

JULY 15, 2020
WAYNESBORO, PA 17268
REGULAR MEETING

Council President C. Harold Mumma called the regularly scheduled meeting (telemeeting via the Zoom computer platform) of the Waynesboro Borough Council to order at 6:30 p.m. with the following in attendance:

Borough Council Members -- Jarred Knott, Patrick Fleagle, Jon Fleagle, C. Harold Mumma, Dade Royer and Michael Cermak

Junior Councilperson – William Young

Mayor Richard Starliper

Borough Staff – Jason Stains, Borough Manager
Sam Wiser, Borough Solicitor
Shawn Adolini, Fire Chief
Jody Sanders, Deputy Fire Chief
John Beck, Assistant Fire Chief

Solicitor Wiser reviewed the Telemeeting Rules of Decorum for those individuals wishing to participate in the meeting.

President Mumma announced that Council had met in executive session prior to this meeting for the purpose of discussing personnel and property issues. They will hold an additional executive session at the end of this meeting to continue discussions regarding personnel and code enforcement issues.

PUBLIC COMMENTS – NON-AGENDA ITEMS: None.

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.

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

- A. Approve Minutes as Presented – May 20, 2020 (regular meeting) and June 4, 2020 (special meeting)
- B. Accept Reports:
 - Police Chief – for the months of May and June, 2020
 - Ambulance Chief – for the months of May and June, 2020
 - Fire Chief – for the months of April, May and June, 2020

- Code Enforcement/Zoning Officer - for the months of May and June, 2020
- C. Renfrew Museum and Park Report
- D. Pay Bills – Check Detail(s) dated 05/26, 06/03, 06/09, 06/15, 06/22, 06/29 and 07/07
- E. Acknowledge and Approve Personnel Matters – Recommended by the Personnel Committee
- F. Approve Discussion on Monthly Financial Reports
- G. Approve Discussion on IACP Statement on Qualified Immunity
- H. Request to Use Memorial Park for Wedding Ceremony (October 24, 2020 from 1:30 to 3:30 p.m.)
- I. Appoint Member to Serve on Waynesboro Borough Authority
- J. Approve Memorandum of Understanding with the Waynesboro Police Association
- K. Approve Proposal from Rhoades Law for Legal Services re: Borough of Waynesboro Pension
- L. Award Contract for Line Painting Bids to Alpha Space Control Co., Inc.
- M. Authorize Termination of Lease with Renfrew Committee, Inc.
- N. Approval of Resolution No. 2020-15 Authorizing the Submission of an Application to PA DCED through the CDBG-CV Program
- O. Re-Designation of the Borough Manager as Section 504 Officer

Councilman Knott seconded. A roll call vote was as follows: Jarred Knott – yes, Patrick Fleagle – yes, Jon Fleagle – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

NEW BUSINESS

AUTHORIZE APPLICATION FOR USDA RURAL COMMUNITIES GRANT/LOAN FOR TWO (2) POLICE VEHICLES: Councilman Royer made a motion for approval. Councilman Cermak seconded. A roll call vote was as follows: Jarred Knott – yes, Patrick Fleagle – yes, Jon Fleagle – yes, Dade Royer – yes, Michael Cermak – yes and C. Harold Mumma – yes. The motion passed unanimously.

REQUEST FOR WAIVER FROM REQUIREMENTS OF THE SUBDIVISION/LAND DEVELOPMENT ORDINANCE RE: PRELIMINARY PLAT SUBMISSION IN LIEU OF FINAL PLAN SUBMISSION (SAMUEL & LINDA CAMPBELL): Solicitor Wiser noted this request is consistent with prior requests that Borough Council has granted, the most recent of which was for Mainstreet Waynesboro, Inc. and Starbucks. Councilman Cermak made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

REQUEST FOR TIME EXTENSION FOR SAMUEL & LINDA CAMPBELL LAND DEVELOPMENT PLAN: Manager Stains noted this recommendation is a result of the Planning Commission meeting held on 07/13 and changes that were required to be made to the plans. Councilman J. Fleagle made a motion for approval. Councilman Royer seconded; the motion passed unanimously.

AUTHORIZE APPLICATION FOR FRANKLIN COUNTY TOURISM GRANT (TOLL GATE HOUSE AND BURNS HILL CABIN): Mr. Stains noted that this funding source was used in the past for the walking trails. It requires that costs be paid upfront and then are reimbursed 100%. He explained that preliminary quotes for work at the Toll Gate House and Burns Hill Cabin were received, but the items will have to be bid. He believes the total costs will be under \$100,000. Councilman Royer made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

AUTHORIZE CIVIL SERVICE TESTING FOR FIRE APPARATUS DRIVER: Councilman P. Fleagle made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

APPROVE CHANGES TO THE BOROUGH PARKS RULES AND REGULATIONS: Councilman P. Fleagle made a motion for approval of modifications to the Borough Parks Rules and Regulations, as recommended by the Recreation Board. Councilman Cermak seconded; the motion passed unanimously.

APPROVE CHANGES TO NORTHSIDE POOL'S RULES AND REGULATIONS: Councilman P. Fleagle made a motion for approval of modifications to Northside Pool's Rules and Regulations, as recommended by the Recreation board. Councilman Knott seconded; the motion passed unanimously.

APPROVE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH WAYNESBORO AREA SCHOOL DISTRICT: Councilman J. Fleagle made a motion for approval of the proposed Intergovernmental Cooperation Agreement with the Waynesboro Area School District, subject to an amendment to require that the WASD is responsible for taking care of trash etc. in the area where students will be parking. Councilman P. Fleagle seconded; the motion passed unanimously.

APPROVAL OF HANDICAPPED PARKING SPACE ON THE WEST SIDE OF HAMILTON AVENUE EXTENDING TO THE SOUTH SIDE OF W. SECOND STREET: Councilman J. Fleagle made a motion for approval and clarified that the handicapped parking space will be on Second Street, next to the intersection of Hamilton Avenue. Councilman Royer seconded; the motion passed unanimously.

APPROVAL OF "RESERVED PARKING FOR CHURCH" SIGNS ON THE CORNER OF N. POTOMAC STREET AND LINDEN AVENUE: Councilman J. Fleagle made a motion for approval, noting that the hours on the existing signs for the church will be modified (the church will pay all costs). Councilman P. Fleagle seconded; the motion passed unanimously.

FOR INFORMATION ONLY

NOTIFICATION FROM PA LIQUOR CONTROL BOARD OF APPLICATION FOR LIQUOR LICENSE (633 BREWING, LLC): Manager Stains noted that the Borough has

received notification from the PA Liquor Control Board of 633 Brewing, LLC's liquor license application.

Heather Weeks, representing 633 Brewing, LLC, was present to receive comments and/or answer any questions. Councilman Knott asked when they anticipate opening. She replied that they are still obtaining quotes for work on the building, but are hoping to open by the end of September or early October.

COUNCIL AND STAFF COMMENTS:

Mr. Stains provided clarification on information that was sent to Council members regarding the civil service testing for Fire Apparatus Driver ... the request is to test for a new position for the Fire Department. President Mumma added that this is to add one (1) full-time driver to the current complement.

Having no further business to discuss, Councilman P. Fleagle made a motion to adjourn to executive session at 7:02 p.m. Council reconvened at 8:03 p.m. and adjourned the meeting with no further action taken.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary