



Wednesday, March 8, 2023

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 _____

- A. Introduction and Year-end Statistics – Kacie Morell, Antietam Humane Society
- B. Emergency Services Complex – Jason Stains

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. 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.
- B. Non-Agenda Items – Council will hear comments from visitors concerning matters other than those on the agenda

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

- A. Mayor
- B. Renfrew Museum and Park (February)
- C. Antietam Humane Society (January and February)
- 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

7. Approval of Routine Items

- A. Approve Minutes as Presented

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) Recommendation to Approve the Spring Market Day on Saturday, May 6, 2023 from 10:00 a.m. to 4:00 p.m.

- (2) Recommendation to Approve the Memorial Day Parade on Monday, May 29, 2023 from 9:00 a.m. to 10:30 a.m.

- (3) Recommendation to Approve the 8th Annual Waves/YMCA Strokes, Spokes and Strides Triathlon on Saturday, June 10, 2023 from 7:45 a.m. to 12:00 p.m.

- (4) Recommendation to Submit a Letter of Request to the Franklin County Metropolitan Planning Organization Asking PENNDOT to Pave East and West Main Street (SR16) and North Grant Street (SR316)

- (5) Authorize Staff to Prepare and Advertise Bids for Reconstruction of Roadside Avenue from Main Street to the Entrance at the WellSpan Waynesboro Hospital

- (6) Authorize the Purchase of a Milling Attachment for the Borough's Bobcat Skid-Steer Using Highway Aid Funds in the Amount of \$22,220

- D. Economic Development Committee

- E. Finance Committee

- (1) Pay Bills - Check Detail(s) dated 02/07, 02/14 and 02/23

- F. Recreation Board

9. Unfinished Business

- A. Time Extension Requests for Land Development Plans – Head of Engineering Services

- (1) Samuel Campbell – Five (5) Townhouse Units on Mt. Airy Avenue

- (2) SANAN Properties, LLC (Dan Sandy) – Eight (8) Unit Apartment Building on the Southwest Corner of Dickinson Avenue and Mt. Airy Avenue

- (3) Teresa Morningstar – Eight (8) Storage Units at 317 Ridge Avenue

10. New Business _____

- A. Request from Mental Health Association of Franklin and Fulton Counties to Place Green Awareness Ribbons on the Parking Meters along Main Street During the Month of May – Borough Manager
- B. Final Subdivision Plan (Edgemont Investments) – Head of Engineering Services
- C. Preliminary Subdivision Plan (Cold Spring Builders, LLC) – Head of Engineering Services
- D. Resolution No. 2023-04 Expressing Support for the Emergency Services Complex Project and Authorizing Staff and Representatives to Pursue Public Funding Opportunities to Support the Construction Phase of the Project – Borough Manager
- E. Resolution No. 2023-05 Requesting the Pennsylvania State Association of Boroughs to Add to their Legislative Priorities Enabling Legislation for All Municipal Police to Use the Same Motor Vehicle Speed-Timing Equipment as the Pennsylvania State Police – Borough Manager
- F. Resolution No. 2023-06 Requesting the Pennsylvania State Association of Boroughs to Add to their Legislative Priorities the Creation of a Blight Remediation Grant Program, Managed by the Pennsylvania Department of Community and Economic Development – Borough Manager
- G. Resolution No. 2023-07 Requesting the Pennsylvania State Association of Boroughs to Add to their Legislative Priorities the Removal of the Advertising in a Newspaper of General Circulation Requirement from the Pennsylvania Borough Code – Borough Manager

11. For Information Only _____

12. Press Questions _____

13. Council Comments _____

14. Adjournment _____