at this.

Frank Bitner, 842 Anthony Avenue – stated that a fire drill was recently conducted at the Rose Manor Nursing Home and asked if a copy of the report was available. Fire Chief Ron Flegel stated that the report is given to Rose Manor to file with the State of Pennsylvania.

Mr. Bitner asked if the report is available to the public. Mr. Flegel stated that he has a copy of the report. Mr. Bitner asked how he could get a copy of the report. Mr. Flegel stated that he can obtain a copy, but he would like to check with Rose Manor first. Then Mr. Flegel asked Borough Solicitor Lloyd Reichard if the report is for public record. Mr. Reichard stated “yes”, and that Rose Manor has no discretion concerning the report. Mayor Barlup stated that this still should be done as a courtesy to Rose Manor.

Frank Bitner, 842 Anthony Avenue – asked why the golf course, and water and sewer treatment plants’ chemicals were not included in the awarding of the chemical bids. Mr. Hamberger stated that the chemicals are for those departments.

Ronald Martin, 66 State Road – stated that he read in the paper that the Borough was not going to fund the fire apparatus drivers and wanted to know why. President Mumma stated that, to his knowledge, “no”. There was some discussion on the amount of money it takes to operate the Fire Department. Mr. Martin stated that that is what the paper stated. Councilman Cook said that the article stated that he made a comment about getting out of the fire business, and that is not what he meant at all. The statement he made was misinterpreted. Mr. Martin stated that he was glad to hear that, and the Fire Department is a valuable asset to the community and we need them.

ADDITIONAL ITEMS

RESOLUTION #2005-12 - JOINT COMPREHENSIVE PLAN BETWEEN THE BOROUGH OF WAYNESBORO AND WASHINGTON TOWNSHIP: Lloyd Hamberger stated that the resolution authorizes the Borough’s participation and allocates \$18,750.00 toward the development of the Comprehensive Plan. This money will be funded through the CDBG program, and the same will be done by the Township. Councilman Monn made a motion to approve Resolution #2005-12. Councilman McCammon seconded; the motion passed unanimously.

RESOLUTION #2005-12

WHEREAS, the Borough of Waynesboro and Washington Township will be operating an inter-municipal, cooperative project to prepare a Joint Borough/Township Comprehensive Plan, and

Complete copy on file at Borough Hall.

RESOLUTION #2005-13 - NIMS TRAINING: This resolution is to indicate on record that the Borough of Waynesboro received the training required in the event of a national disaster. Councilman Cook made a motion to approve Resolution #2005-13. Councilman McCammon seconded; the motion passed unanimously.

RESOLUTION #2005-13

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE BOROUGH OF WAYNESBORO

WHEREAS, the President, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

Complete copy on file at Borough Hall.

FOR INFORMATION ONLY

TRAFFIC LIGHT STANDARDS: Lloyd Hamberger reviewed the information received from Carroll Engineering on the type of traffic light standard to be used for the new traffic signals to be installed downtown. This will also be included on the agenda for the Downtown Revitalization & Finance Committee meeting on Monday evening.

PAY BILLS: Councilman Cook made a motion to approve the payment of Voucher List #VL-05-33. Councilwoman Newcomer seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Chief of Police Ray Shultz stated that the newly-hired Cadet will graduate this Friday and will start training with Officer Kurt Wagaman on Monday, November 21st.

Ron Flegel, Fire Chief, stated that the heat is working fine at the station and the roof was repaired. Also, Tower 2 will be in-service on Thursday; and the department is back in full strength.

Councilman John Cook stated that he was present at the New Hope Shelter when the County Commissioners presented them with a grant check in the amount of \$7,500.00. He also took a tour of the facility and stated they have come a long way.

Council President Harold Mumma reiterated the same comments from Councilman Cook. He also stated he had received unfavorable comments in the past on the homeless shelter, and he was very impressed with the work that had been done. A lot of churches have volunteered their services and there are plaques on the walls of many rooms thanking them for their help. Russ Brezler and Cathy Fetts, who manage the shelter, have done a wonderful job.

Mayor Barlup wished everyone a thankful and enjoyable Thanksgiving.

Lloyd Hamberger, Borough Manager, reminded everyone that directly following the Council meeting, there will be a budget meeting held in the first floor conference room.

With no further business to discuss, President Mumma adjourned the meeting at 8:03 p.m.

Respectfully Submitted,

Kevin Grubbs
Head of Engineering Services