

OCTOBER 19, 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 – Lloyd R. Hamberger, II, Borough Manager
Denny Benshoff, Maintenance Superintendent
Dan Sheffler, Zoning-Code Enforcement Officer
D. Lloyd Reichard, II, Borough Solicitor
Ron Flegel, Fire Chief

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

APPROVE MINUTES: Councilman Cook made a motion to approve the minutes of the October 5, 2005 regular meeting, as written. Councilman George 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.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: Councilwoman Newcomer reported that the Committee reviewed three (3) performance evaluations, all of which were favorable. No action is required on Herbert "Ritchie" Florence and John Baumgardner, however it is recommended that Kevin Keeney be removed from probationary status.

Councilwoman Newcomer also reported that Goldie Kauffman's term on the Health Board is due to expire on November 1, 2005. She has noted her willingness to serve an additional five-year term – said term would expire on November 1, 2010.

PROPERTY AND PUBLIC SAFETY COMMITTEE: Councilman Monn noted that the Property Committee met earlier this week and discussed the following items: (1) handicapped access doors at the library and funding options (decided to pursue the use of CDBG funds); (2) plans for acquiring the former Armory building for Borough use, and recommendation to begin reserving funds for that purpose; and 3) the house on Fifth Street has been settled on.

STREET COMMITTEE: Councilman George reported that the Street Committee's next meeting will be held on Thursday, November 3rd, at 9:30 a.m. During that meeting, the Committee plans to discuss traffic on narrow streets within the borough; specifically, to determine if any streets should have limited truck traffic. He suggested that individuals with an interest in this matter make their comments known.

INTERGOVERNMENTAL COMMITTEE: No report.

DOWNTOWN REVITALIZATION AND FINANCE COMMITTEE: Councilman Cook noted that planting of the trees approved for the downtown area will begin this week, a meeting will be held with the Planning Commission to discuss the Zero Setback Ordinance, applications for the Main Street Facade Improvement Program are continually being received, Allegheny Power is currently working on street light placements, and items received regarding the Noise and Loitering Ordinances will be addressed at a later date.

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

“As I admired the newest addition to the Waynesboro Fire Department's fleet of trucks and equipment at Saturday's Open House, I couldn't help but think how far we've come in the protection of our citizens.

It brought visions of the volunteer “bucket brigades” when a line of townspeople passed heavy, water-filled buckets from a well to the fire and the women and children returned the buckets for refilling. It was considered a big improvement when they pulled hose carts, carrying water from the wells to the fire.

How awesome it is to see a 70'+ aerial platform with a 1500 gallon per minute pump and a 400 gallon water tank on the Waynesboro Fire Department's new Engine and Tower Truck.

I congratulate Fire Chief Ron, the members of the department and all the volunteers and contributors who made this acquisition possible. Also, I would advise you to demonstrate your appreciation by purchasing one of their truck replicas which contains the inscription:

*“Purchased by the Volunteers of the Waynesboro
Fire Department for the protection of life and
preservation of property for the Citizens of the
Waynesboro Area – October, 2005.”*

Congratulations, Chief!”

PUBLIC COMMENT - ITEMS ON AGENDA: None.

VOTING ON ITEMS FROM COMMITTEE REPORTS: Councilwoman Newcomer made a motion to remove Kevin Keeney from probationary status. Councilman Cook seconded; the motion passed unanimously.

Councilwoman Newcomer made a motion to re-appoint Goldie Kauffman to the Health Board; said term to expire on 11/01/2010. Councilman Cook seconded; the motion passed unanimously.

UNFINISHED BUSINESS

DISCUSSION OF CENTER SQUARE: Mr. Hamberger noted that Council had set a tentative deadline of this month to make a decision on the proposals for Center Square, and the matter was discussed at the joint committee meeting held on Monday evening. He displayed and explained the latest proposal from Carroll Engineering (PENNDOT's consultant), which adds more brick around the sidewalk, finger islands and pedestrian crosswalks (they are not interested in increasing the amount of brickwork in the traffic area). Discussion ensued regarding the number of parking spaces included in the plan – there will be a total of 12 spaces in the quadrants, as well as additional parking spaces at the stop bars.

Councilman George made a motion to approve the design, as presented. Councilman Cook seconded. The motion passed 5-1, with Councilman McCammon opposing.

NEW BUSINESS

RESOLUTION & AGREEMENT (POLICE PENSION): This item was deferred for discussion at Council's next meeting.

WILSON SEVILLE SUBDIVISION PLAN: Kevin Grubbs presented information regarding a proposed single-lot subdivision plan for Wilson Seville on Linden Avenue. The plan was reviewed by the Franklin County Planning Commission, who offered no comments on the matter. The Waynesboro Planning Commission also reviewed the plan on October 10th, and recommended approval of the plan (as presented) to Borough Council.

Councilman McCammon made a motion to approve the Seville Subdivision Plan, as presented. Councilman Monn seconded; the motion passed unanimously.

TRICK-OR-TREAT NIGHT: Mayor Barlup designated this year's Trick-or-Treat Night in the Borough as Thursday, October 27th, from 6-8 p.m.

PUBLIC IN ATTENDANCE - NON-AGENDA ITEMS: None.

FOR INFORMATION ONLY

RIBBON-CUTTING CEREMONY (PEEBLES): Mr. Hamberger reminded Council members of the upcoming ribbon-cutting ceremony at Peebles Department Store in the Wayne Heights Mall. The ceremony is scheduled for Thursday, October 20th, at 9:30 a.m.

RIBBON-CUTTING CEREMONY AND OPEN HOUSE (VALLEY TERRACE TOWNHOMES): Information was also presented to Council members regarding a ribbon-cutting ceremony and open house at Valley Terrace Townhomes on Thursday, October 27th, from 1-3 p.m. RSVP's are requested – members planning to attend were asked to notify Melinda Knott as soon as possible.

BUDGET MEETING SCHEDULE: Mr. Hamberger noted that, since this evening's meeting will be adjourned shortly, this week's budget meeting will be held immediately thereafter (instead of the following evening). The next budget meeting will be held two weeks later (on Thursday, November 3rd).

PAY BILLS: Councilman Cook made a motion to approve the payment of Voucher Lists VL-05-29, 30 and 31. Councilman McCammon seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Mr. Hamberger presented information from Washington Township regarding proposed items for discussion at the upcoming joint municipalities meeting. President Mumma suggested that they include discussion regarding the traffic light (and the possible need for an advance arrow) at Midvale Road/Route 16.

Councilman Monn noted that the Waynesboro Historical Society will conduct house tours of several buildings in the Blue Ridge Summit area on Sunday evening (October 23rd). Additional information may be obtained by calling the Historical Society's office.

Denny Benshoff reported that the Maintenance Department has "tar and chipped" Park Street, and the overlay of Second Street will be done the following week.

Kevin Grubbs noted that the bond requirements for Brimington Farm have been met, and reviewed/approved by Borough Solicitor Lloyd Reichard. It is his understanding that they intend to begin work on the project in November.

Having no further business to discuss, the meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant