

NOVEMBER 30, 2022
WAYNESBORO, PA 17268
SPECIAL MEETING

Council President C. Harold Mumma called the special 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, Jon Fleagle, C. Harold Mumma, Dade Royer and Michael Cermak (arrived a few minutes late)

Mayor Richard Starliper

Junior Councilperson – Devin Wynkoop

Borough Staff – Jason Stains, Borough Manager
Chris Devers, Fire Chief

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

ADOPT WATER AND SEWER RATES (RECOMMENDED BY WAYNESBORO BOROUGH AUTHORITY): Councilman Royer made a motion to adopt the water and sewer rates recommended/approved by the Waynesboro Borough Authority at their meeting on November 15th. It was noted that these include a 15% sewer rate increase, effective January 1, 2023. Councilman P. Fleagle seconded; the motion passed unanimously.

APPROVE BID AWARDS FOR 2023 MATERIALS, SUPPLIES AND CONTRACTED SERVICES: Council members received staff's recommendations for bid awards as follows –

(1) Water Treatment Chemicals

- Liquid Chlorine – **Univar (#2000 cylinder and #150 cylinder)**
- Sodium Hypochlorite Solution - **Univar**
- Hydrofluorosilicic Acid - **Univar**
- Sodium Polyphosphate – **Coyne Chemical**
- Blended Liquid Phosphate/Silicate Corrosion Inhibitor – **Coyne Chemical**
- Caustic Soda – **Univar**
- Hydrated Lime – **Brenntag Northeast**
- Powdered Activated Carbon (PAC) – **Brenntag Northeast**
- Potassium Permanganate – **Coyne Chemical**
- Liquid Polymer – **Brenntag Northeast**
- Aluminum Sulfate (Liquid) - **USALCO**
- Poly-Aluminum Chloride - **USALCO**
- Magnesium Hydroxide Suspension – **Univar (220 gal. tote)**
- Methanol – **Univar**

- (2) Sodium Hypochlorite for Northside Pool – **NO BIDS**
- (3) Fuel Oil – **BIDS REJECTED**
- (4) Motor Fuels – **Tevis Energy/Pen Mar Oil (Delivered)**
- (5) Propane – **McLaughlin’s Energy Services**
- (6) Stone – **St. Thomas Development (Delivered); New Enterprise Stone & Lime Company (FOB Plant); New Enterprise Stone & Lime Company (Anti-Skid Delivered)**
- (7) Paving Materials
 - Superpave Wearing Course – **Fayetteville Contractors, Inc. (Proposal A – Virgin Material Mix); Craig Paving, Inc. (Proposal B - Asphalt Mix including RAP)**
 - Base Course – **Fayetteville Contractors, Inc. (Proposal A – Virgin Material Mix); Craig Paving, Inc. (Proposal B – Asphalt Mix including RAP)**
 - Cold Patch – **Fayetteville Contractors, Inc.**
- (8) Ductile Iron Pipe – **Ferguson Waterworks**
- (9) Snow Plowing w/Operators – **D. L. George & Sons Construction Company**
- (10) Random Curb and Sidewalk – **GRC General Contractor, Inc. (Proposal A – within Borough and Proposal B – along State Highways)**

Councilman Royer made a motion for approval. Councilman Knott seconded; the motion passed unanimously.

CONSIDER ADOPTION OF 2023 TENTATIVE BUDGET: Mr. Stains gave a PowerPoint presentation for Council’s information regarding the Borough’s current situation, and two (2) options for their consideration with regard to the 2023 budget. A lengthy discussion was held by Council regarding both options.

Councilman Royer made a motion to proceed with Option #1 presented by the Borough Manager, which includes the following –

- 1.5 mill tax increase
- Increase \$5.00/quarter Storm Water Fee to \$10.00/quarter on all properties in the Borough
 - Anticipated MS4 (Municipal Separate Storm Sewer System) designation by 2023
- Increase Refuse Fee from \$58.35/quarter to \$62.43/quarter
- Increase Sewer Fee from \$41.06/quarter to \$47.22/quarter
- Freeze \$283,835 from 2022 Budget to place into reserves for 2023 Budget
- Budget Contingency: \$76,570

Councilman Cermak seconded; the motion passed unanimously.

Mr. Stains noted that the tentative budget will be placed on public display for ten (10) days before action is taken on adoption of the final budget at Council’s 12/21 meeting.

COUNCIL COMMENTS: Councilman J. Fleagle advised that a pre-bid meeting for the Fifth Street Storm Sewer Improvement Project was held, and there appears to be a great deal of interest in the project from contractors.

Councilman Royer stated that he doesn't like to raise taxes, but feels that Council had no choice in order to continue providing current services to residents in the future. Councilman Cermak agreed, noting that businesses need to increase prices due to the cost of inflation.

Fire Chief Devers commented that the Fire Department's three (3) new employees have been doing well. He recently attended the Franklin County Fire Chiefs' meeting and reported that the decrease in volunteerism is a county-wide problem. He also noted his appreciation for the Library's recognition of him as a public safety employee, and he has donated the gift card they presented to him back to the Library for use in their programming.

Having no further business to discuss, the meeting adjourned at 7:22 p.m. on a P. Fleagle/Royer motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary