



Wednesday, December 19, 2018
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 _____
 - A. Presentation to Richard Doll
 - B. Presentation on Behalf of Renfrew Committee, Inc. to Allison Kohler
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 November, 2018
 - C. Pay Bills – Check Detail(s) dated 12/06 and 12/11
- 8. Unfinished Business** _____
- A. Adoption of 2019 Final Budget – Borough Manager
 - B. Consider Adoption of Proposed Ordinance re: 2019 Tax Rate – Borough Manager
 - C. Approval of Non-Specified Sign Fees – Code Enforcement/Zoning Officer
- 9. New Business** _____
- A. Discussion re: Changing Civil Service Air Mile Residency Requirements for Police and Fire Examinations – Borough Manager
 - B. Appoint Representative and Alternate Representative to the Franklin County Emergency Services Alliance – Borough Manager
- 10. For Information Only** _____
- A. Acknowledge Agreement between Franklin County Emergency Services Alliance and Keystone Community Medical Services, LLC for Consulting Services – Borough Manager
 - B. Christmas Tree Collection – Borough Manager
 - C. Notice of 2019 Meetings – Borough Manager
- 11. Press Questions** _____
- 12. Council and Staff Comments** _____
- 13. Adjournment** _____