



Wednesday, January 16, 2019 (REVISED)
REGULAR MEETING OF WAYNESBORO BOROUGH COUNCIL

All meetings shall be held at 6:30 p.m. in the second floor Council Chambers of Borough Hall, 55 E. Main Street, Waynesboro, PA (enter the Administrative Offices through the front entrance to the elevator or the rear stairwell from the parking lot). Any person who needs an accommodation in order to gain access to or participate in the meeting should call 762-2101 (TDD 762-2103) prior to the meeting they desire to attend.

1. Call to Order _____
2. Pledge of Allegiance _____
3. Presentations/Proclamations/Recognitions _____
4. Executive Session _____
5. Committee Reports and Voting on Items from Committee Reports (as needed) _____
 - A. Personnel Committee
 - B. Property and Public Safety Committee
 - C. Street Committee
 - D. Economic Development Committee
 - E. Finance Committee
 - F. Recreation Board
 - G. Mayor's Report
 - H. Solicitor's Report
 - I. Director of Utilities' Report
 - J. Manager's Report
6. 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.

- 7. Consent Agenda** _____
- A. Approve Minutes as Presented
 - B. Accept Reports of the Police Chief, Fire Chief and Code Enforcement/Zoning Officer for the month of December, 2018
 - C. Pay Bills – Check Detail(s) dated 12/11, 12/26, 12/31, 12/31(2) and 01/07
- 8. Unfinished Business** _____
- 9. New Business** _____
- A. Fire Protection Services Agreement with Washington Township – Borough Manager
 - B. Consider Approval of Safety Committee Bylaws and Borough Safety Policy – Administrative Services Coordinator
 - C. Property Damage Release for U.S. Xpress, Inc. (RRFB Crosswalk Lights at 37 W. Main Street) – Head of Engineering Services
 - D. Authorize Auction of 471 W. Fourth Street – Borough Manager
 - E. Approval of Adopt-A-Park Program – Administrative Services Coordinator
 - F. Annual Tattoo Establishment Inspections – Zoning/Code Enforcement Officer
 - G. Institutional Zoning Use by Right Amendment to Include Day Care Center – Zoning/Code Enforcement Officer
 - H. Approval of Renfrew Committee, Inc. Board for 2019 – Borough Manager
 - I. Approval of Library Board Members – Borough Manager
 - J. American Legion Request to Waive Stormwater Management Plan Requirement – Head of Engineering Services
- 10. For Information Only** _____
- A. Civil Service Examinations for Police Patrolperson and Fire Apparatus Driver Positions – Borough Manager
 - B. Acknowledge Receipt of 2017 Borough Audit – Borough Manager
 - C. Notification of Liquor License Filing (Lake House Distilling Company) – Borough Manager
- 11. Press Questions** _____
- 12. Council and Staff Comments** _____
- 13. Adjournment** _____