

JUNE 29, 2004
WAYNESBORO, PA 17268
SPECIAL MEETING

Council President Charles McCammon called the special meeting of the Waynesboro Borough Council to order at 5:35 p.m. with the following in attendance:

Borough Council Members – Charles McCammon, A. J. Benchoff, John Cook, Jahnathan Cain and Richard George (Ardie Winters was absent)

Mayor Louis M. Barlup, Jr.

Borough Staff – Lloyd R. Hamberger, II, Borough Manager
D. Lloyd Reichard, II, Borough Solicitor
Kevin Grubbs, Assistant Director of Engineering
Ray Shultz, Police Chief

Mr. McCammon called for an executive session to discuss a personnel matter. Council went into executive session at 5:36 p.m. and reconvened to regular session at 5:53 p.m.

FIRE CHIEF: Councilman Cain motioned to appoint Ron Flegel as part-time Fire Chief, with a \$400.00/month vehicle and expense allowance. Councilman George seconded; the motion passed unanimously.

BUILDING CODE APPEALS BOARD: Councilman Cain motioned to appoint the following individuals to the Building Code Board of Appeals: James Rock, Jim Valentine, Herb Sandifer, Fred McCleaf and Larry Garver. Councilman Cook seconded; the motion passed unanimously. Councilman George asked if these men were Borough residents. Mr. Hamberger noted the Code provides for appointment of non-residents when there are not enough residents of the Borough interested in the positions.

ROOM FOR CODE INSPECTION FIRM: Mr. Hamberger asked if there was any interest in permitting the new code inspection firm to utilize a portion of the former Building Inspector's office. The majority of Council indicated this was not a good idea, due to the need for more space for the Police Department.

HOUSING AUTHORITY REQUEST: Councilman Cook motioned to grant the Franklin County Housing Authority's request to close a portion of Hawbaker Avenue for the Authority's "National Night Out" celebration. Councilman Benchoff seconded; the motion passed unanimously.

HOSPITAL PLAN: Councilman George motioned to approve the development plan for the hospital. Councilman Cook seconded; the motion passed unanimously.

JOE DANIELS PLAN: Councilman Cook motioned to approve the development plan for Joe Daniels. Councilman Cain seconded; the motion passed unanimously.

NEW BUSINESS IN THE BOROUGH: Ronald Martin introduced Mark Lynch, who is opening a new business in the Borough. It is located at the new Landis Center. Mr. Lynch explained that the business is an “online benefit firm”, and will initially employ five people but will increase to 15-25.

POLICE OFFICERS: Councilman Cain motioned to hire Mr. Bryan Teets and Mr. John Todaro as two police officers, subject to the regular reviews and checks. Councilman Cook seconded; the motion passed unanimously. Both of these men hold PA police certifications.

PAY BILLS: Councilman Cook motioned to approve Voucher List VL-04-21. Councilman Benchoff seconded; the motion passed unanimously.

CLAYTON AVENUE LIGHTS: Harry Morningstar was present and voiced his objections to the proposed agreement for the Clayton Avenue lights. The Manager and Solicitor were directed to review the matter and work out the problems.

The meeting adjourned at 6:22 p.m.

Respectfully Submitted,

Lloyd R. Hamberger, II
Borough Manager