

MARCH 25, 2020  
WAYNESBORO, PA 17268  
REGULAR MEETING

Council President C. Harold Mumma called the regularly scheduled meeting of the Waynesboro Borough Council to order at 6:30 p.m. with the following in attendance:

Borough Council Members – Jarred Knott, Patrick Fleagle (by phone), Jon Fleagle, C. Harold Mumma (by phone), Dade Royer and Michael Cermak

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager  
Sam Wiser (by phone), Borough Solicitor

**PUBLIC COMMENTS – NON-AGENDA ITEMS:**

Mr. Bedford – Inquired about a curfew in place during the state of emergency and was concerned about civil liberties being suppressed.

**CONSENT AGENDA:** All agenda items were moved to the consent agenda due to the National State of Emergency as declared by President Donald J. Trump on March 1, 2020 related to the COVID-19 (Coronavirus Pandemic) to allow for an expedited meeting and maintain social distancing practices encouraged by the Centers for Disease Control. Councilman Cermak made a motion to approve the Consent Agenda, as follows –

- A. Award Bids for Sale of Vehicles – No bids were received
- B. Award Contract for Random Curb and Sidewalk – J&M Concrete, Fayetteville, PA
- C. Award Contract for Stone – New Enterprise Stone & Lime Co., Inc. Winfield, PA
- D. Award Contract for Sodium Hypochlorite for Northside Pool – Chem2O, Herndon, PA
- E. Award Contract for Paving Materials (Superpave Wearing Course, Superpave Base Course and Cold Patch) – St. Thomas Development, Inc., Flourtown, PA (PROPOSAL A – VIRGIN MATERIAL MIX) and Craig Paving, Inc., Hagerstown, MD (PROPOSAL B – ASPHALT MIX INCLUDING RAP)
- F. Award Contract for Ductile Iron Pipe – L/B Water Service, Inc., Chambersburg, PA
- G. Approve Minutes as Presented – November 20, 2019 (regular meeting)
- H. Accept Reports of the Police Chief, Fire Chief, Ambulance Chief, and Code Enforcement/Zoning Officer for the month of February, 2020
- I. Pay Bills – Check Detail(s) dated 02/24, 03/04, 03/09, and 03/17
- J. Approve Proposal from Industrial Appraisal Company for an Insurable Values and Property Report
- K. Approve Proposal from Farm Boys for Mowing at Bourns Hill Cabin Site and Toll Gate House - \$50.00/weekly

- L. Approve Request from Franklin County Housing Authority to Close Alleys for Resident Appreciation Day (May 8, 2020 from 9:00 a.m. to 4:30 p.m.; Rain Date will be May 15, 2020)
- M. Approve Request from Combined Veterans Council for Memorial Day Parade and Services (May 25, 2020 at 9:00 a.m.)
- N. Approve Request from Waynesboro WAVES Swim Team (YMCA) for Partial Street Closure for Triathlon & Duathlon (June 13, 2020 from 7:45 a.m. to 12:00 p.m.)
- O. Approve Request from Mainstreet Waynesboro, Inc. to Close Main Street for Classic Car & Truck Show (June 20, 2020 from 9:00 a.m. to 2:00 p.m.)
- P. Resolution No. 2020-06 (Ratification of Mayor's Proclamation of Local Disaster Emergency)
- Q. Resolution No. 2020-07 (Prohibition of Public Utility Termination)
- R. Resolution No. 2020-08 (Approval to Apply to DCNR for a Planning Grant to Conduct a Pool Feasibility Study)
- S. Resolution No. 2020-09 (Waiving Certain Zoning Requirements for Businesses During Emergency Declaration)
- T. Request for Waiver from Requirements of Subdivision/Land Development Ordinance re: Preliminary Plat Submission (BL Companies for Proposed Starbucks in Waynesboro Shopping Center)
- U. Approval of Sewage Facility Planning Module for Starbucks Land Development Plan
- V. Request for Waiver from Requirements of Subdivision/Land Development Ordinance re: Preliminary Plat Submission (Mainstreet Waynesboro for 21 E. Main Street)
- W. Traffic and Parking Regulation Ordinance Update
- X. Ratify COVID-19 Leave Policy
- Y. Acknowledge and Approve Personnel Matters
- Z. Agreement for Assistance to Ambulance Squad During Disaster Emergency.
  - a. Following lengthy discussion regarding the agreement, Council directed the Borough Manager to direct the Fire Chief that, while honoring this agreement, one (1) driver must remain at the fire hall in the event there is a fire.

Councilman Knott seconded; the motion passed unanimously.

Mayor Starliper presented a proclamation declaring April as "Pennsylvania 811 Safe Digging Month."

Having no further business to discuss, Councilman J. Fleagle made a motion to adjourn. Councilman Knott seconded; the motion passed unanimously at 6:57 p.m.

Respectfully Submitted,

Jason B. Stains  
Borough Manager/Treasurer