



Wednesday, November 18, 2020 (Revised)

REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

Borough Council will meet by conference call this evening at 6:30 p.m. Residents of the Borough wishing to participate may do so by emailing Jason Stains, Borough Manager, at jason@waynesboropa.org and providing their name, address and telephone number. Once this information is verified, a code will be emailed back to join the call.

1. **Call to Order** _____

2. **Presentations/Proclamations/Recognitions** _____

- A. Proclamation for Hunger and Homelessness Awareness Week (November 15-21, 2020) – Mayor
- B. Year-end Summary – GMS Funding Solutions

3. **Executive Session** _____

An executive session will be held at the end of the meeting re: collective bargaining, personnel, litigation and code enforcement issues; no voting is expected afterward.

4. **Committee Reports and Voting on Items from Committee Reports***

***Committee Reports will be postponed until further notice, and any action items may be discussed under New Business.**

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. **Consent Agenda** _____

A. Award Contracts

- (1) Water Treatment Chemicals
- (2) Fuel Oil

- (3) Motor Fuels
- (4) Propane
- (5) Snow Plowing
- (6) Investment Management Firms for Defined Contribution Benefit – CBIZ InR

B. Approve Minutes as Presented

C. Accept Reports:

- (1) Police Chief – October, 2020
- (2) Ambulance Chief – October, 2020
- (3) Fire Chief – October, 2020
- (4) Code Enforcement/Zoning Officer – October, 2020
- (5) Renfrew Museum & Park Executive Director – November, 2020

D. Pay Bills – Check Detail(s) dated 10/26, 11/02 and 11/09

E. Acknowledge and Approve Personnel Matters – Recommended by the Personnel Committee

F. Acknowledge Renfrew Committee, Inc. (RCI) Items

- (1) 2021 Board Terms
- (2) Organization Chart, as Revised 11/16/2020
- (3) Comparative Statement of Financial Position as of 10/31/2020

G. Approve Renfrew Committee, Inc. (RCI) Revised By-laws

7. Unfinished Business _____

A. Consider Ordinance re: Reservation of Certain Accessible Parking Spaces for Adoption – Borough Manager

B. Consider Ordinance re: Eliminating the Amusement Device Tax for Adoption – Borough Manager

8. New Business _____

A. Authorize Advertisement of Proposed 2021 Budget – Borough Manager

B. Authorize Advertisement of Proposed 2021 Tax Ordinance – Borough Manager

C. Approval of the 2021 Franklin County Area Tax Bureau Budget – Borough Manager

D. Appointment of Representative and Alternate to the Franklin County Area Tax Board – Borough Manager

E. Authorize Civil Service Commission to Conduct Examination for Police Corporal – Borough Manager

G. Authorize Civil Service Commission to Conduct Examination for Police Patrolman – Borough Manager

H. Approval of Holiday Events on the Sidewalk Near 88 W. Main Street (Warner's Ice Cream & Soda Shop) – Street Committee

- (1) Holiday Bazaar (November 21, 2020, 8:00 a.m. – 4:00 p.m.)
- (2) Dickens Christmas (December 5, 2020, 8:00 a.m. – 4:00 p.m.)
- (3) Vendor Event (December 19, 2020, 8:00 a.m. – 4:00 p.m.)

- I. Request to Install a “No Parking Area” on Cottage Street – Street Committee
- J. Reduce Truck Parking Zone on E. Ninth Street near Beck Manufacturing – Street Committee
- K. Approved Plan Time Extension Request (Samuel Campbell) – Head of Engineering Services
- L. Elevator Repairs – Borough Manager

9. For Information Only _____

- A. Light Frame Design for Mulberry Avenue Walkway – Head of Engineering Service

10. Press Questions _____

11. Council and Staff Comments _____

12. Adjournment _____