



Wednesday, February 21, 2024

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.

Individuals in attendance are requested to silence their phones for the duration of the meeting.

PUBLIC HEARING – to consider and receive public comment on a proposed Zoning Map Amendment removing Franklin County Tax Parcels 26-5C22.-100.-000000, 26-5C22.-110.-000000, 26-5C22.-106.-000000, 26-5C22.-108.-000000, and 26-5C22.-109.-000000, from the Industrial/Commercial (I/C) District and designating them as part of the Medium Density Residential (RM) District

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. WellSpan EMS
- K. Ambulance Squad Chief
- L. Code Enforcement/Zoning Officer
- M. Head of Engineering Services
- N. Maintenance Foreman – Repair Report

7. Approval of Routine Items (Consent Agenda) _____

- A. Approve Borough Council Meeting Minutes as Presented
- B. Award Bids for 2024 Biosolids Hauling and Land Application Contract – Martin Brothers Custom Farming, Waynesboro, PA

8. Committee Reports and Voting on Items from Committee Reports

A. Personnel Committee

- (1) Acknowledge and Approve Personnel Matters as Presented

B. Property Committee

C. Street Committee

- (1) Special Event Request for Run for Clean Water Kenya
- (2) 2024 Special Event Requests from Mainstreet Waynesboro, Inc.
- (3) 2024 Alley Paving Projects
- (4) Request to Remove ADA Accessible Parking Space at 713 S. Church Street
- (5) Request to Purchase Freestanding Crosswalk Sign
- (6) Request to Purchase Materials for King Street Stormwater Project
- (7) Request to Install Three (3) Concrete Bollards on Northwest Corner of W. Main and S. Grant Streets
- (8) Approval to Use a Solid Black Traffic Signal Pole to Replace the Fluted Pole at W. Main and S. Grant Streets
- (9) Approval to Install Traffic Signal Cameras at the Intersection of W. Main and N. Grant Streets

D. Economic Development Committee

E. Finance Committee

- (1) Pay Bills - Check Detail(s) dated 12/30, 01/12, 01/25 and 02/06
- (2) Consider Issuing a Request for Proposals for the Borough's Defined Benefit Plan

F. Recreation Board

9. Unfinished Business _____

- A. Consider Proposed Ordinance Amending the Borough of Waynesboro Zoning Map, as Adopted and Made Part of the Zoning Ordinance in Chapter 295, Article III, Section 295-10 of the Code of the Borough of Waynesboro, by Removing Franklin County Tax Parcels 26-5C22.-100.-000000, 26-5C22.-110.-000000, 26-5C22.-106.-000000, 26-5C22.-108.-000000, and 26-5C22.-109.-000000, from the Industrial/Commercial (I/C) District and Designating Them as Part of the Medium Density Residential (RM) District (Ridge Avenue) - Head of Engineering Services
- B. Consider Proposed Ordinance to Amend the Borough of Waynesboro Police Pension Plan to Provide a Benefit for Chiefs of Police Consistent with the Pension Benefit Set Forth in the Borough Code at 8 PA.C.S. §1105 – Borough Manager

10. New Business _____

- A. Approval of Proposed Cooperation Agreement with Renfrew Committee, Inc. (d/b/a Renfrew Museum and Park) to Fulfill the Requirements Associated with the Redevelopment Assistance Capital Program (RACP) Grant in the Amount of \$1,000,000 for Construction Activities Related to the Advancement of the Renfrew Gristmill Reconstruction Project, and the Borough's Submittal of the RACP Grant Application and Business Plan (A&BP) – Borough Manager
- B. Approval of Proposed Resolution No. 2024-04 Authorizing the Preparation and Submission of an Application to the Single Solicitation for Local Initiatives Program Under the Byrne Justice Assistance Grant as the Applicant and Administrator of the Project (for Police Department TASERS and Replacement of its CNET Records Management Systems) – Borough Manager
- C. Approval of Proposed Resolution No. 2024-05 Expressing Collective Support for the Bourns Hill Cabin Restoration Project, and Authorizing the Preparation and Submission of an Application for Grant Funding through the Pennsylvania Historical and Museum Commission's Keystone Construction Grant Program, as the Applicant, and Designating Officials to Execute all Grant Documents – Borough Manager
- D. Approval of Proposed Resolution No. 2024-06 Expressing Commitment to the Preparation and Submission of a Grant Application Requesting Funds from the Federal Emergency Management Agency ("FEMA") Assistance to Firefighters ("AFG") Grant Program (to Advance the Purchase of a New Fire Apparatus, Tools, Equipment, and/or Personal Protective Equipment for the Waynesboro Fire Department) – Borough Manager
- E. Consider Request from Victoria Rhodes to Hang Black Overdose Awareness Balloons on the Parking Meters in Center Square on March 6, 2024 – Borough Manager
- F. Consider Request to Tie Green Ribbons for Mental Health Awareness on the Parking Meters along Main Street from the West Side of Broad Street to the East Side of Grant Street during the Month of May, 2024 – Borough Manager

11. For Information Only _____

12. Press Questions _____

13. Council Comments _____

14. Adjournment _____