



**Monday, September 14, 2020
REGULAR MEETING OF TOWN COUNCIL**

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, First Floor, Utility Addition Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through the Rear Parking Lot or Queen Street Entrance). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 717-251-2407 prior to the meeting they desire to attend.

1. Call to Order

- 1.01 Call Meeting to Order, 7:00 PM
- 1.02 Moment of Silence or Prayer
- 1.03 Pledge of Allegiance
- 1.04 Approval of Council Agenda as Presented

2. Recognition

- 2.01 Presentation of the Mike Waters Citizen of the Year Award

3. Public Comment

- 3.01 Hear Visitors Concerning Matters Other than those on the Final Agenda. Visitors Desiring to Comment on a Particular Agenda Item Should Make Comments as that Agenda Item Occurs

4. Consent Agenda

- 4.01 Approval of Consent Agenda (Award of Contracts, Routine and Previously Discussed)

5. Consent Agenda - Award of Contracts

- 5.01 Award Contracts for Tree Trimming for the Electric Department for the Period of October 1, 2020 to September 30, 2022 in Accordance with Sealed Bids Received on September 9, 2020 in the Best Interest of the Borough
- 5.02 Award Contract for the Commerce Street Solar Substation Major Structure Procurement to Tatman Associates as the Lowest Bidder at the Lump Sum for all Materials at \$65,700 in Accordance with Sealed Bids Received on September 3, 2020

6. Consent Agenda - Routine

- 6.01 Authorization to Approve the Payments of Bills for August 2020 in the Amount of \$7,619,705.35 Covered by Check Number 200306 thru 200882 and Itrans 906893 thru 906974
- 6.02 Authorization to Approve the Minutes of the August 24, 2020 Regular Public Council Meeting
- 6.03 Authorization to Approve a New Edition of the Chambersburg Borough Utility Service Manual (USM) to Replace All Previous Editions of the Utility Service Manual (USM)
- 6.04 Authorization for Proper Borough Officials to Execute an Agreement to Permit the Pennsylvania Department of Environmental Protection, or Their Designee, to Apply Insecticide to Any Borough Owned Property or Right of Way to

Address the Infestation of the Spotted Lanternfly

6.05 Accept Resignation of Rodney Hocker from the Planning and Zoning Commission

6.06 Authorization to Reduce the Public Works Maintenance Bond Associated with Borough Plan RE-1511, a final Land Development Plan for Golden Leaf, LLC to construct a TRU by Hilton Hotel on Walker Road

6.07 Authorization to Re-approve and Re-stamp Borough Plan RE-1540, a Final Land Development Plan for Edge Rubber Recycling, LLC

6.08 Authorization to Refer to the Planning and Zoning Commission Proposed Changes to the Zoning Code for Day-Care Centers as Submitted by Brian Zoeller

6.09 Authorization to Approve an Agreement for Use of Right-of-Way with Edna M. Keller, 34 Glen Street, to Install an Electric Vehicle Charging Station Within the Glen Street Right-of-way in the Vegetative Strip Between the Curb and Sidewalk

6.10 Authorization to Approve a Temporary Construction Easement at the Chambersburg Fire Department Headquarters Station at 130 North Second Street, and Compensation of \$900, as Requested and Offered by PennDOT as Part of Their Project to Replace the Route 11 (North Main Street) Bridge over Falling Spring Creek

7. Consent Agenda - Previously Discussed

7.01 Authorization for Proper Borough Officials to Execute a Cooperation Agreement in Regards to the Summit Health Campus Expansion RACP Project, Whereby the Borough Agreed to Serve as the Public Applicant and Grantee on Behalf of Chambersburg Health Services (CHS), the Sub-Grantee

7.02 Authorization for Proper Borough Officials to Execute a Change Order with SGS Architects/Engineers of Carlisle, Pennsylvania, for 1) Delay in Development of Design and Construction of Chambersburg Police Station Renovation Project, and 2) Expansion in Scope of Design and Construction of Chambersburg Police Station Renovation Project, at an Additional Cost of \$58,600

7.03 Authorization for Proper Borough Officials to Accept a Proposal for the Demolition at the Borough Service Center Site by Lobar Associates of Dillsburg, Pennsylvania, Per Pricing Established by the Keystone Purchasing Network (KPN), the Cooperative Purchasing Program to Which the Borough of Chambersburg is a Member

8. Regular Agenda

8.01 Appointment of a Replacement Probationary Firefighter in the Chambersburg Fire Department

8.02 Consider Approval of an Ordinance to Amend the Code of the Borough of Chambersburg - New Chapter, Chapter 261, 'Tattoo and Body Piercing Establishments'

8.03 Presentation by GDS Associates, the Borough's Electric System Consultants, of the Phase One Report on Borough Electric Generation Assets; and Recommendation for Phase Two Evaluation of Improvements

8.04 Authorization to Install Two Temporary Fifteen Minute Parking Spaces at the ADA Ramp Alongside the Old Courthouse on Lincoln Way East from As Soon As Possible Through Wednesday November 4, 2020

8.05 Department Presentation - Police

8.06 Department Presentation - Emergency Services Including Ambulance Crisis Update

8.07 Hear Report of Matters Discussed at the September 1, 2020 Planning and Zoning Commission Meeting

8.08 Adjourn to Executive Session to Discuss Labor Relations and Personnel

9. Executive Session

9.01 Labor Relations

9.02 Personnel

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