

WAYNESBORO BOROUGH AUTHORITY

AUGUST 28, 2014

MINUTES

Authority Chairman Jon Fleagle called the special meeting of the Waynesboro Borough Authority to order at 6:05 p.m. with the following in attendance:

Borough Authority Members – Lee Layman, Jon Fleagle, Christopher Snively and Bill Pflager (via conference call); Allen Stine was absent.

Borough Staff – S. Leiter Pryor, Director of Borough Utilities
D. Lloyd Reichard, II, Authority Solicitor

Members of the Public - Harry Grove, Andy Grove

LEASING OF THE WAYNESBORO MUNICIPAL GOLF COURSE Jon Fleagle opened the discussion of the golf course leasing by stating that there were two proposals considered and both were very good. Interviews were conducted with Harry Grove and Andy Grove and also with Jon Becker and Dan Baker (Cumberland Valley Golf) last week. Mr. Fleagle stated that it will be a difficult decision to choose between the two groups. After some discussion, Lee Layman made a motion to proceed with awarding the golf course lease to Jon Becker and Dan Baker contingent upon the successful negotiation of the terms of the lease agreement, a start date of no later than September 30, 2014, and a favorable criminal and credit background check of the individuals.

Jon Fleagle stated that he would be abstaining from the vote as he had a prior involvement with Jon Becker a long time ago. Chris Snively seconded the motion. Mr. Snively, Mr. Layman and Mr. Pflager voted yea, Mr. Fleagle abstained; and the motion carried.

HVAC SYSTEM GOLF COURSE Leiter Pryor indicated that he should have the revised price quotations for the HVAC system at the golf course in the next day or so and questioned how to proceed. Chairman Fleagle suggested that Leiter compile the proposal results and contact the WBA members before proceeding with the installation.

Having no further business to discuss, the meeting adjourned at 6:20 p.m. on a Snively/Pflager motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities