



Wednesday, September 20, 2023 **(REVISED)**

REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

Borough Council will meet in Council Chambers at 6:30 p.m., and residents of the Borough wishing to participate may attend in person.

REGULAR MEETING

1. Call to Order _____
2. Pledge of Allegiance _____
3. Presentations/Proclamations/Recognitions _____
4. Executive Session _____
5. Public Comments _____

Public comments will be taken from Waynesboro residents and/or taxpayers of the Borough and will be limited to five (5) minutes. Public recording of Council meetings by individuals will be permitted, upon requesting same from Borough Council. Recordings by the public will not be part of public record.

- A. Non-Agenda Items – Council will hear comments from visitors concerning matters other than those on the agenda.
- B. Agenda Items -- Visitors desiring to comment on a particular agenda item will be recognized by the President to speak when the topic is being discussed.

6. Staff Comments and Written Reports – limited to five (5) minutes

- A. Mayor
- B. Renfrew Museum and Park
- C. Antietam Humane Society
- D. Borough Solicitor
- E. Director of Utilities
- F. Borough Manager
- G. Office Manager
- H. Fire Chief
- I. Police Chief
- J. Ambulance Squad Chief
- K. Code Enforcement/Zoning Officer
- L. Head of Engineering Services
- M. Maintenance Foreman – Repair Report

7. Approval of Routine Items _____

- A. Approve Minutes as Presented
- B. Award Bid for Line Painting (Alpha Space Control, LLC)
- C. Award Bid for Sale of Ridge Avenue Property (NO BIDS RECEIVED)
- D. Retroactively Approve the Hanging of Purple Lights in Center Square for September Recovery Month on Behalf of Franklin/Fulton Drug and Alcohol
- E. Authorize the Emergency Purchase of a Compressor, Gear Washer, Gear Dryer and Operational Tools
- F. Approve the Extension of Probationary Status for Two (2) Uniformed Employees

8. Committee Reports and Voting on Items from Committee Reports

- A. Personnel Committee
 - (1) Acknowledge and Approve Personnel Matters as Presented
- B. Property and Public Safety Committee
- C. Street Committee
 - (1) Approve the "Paws 5K" Event being held by Mainstreet Waynesboro, Inc., Rough Edges Brewing and Antietam Humane Society on Saturday, October 14, 2023 (Event has been approved by the Recreation Board.)
 - (2) Approve the Removal of an ADA Parking Space on the West Side of N. Franklin Street for a Former Resident of 301 W. Main Street
 - (3) Approve the Request by Mainstreet Waynesboro, Inc. to Repaint the North Side of the Mulberry Avenue Walkway
- D. Economic Development Committee
- E. Finance Committee
 - (1) Pay Bills - Check Detail(s) dated 08/10, 08/16, 08/24, 08/31 and 09/07
- F. Recreation Board
 - (1) Approve the Installation of a Pickleball Court at Rotary Park, Adjacent to the Restrooms and Parking Lot

9. Unfinished Business _____

10. New Business _____

- A. Acknowledge Receipt of Correspondence from Kim Ross Houser, Esq., on Behalf of the Waynesboro Volunteer Fire Department, Notifying the Borough of Waynesboro that his Client will No Longer be

Affiliated with the Borough of Waynesboro as of December 29, 2023 or Sooner, as Indicated in the Correspondence – Borough Manager

- B. Affirm Action by the Mayor Authorizing the Creation of the Waynesboro Auxiliary Police – Borough Manager
- C. Authorize the Proper Borough Officials to Notify the Waynesboro Volunteer Fire Police that the Traffic Unit will be Retained by the Borough for the Waynesboro Auxiliary Police; and Provide a \$5,000 Donation to the Waynesboro Volunteer Fire Police (which was their original contribution toward the purchase of this unit owned by the Borough) – Borough Manager
- D. Authorize the Chief of Police to Have the Traffic Unit Re-lettered for Use by the Waynesboro Auxiliary Police at a Time of his Choosing – Borough Manager
- E. Proposed GIS Service Agreement with Franklin County and Workflow Cost Proposal for Rental Registration Process – Zoning/Code Enforcement Officer/Borough Solicitor
- F. Land Development Plan Time Extension Requests – Head of Engineering Services
 - (1) Samuel Campbell
 - (2) SANAN Properties, LLC
 - (3) Teresa Morningstar
- G. Consider a Request by the Recreation Board to Host a Trunk-or-Treat and Movie at Memorial Park (at the cost of \$750.00) on October 24, 2023, from 6:00 p.m. to 8:00 p.m. (This Event WILL NOT Take the Place of Trick-or-Treat on October 31, 2023.) – Borough Manager
- H. Approve New Rate Sheet from Salzmann Hughes, PC (beginning in 2024) – Borough Manager

11. For Information Only _____

- A. Second Annual Resident Appreciation Day by the Franklin County Housing Authority on Thursday, September 21, 2023, from 3:00 p.m. to 6:00 p.m.
- B. Request by the Waynesboro Area Senior High School Student Council to Hold the Annual Homecoming Parade on Friday, September 29, 2023, from approximately 5:30 p.m. to 6:00 p.m., on E. Second Street from the Summitview Parking Lot West to the High School Entrance behind “West Campus”
- C. Minimum Municipal Obligation Report – Borough Manager
- D. Saint Andrew the Apostle Catholic Church’s Participation in the Annual National Life Chain on Sunday, October 1, 2023, from 2:00 p.m. to 3:00 p.m., in Center Square

12. Press Questions _____

13. Council Comments _____

14. Adjournment _____