#### **AUTHORITIES / BOARDS / COMMITTEES**

#### **BOARD OF HEALTH**

CONSTRUCTION CODE BOARD OF APPEALS

CDGB CRITERIA/RANKING COMMITTEE

CHAMBERSBURG AREA MUNICIPAL AUTHORITY/CHAMBERSBURG AREA PARKING AUTHORITY

CIVIL SERVICE COMMISSION

CURB AND SIDEWALK POLICY COMPLIANCE

DOWNTOWN CHAMBERSBURG, INC.

**ELECTRICIAN'S EXAMINING BOARD** 

EMERGENCY MANAGEMENT COORDINATOR

EMS COMMITTEE & FRANKLIN COUNTY EMERGENCY SERVICES ALLIANCE

**ENERGY CONSERVATION OFFICERS** 

FINANCE CHAIRMAN AND ASSISTANT FINANCE CHAIRMAN

FIRE CODE BOARD OF APPEALS

FRANKLIN COUNTY COUNCIL OF GOVERNMENT (COG)

FRANKLIN COUNTY METROPOLITAN PLANNING ORGANIZATION

FRANKLIN COUNTY WAGE TAX BOARD/ FRANKLIN COUNTY AREA TAX BUREAU

**HOUSING COMMISSION** 

HOUSING REHAB EXCEPTION COMMITTEE

INTERMUNICIPAL WASTE WATER ADVISORY AND WATER SYSTEM ADVISORY COMMITTEES

MIKE WATERS CITIZEN OF THE YEAR AWARD COMMITTEE

PARKING, TRAFFIC AND STREET LIGHT COMMITTEE

PEDESTRIAN AND BICYCLE IMPROVEMENTS PLAN ADVISORY COMMITTEE

PENSION INVESTMENT COMMITTEE

PERSONNEL ADVISOR

PLANNING AND ZONING COMMISSION

PLUMBERS EXAMINING BOARD

PRE-SELECTION REVIEW COMMITTEES

RECREATION ADVISORY COMMITTEE (RAC)

SARAA'S AIRPORT COMMITTEE

SHADE TREE COMMISSION

SISTER CITY COMMITTEE

STORM SEWER UTILITY RATE STRUCTURE AND CREDIT PROGRAM ADVISORY COMMITTEE

VACANCY BOARD

**ZONING HEARING BOARD** 

#### **BOARD OF HEALTH**

(Meets as needed)

Consists of five (5) members who administer health laws and Ordinances through the Health Officer.

| Maribeth Bradley                     | 12/31/2018 |
|--------------------------------------|------------|
| Allen Coffman, Council               | 12/31/2019 |
| Borough of Waynesboro Representative | 12/31/2019 |
| Robert C. Schollaert                 | 12/31/2019 |
| Dr. James E. Hurley II               | 12/31/2021 |
| Dr. Raghav Tirupathi – Alternate     | 12/31/2019 |
| Dr. Donald DeLorenzo - Alternate     | 12/31/2019 |

Staff: David C. Finch, Assistant Borough Manager/Public Works Director

#### **CONSTRUCTION CODE BOARD OF APPEALS**

(Meets as needed)

Consists of three (3) members, three (3) alternates who hear and decide appeals to decisions of the Building Code Enforcement Officer. This board also functions as a Housing Code Board of Appeals which hears and decides appeals to decisions of the Property Maintenance Code Enforcement Officer.

| Reed Miller                    | 12/31/2018 |
|--------------------------------|------------|
| Lawrence DiBarry               | 12/31/2019 |
| Christopher Kendall            | 12/31/2019 |
| Patty Flood, Alternate         | 12/31/2018 |
| Terry Toohig, Alternate        | 12/31/2019 |
| Annette Sue Holland, Alternate | 12/31/2019 |

Staff: Phil Wolgemuth, Assistant to the Borough Manager

### **CDBG CRITERIA/RANKING COMMITTEE**

(Meets as needed)

Consists of five (5) Council Members and (2) Borough Staff. Expires 12/31/2019.

Council Member Alice Elia Council Member Mike Herbert Council Member Barb Beattie Council Member Amer Chaudhry Council Member Herb Dolaway

Staff: Phil Wolgemuth, Assistant to the Borough Manager Staff: Guy Shaul, Community and Economic Development Specialist

## CHAMBERSBURG AREA MUNICIPAL AUTHORITY/ CHAMBERSBURG AREA PARKING AUTHORITY

(Meets as needed)

Consists of five (5) members. The Authority provides conduit financing to economic development projects. The Authority also provides financing for parking related projects for Town Council. The Authority owns no assets and manages no operations. The Authority leases assets back to the Borough for operation.

 Julio D. Lecuona
 12/31/2018

 Sharon Bigler, Council
 12/31/2019

 Greg Lambert
 12/31/2019

 William F. McLaughlin
 12/31/2020

 Eric W. Oyer
 12/31/2021

Eileen Finucane, Solicitor Samuel Wiser, Assistant Solicitor

#### **CIVIL SERVICE COMMISSION**

(Meets as needed)

Consists of three (3) members who interpret and enforce the Borough's Civil Service Rules and Regulations.

 Jack Jones
 12/31/2019

 Eric W. Oyer
 12/31/2021

 Robert C. Schollaert
 12/31/2023

Staff: The Borough Manager, Assistant Borough Manager, Borough Secretary, Assistant Borough Secretary, Police Chief and Emergency Services Chief

## **CURB AND SIDEWALK POLICY COMPLIANCE COMMITTEE**

(Normally meets the 3<sup>rd</sup> Thursday of January, April, July, and October at 7:00 PM)
Consists of two (2) Council Members and five (5) citizen members (1 from each ward) charged with advising Council on curb and sidewalk matters.

All terms expire December 31, 2019.

Council Member Herb Dolaway Ward 1 – Heidi Quach
Council Member Mike Herbert Ward 2 – Chris Snavely
Ward 3 – Todd Hornbaker Sr.
Ward 4 – Jim Goetz
Ward 5 – William Butts

Staff: Phil Wolgemuth, Assistant to the Borough Manager and Brian Fogal, Engineering Supervisor

#### **DOWNTOWN CHAMBERSBURG INC.**

(Meets as needed)

Two (2) representatives of Council and one (1) representative from the Borough staff serve on Downtown Chambersburg Inc. All terms expire December 31, 2019.

Council Member Alice Elia
Council Member Amer Chaudhry

Staff: Guy Shaul, Community and Economic Development Specialist

#### **ELECTRICIAN'S EXAMINING BOARD**

(Meets as needed)

Consists of five (5) members (including the Electric Superintendent and Assistant Electric Superintendent) to recommend adoption and enforcement of the electric code and licenses professional electricians through examination.

All terms expire December 31, 2019.

Harry M. Taylor Clem Malot Kenneth Bard

Staff: Ron Pezon, Electric Superintendent Staff: Jamie Reed, Electrician/Traffic Signal Technician

#### **EMERGENCY MANAGEMENT COORDINATOR**

Approved by Council and appointed by the Governor. No expiration.

David C. Finch, Assistant Borough Manager

# EMERGENCY MEDICAL SERVICES COMMITTEE AND FRANKLIN COUNTY EMERGENCY SERVICES ALLIANCE

(Meets as needed)

A representative of Council and a representative of Borough Staff serve on the Emergency Medical Services Committee and the Franklin County Emergency Services Alliance.

Council Member Sharon Bigler 12/31/2019 Staff: David C. Finch, Assistant Borough Manager 12/31/2019

### **ENERGY CONSERVATION OFFICERS**

Appointed by Council for a two year term.

Staff: Ron Pezon, Electric Superintendent 12/31/2019 Staff: Jeff Heverley, Assistant Electric Superintendent 12/31/2019

#### FINANCE CHAIRMAN AND ASSISTANT FINANCE CHAIRMAN

Expires 12/31/2019

Council Member Samantha Bietsch, Finance Chairman Council Member Mike Herbert, Assistant Finance Chairman

#### **FIRE CODE BOARD OF APPEALS**

Two (2) members will become part of the Construction Code Board of Appeals who hear and decide appeals to decisions of the Fire Code Enforcement Officer (Meets as needed)

Jim Hammond 12/31/2019
M. L. Marotte, III 12/31/2019

Staff: Dustin Ulrich, ESC

#### FRANKLIN COUNTY COUNCIL OF GOVERNMENT (COG)

(Meets as needed)

Two (2) representatives of Council serve on the Franklin County COG. All terms expire December 31, 2019.

Council Member Kathy Leedy, Voting Delegate Council Member Barb Beattie, Alternate Voting Delegate

Staff: Guy Shaul, Community and Economic Development Specialist

#### FRANKLIN COUNTY METROPOLITAN PLANNING ORGANIZATION

(Meets as needed)

Two (2) representatives of the Borough serve on the Franklin County MPO.

All terms expire December 31, 2019.

Council Member Allen Coffman Phil Wolgemuth, Alternate

Staff: Phil Wolgemuth, Assistant to the Borough Manager

## FRANKLIN COUNTY AREA TAX BUREAU AND FRANKLIN COUNTY TAX COLLECTION COMMITTEE

Two (2) representatives of Council serve on the Franklin County Area Tax Bureau and the Franklin County Tax Collection Committee.

All terms expire December 31, 2019.

Samantha Bietsch, Finance Chair, Voting Delegate Mike Herbert, Assistant Finance Chair, Alternate Voting Delegate

Staff: Jason H. Cohen, Director of Finance/Borough Treasurer

#### **HOUSING COMMISSION**

(Meets as needed)

Consists of five (5) members charged with enforcing the Boroughs Fair Housing Ordinance, and hears and disposes of complaints in housing.

| 12/31/2018 |
|------------|
| 12/31/2019 |
| 12/31/2020 |
| 12/31/2021 |
| 12/31/2022 |
|            |

Staff: Phil Wolgemuth, Assistant to the Borough Manager

#### **HOUSING REHAB EXCEPTION COMMITTEE**

(Meets as needed)

Consists of four (4) staff and two (2) representatives of Council. Hears appeals or concerns of the Borough's Housing Rehab Policy. All terms expire December 31, 2019.

Council Member Sharon Bigler
Council Member Barb Beattie
Jason Cohen, Director of Finance
Phil Wolgemuth, Assistant to the Borough Manager
Guy Shaul, Community and Economic Development Specialist

#### INTERMUNICIPAL WATER, WASTE WATER AND STORM WATER LIAISON COMMITTEES

(Meets as needed)

Consists of four (4) staff and two (2) Council Representatives.

All terms expire December 31, 2019.

Council Member Allen B. Coffman
Council Member Heath Talhelm
Jeffrey Stonehill, Borough Manager
G. Bryan Salzmann, Borough Solicitor
Lance Anderson, Water/Sewer Superintendent
Ron Kelly, Waste Water Treatment Plant Supervisor
Andy Stottlemyer, Storm Sewer System Manger

### MIKE WATERS CITIZEN OF THE YEAR COMMITTEE

(Meets as needed)
Consists of Citizen, Staff and Council Representatives.
All terms expire December 31, 2019.

Council Member Heb Dolaway
Jenny Waters
William Donald Waters
Staff: David Finch, Assistant Borough Manager
Staff: Julie Redding, Acting Recreation Superintendent

#### PARKING, TRAFFIC, AND STREET LIGHT COMMITTEE

(Normally meets the 1st Monday of each month at 7:00 PM)

Consists of nine (9) members who recommend to council actions to improve parking, traffic and street lighting conditions in the Borough.

All terms expire December 31, 2019.

Council Member Kathy Leedy Council Member Mike Herbert

Jeff Truhan David Black Janice Cook Penny Shaul Jim Maun Gary Baker

Staff: Borough Manager, Police Chief, Engineering Supervisor and Assistant Electric Superintendent

#### PEDESTRIAN AND BICYCLE IMPROVEMENTS PLAN ADVISORY COMMITTEE

(Normally meets the 4th Wednesday of each Month at 4:45 PM) Provides guidance to Town Council to implement the Pedestrian and Bicycle Improvements Plan

Council Member Sharon Bigler, Council Member Allen Coffman Council Member Herb Dolaway, Eric Kreyl, Marlon Prather, Larry Camp Sam Thrush, Kim Wertz

One (1) Vacancy

Staff: Guy Shaul, Community and Economic Development Specialist

#### PENSION INVESTMENT COMMITTEE

(Meets as needed)

Consists of six (6) staff including the Finance Chairman and the Assistant Finance Chairman and Counsel. All terms expire December 31, 2019.

Council Member Samantha Bietsch, Finance Chairman
Council Member Mike Herbert, Assistant Finance Chairman
Jeffrey Stonehill, Borough Manager
David C. Finch, Assistant Borough Manager
Jason Cohen, Director of Finance
vacant, Asst. Director of Finance
Sam Wiser, Solicitor's Office
Randy Rhodes, Special Counsel

#### PERSONNEL ADVISOR

Appointed by Council for a two year term; Expires 12/3/2019 Council Member Herb Dolaway

#### PLANNING AND ZONING COMMISSION

(Normally meets the 1st Tuesday of each month at 7:00 PM)
Consists of nine (9) members responsible for planning the future development and improvement of the Borough and recommends policies, regulations, ordinances, programs, subdivision and land development plans, and zoning changes to Council.

| Council Member Allen Coffman | 12/31/2019 |
|------------------------------|------------|
| Council Member Amer Chaudhry | 12/31/2019 |
| Mark Miller                  | 12/31/2021 |
| Shane Snively                | 12/31/2021 |
| Andrew Paszkowski            | 12/31/2021 |
| Sean Scott                   | 12/31/2021 |
| Lenore Wyant                 | 12/31/2019 |
| Michael F. Boryan            | 12/31/2019 |
| Rodney L. Hocker             | 12/31/2019 |

Staff: Phil Wolgemuth, Assistant to the Borough Manager

#### **PLUMBER'S EXAMINING BOARD**

(Meets as needed)

Consists of five (5) members (including the Water/Sewer Superintendent and the Borough's Plumbing Inspector) who recommend adoption and enforcement of the plumbing code and licenses professional plumbers through examination.

All terms expire December 31, 2019.

Wesley T. Martin Rodney B. Smith Bill Mellors Brad Mann

Staff: Lance Anderson, Water/Sewer Superintendent Staff: Daryl Meyers, W/S System Inspector

#### PRE-SELECTION REVIEW COMMITTEES

Established by Council in conjunction with Council Resolution of 2/9/13 that defined the "post-certified list process" whenever there is a need to hire a new or promote an existing Police Officer and/or Firefighter. All Terms expire 12/31/19

#### Police:

Established by Council in conjunction with Council Resolution of 2/9/13 that defined the "post-certified list process" whenever there is a need to hire a new or promote an existing Police Officer. Terms are indefinite per Resolution of 9/10/18.

- A. Mavor
- B. The Police Chief
- C. The Town Council Personnel Liaison or an alternate if unavailable
- D. A Borough resident, to be invited by the Mayor to participate

E. A law enforcement professional from another community, to be invited by the Police Chief to participate

Fire:

Borough Management – David C. Finch
Emergency Services Chief – Dustin Ulrich
Council Personnel Liaison – Herb Dolaway
Borough Resident – Derrick Donnell
Chief Randy O'Donnell, Shippensburg Fire Department
Alternate – Borough Resident – William Kelly
Alternate – Chief William Durfee, Letterkenny Fire Department

### RECREATION ADVISORY COMMITTEE (RAC)

(Normally meets the 2<sup>nd</sup> Thursday of each month at 7:00 PM) Consists of five (5) members at large and two (2) Council Members who are advising on recreation matters to the Borough Manager. All terms expire December 31, 2019.

> Council Member Alice Elia Council Member Herb Dolaway

John Perry Mike Rideout Brad Elter John M. Trail Paul Luka

Staff: Julie Redding, Acting Recreation Superintendent

#### **SARAA'S AIRPORT COMMITTEE**

(Meets as needed)

Consists of one (1) Council Representative who serves on the SARAA's Airport Committee.

Council Member Heath Talhelm

12/31/2019

#### SHADE TREE COMMITTEE

(Meets as needed)

Consists of five (5) members who have exclusive custody and control of shade trees in the Borough which are planted or growing on any street, public right of way, tree lawns or properties owned by the Borough. They also provide public education on tree care and planting.

| Council Member Herb Dolaway | 12/31/2019 |
|-----------------------------|------------|
| Edward Wells                | 12/31/2018 |
| Doug Hartz                  | 12/31/2019 |
| Elizabeth Grant             | 12/31/2020 |
| Charles White               | 12/31/2020 |

Staff: Jamia L. Wright, Borough Secretary

#### SISTER CITY COMMITTEE

(Meets as needed)

Members are charged with maintaining relations with Gotemba, Japan, the Boroughs Sister City. All terms expire December 31, 2019.

Woodrow "Woody" Kadel, Chairman Stella Girard, Vice Chairman Mr. & Mrs. Charles Schichter Dennis Miller Cindy Richards

Staff: Walter C. Bietsch, Mayor

# STORM SEWER UTILITY RATE STRUCTURE AND CREDIT PROGRAM ADVISORY COMMITTEE

(Meets as needed)

Provides guidance to Town Council and planning consultant, Herbert, Rowland & Grubic, Inc., regarding preparation of a Storm Sewer Utility Rate Structure and Credit Program

Ken Adams; Carla Christian
Council Member Herb Dolaway; Council Member Alice Elia
Mike Kalathas; Jack Kelly
Tim Murray; Tanya Nitterhouse
Edward Peters; Phil Tarquino
Bernie Washabaugh, Jr.; Sarah Wilson
Staff: Phil Wolgemuth and Andy Stottlemyer

#### **VACANCY BOARD**

(Meets as needed)

Consists of one (1) member who chairs a board with Council to fill vacancies on Council when Council has not done so.

Robert C. Schollaert 12/31/2019

Staff: Jamia L. Wright, Borough Secretary

## **ZONING HEARING BOARD**

(Normally meets the 1<sup>st</sup> Tuesday of each month at 5:00 PM, unless there are no appeals) Consists of five (5) members and three (3) alternates who determine and decide appeals to actions of the Borough Zoning Officer. They may grant variances and special exceptions. Council cannot have representation on the Zoning Hearing Board.

| H. Joanne Tweedle               | 12/31/2018               |
|---------------------------------|--------------------------|
| Mary Suzanne Meals<br>John Gray | 12/31/2019<br>12/31/2020 |
| Melisha Miller                  | 12/31/2021               |
| David Walter                    | 12/31/2022               |
| Terry Toohig, Alternate         | 12/31/2018               |
| Theresa Johnson, Alternate      | 12/31/2020               |
| Gary Baker, Alternate           | 12/31/2020               |

Staff: Phil Wolgemuth, Assistant to the Borough Manager