

JANUARY 6, 2020
WAYNESBORO, PA 17268
REGULAR MEETING (OUTGOING
COUNCIL) AND RE-ORGANIZATION
MEETING (INCOMING COUNCIL)

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

Borough Council Members – Jarred Knott, Patrick Fleagle, Niccole Rolls, C. Harold Mumma, Dade Royer and Michael Cermak

Junior Councilperson – William Young

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager
Kevin Grubbs, Head of Engineering Services
Chad Rooney, Administrative Services Coordinator
Matthew Schmidt, Zoning-Code Enforcement Officer
S. Leiter Pryor, Director of Utilities
James Sourbier, Police Chief
Shawn Adolini, Fire Chief
Jody Sanders, Deputy Fire Chief
John Beck, Jr., Assistant Fire Chief

PLEDGE OF ALLEGIANCE: Mayor Starliper led those present in the Pledge of Allegiance.

**COMMITTEE REPORTS AND VOTING ON ITEMS FROM COMMITTEE REPORTS
(AS NEEDED)**

PERSONNEL COMMITTEE: Councilman Cermak noted that favorable performance evaluations were received for Peggy Martin and D'Lynn Scheeler, however no action was required.

Councilman Cermak made a motion to approve the reappointment of S. Allen Stine on the Borough Authority; said term to expire on 01/01/2025. Councilman Royer seconded; the motion passed unanimously.

Councilman Cermak made a motion to accept the resignation of Josh Finafrock from the Recreation Board, effective 12/31/2019. Councilman Royer seconded; the motion passed unanimously.

Councilman Cermak made a motion to accept the resignation of Fawn Reid from the Recreation Board, effective 12/31/2019. Councilman Royer seconded; the motion passed unanimously.

Councilman Cermak made a motion to accept the resignation of Andrea Bowersox from the Library Board, effective 11/27/2019. Councilman Royer seconded; the motion passed unanimously.

PROPERTY AND PUBLIC SAFETY COMMITTEE: No report.

STREET COMMITTEE: No report.

ECONOMIC DEVELOPMENT COMMITTEE: No report. Councilman Fleagle noted that the next meeting of the Economic Development Committee will be held the following day (01/07) at 10:00 a.m.

FINANCE COMMITTEE: No report.

RECREATION BOARD: No report. Councilman Royer noted that the next Recreation Board meeting will be held on 01/22.

RENFREW MUSEUM AND PARK REPORT: No report.

MAYOR'S REPORT: No report.

SOLICITOR'S REPORT: No report.

DIRECTOR OF UTILITIES' REPORT: No report.

MANAGER'S REPORT: No report.

PUBLIC COMMENTS – 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.

PUBLIC COMMENTS – NON-AGENDA ITEMS: None.

CONSENT AGENDA: Councilman Fleagle made a motion to approve the Consent Agenda, as follows –

A. Pay Bills – Check Detail dated 12/20 and 12/30

Councilwoman Rolls seconded; the motion passed unanimously.

COUNCIL AND STAFF COMMENTS: Manager Stains, Mayor Starliper and Council members voiced best wishes to Niccole Rolls. She commented that it was an honor to serve the Borough.

Having no further business to be discussed by outgoing Council, the meeting adjourned at 6:35 p.m. on a Fleagle/Rolls motion which passed unanimously.

RE-ORGANIZATION

CALL TO ORDER: Mayor Starliper called the re-organization meeting of the incoming Borough Council to order.

PRESENTATION OF CERTIFICATES OF ELECTION, AFFIDAVITS OF RESIDENCY AND OATHS ADMINISTERED BY THE HONORABLE JUDGE ANGELA KROM OF THE 39TH JUDICIAL DISTRICT: Judge Krom administered Oaths of Office and Loyalty Oaths to Councilmen Dade Royer, Michael Cermak, Patrick Fleagle and Jon Fleagle.

ELECT COUNCIL OFFICERS: Mayor Starliper called for nominations for the position of Council President. Councilman Cermak nominated C. Harold Mumma as President. Councilman Jon Fleagle made a motion to close the nominations. Councilman Patrick Fleagle seconded; the motion passed unanimously and Mr. Mumma was declared Council President.

Mayor Starliper then called for nominations for the position of Vice-President. Councilman Mumma nominated Dade Royer as Council Vice-President. Councilman Cermak made a motion to close the nominations. Councilman Knott seconded; the motion passed unanimously and Mr. Royer was declared Council Vice-President.

President Mumma then presided over the remainder of the meeting.

APPOINTMENTS:

- A. Manager/Treasurer** – Councilman Cermak made a motion to reappoint Jason Stains as Manager/Treasurer. Councilman Jon Fleagle seconded; the motion passed unanimously.
- B. Secretary** – Councilman Jon Fleagle made a motion to reappoint Melinda Knott as Secretary. Councilman Cermak seconded; the motion passed 5-0 (Councilman Knott abstained).
- C. Assistant Treasurer** – Councilman Patrick Fleagle made a motion to reappoint D'Lynn Scheeler as Assistant Treasurer. Councilman Cermak seconded; the motion passed unanimously.
- D. Assistant Secretary** – Councilman Royer made a motion to reappoint Kevin Grubbs as Assistant Secretary. Councilman Cermak seconded; the motion passed unanimously.

- E. Fire Chief** – Councilman Patrick Fleagle made a motion to reappoint Shawn Adolini as Fire Chief. Councilman Cermak seconded; the motion passed unanimously.
- F. Deputy Fire Chief** – Councilman Patrick Fleagle made a motion to reappoint Jody Sanders as Deputy Fire Chief. Councilman Knott seconded; the motion passed unanimously.
- G. Assistant Fire Chief** – Councilman Royer made a motion to reappoint John Beck, Jr. as Deputy Fire Chief. Councilman Knott seconded; the motion passed unanimously.
- H. Fire Police** – Councilman Cermak made a motion to appoint the following individuals as Fire Police: Daryl Burns, Ronnie Hilton, Tia Campbell, Mike Huff, Robert Rowe Sr., Robert Rowe Jr., Gerald Flood, Robert Smith, Ray Higgins, Joel Flood, Roy Davis, Jim Seilhamer, Stacey Wolff, Patsy Burns and Gary Snowberger. Councilman Royer seconded; the motion passed unanimously.
- I. Borough Staff**
- (1) Office Manager – Councilman Patrick Fleagle made a motion to reappoint Melinda Knott as Office Manager. Councilman Royer seconded; the motion passed 5-0 (Councilman Knott abstained).
 - (2) Administrative Services Coordinator – Councilman Jon Fleagle made a motion to reappoint Chad Rooney as Administrative Services Coordinator. Councilman Cermak seconded; the motion passed unanimously.
 - (3) Director of Borough Utilities – Councilman Knott made a motion to reappoint S. Leiter Pryor as Director of Borough Utilities. Councilman Cermak seconded; the motion passed unanimously.
 - (4) Head of Engineering Services – Councilman Knott made a motion to reappoint Kevin Grubbs as Head of Engineering Services. Councilman Royer seconded; the motion passed unanimously.
 - (5) Police Chief – Councilman Royer made a motion to reappoint James Sourbier as Police Chief. Councilman Knott seconded; the motion passed unanimously.
 - (6) Zoning/Code Enforcement Officer – Councilman Jon Fleagle made a motion to reappoint Matthew Schmidt as Zoning/Code Enforcement Officer. Councilman Knott seconded; the motion passed unanimously.
 - (7) Operations Manager (Water and Sewer) – Councilman Jon Fleagle made a motion to reappoint Gordon Cruickshanks as Operations Manager (Water and Sewer). Councilman Knott seconded; the motion passed unanimously.
- J. Vacancy Board** – Councilman Cermak made a motion to reappoint O. June Mumma and Members of Council to the Vacancy Board. Councilman Royer seconded; the motion passed 5-0 (Council President Mumma abstained).
- K. Borough Solicitor** – Councilman Cermak made a motion to reappoint the firm of Salzmann Hughes, PC (Sam Wiser) as Borough Solicitor. Councilman Royer seconded; the motion passed unanimously.
- L. ADA Grievance Committee** – Councilman Royer made a motion to reappoint Eric Boyer, Jon Fleagle and C. Harold Mumma (as Council

President) to the ADA Grievance Committee. Councilman Cermak seconded; the motion passed unanimously.

M. Sewage Enforcement Officer – Councilman Knott made a motion to reappoint Jonathan W. Piper as Sewage Enforcement Officer. Councilman Cermak seconded; the motion passed unanimously.

N. Franklin County Emergency Services Alliance Representatives – Councilman Cermak made a motion to appoint Patrick Fleagle and Jody Sanders as Emergency Services Alliance Representatives. Councilman Royer seconded; the motion passed unanimously.

O. Franklin County Council of Governments - Councilman Cermak made a motion to reappoint Richard Starliper and Jason Stains as representatives on the Franklin County Council of Governments. Councilman Knott seconded; the motion passed unanimously.

PUBLIC COMMENTS – 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.

PUBLIC COMMENTS – NON-AGENDA ITEMS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS

OPEN 2020 BUDGET: Mr. Stains noted that, in accordance with the Borough Code, “new” Council has the right to re-open the 2020 budget; and if they choose to do so, the revised budget must be advertised and finalized by 02/15. No members expressed a desire to re-open the budget.

RESOLUTION NO. 2020-01 (FEES FOR REFUSE COLLECTION): Mr. Stains presented proposed Resolution No. 2020-01 adopting fees for refuse collection, to be effective immediately. Councilman Cermak made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

RESOLUTION NO. 2020-01

A RESOLUTION OF THE BOROUGH OF WAYNESBORO, FRANKLIN COUNTY,
PENNSYLVANIA, ADOPTING FEES FOR REFUSE COLLECTION

Complete copy on file at Borough Hall.

FOR INFORMATION ONLY

COMMITTEE ASSIGNMENTS: Council members were provided with a list of Committee assignments from the Council President.

PRESS QUESTIONS: None.

COUNCIL AND STAFF COMMENTS: Congratulatory remarks were voiced to newly-elected Jon Fleagle, re-elected Council members and re-appointed staff members. Councilman Jon Fleagle noted he is honored to serve and is looking forward to working with everyone.

Having no further business to discuss, the meeting adjourned at 7:05 p.m. on a Patrick Fleagle/Jon Fleagle motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary