

# Monday, April 14, 2025 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 717-251-2447 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. Public Comment

2.01 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

# 3. Consent Agenda

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

#### 4. Consent Agenda - Award of Contracts

4.01 Authorization to Award Contracts for the Purchase of Emulsion Products for the Highway Department, in Accordance with Sealed Bids Received on April 7, 2025

## 5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Payments of Bills for March 2025 in the Amount of \$15,221,866.66 Covered by Check Number 239042 thru 239695 and Itrans 913103 thru 913233
- 5.02 Authorization to Approve the Special Executive Council Meeting Minutes of March 31, 2025
- 5.03 Authorization to Receive an Eligibility List for Captain in the Chambersburg Fire Department from the Chambersburg Civil Service Commission
- 5.04 Authorization to Approve a Borough of Chambersburg Weed Control Program Letter to be Used as a Utility Bill Flyer (UBF) for the Sanitation Department
- 5.05 Authorization for Proper Borough Officials to Approve Change Order #1 with Traffic Planning and Design, Inc. in the Amount of \$3,773.26 for the Bridge Guide Rail Design Project. Original Contract \$4,500; Increase \$3,773.26; New Contract Amount \$8,273.26
- 5.06 Authorization for Town Council to Adopt an Update to the Energy Risk Management Policy Regarding Controls and Procedures Applicable to Electric Market Activities and Participation in PJM Markets
- 5.07 Authorization for the Chambersburg Borough Fire Police and the Franklin Fire Company Fire Police to Participate in the Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance at the Penn State Extension-Franklin County Master Gardeners Annual Plant Sale on May 17, 2025
- 5.08 Authorization to Ratify the Action of the Borough Manager for the Chambersburg Borough Fire Police and the Franklin Fire Company Fire Police to Participate in the Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance at the Annual Keystone State Wood Carvers Veterans Convoy on April 12, 2025

- 5.09 Authorization for Proper Borough Officials to Execute an Agreement Between CardConnect and the Borough of Chambersburg for Credit Card Processing Services through the New Recreation Department Software, DaySmart
- 5.10 Authorization for Proper Borough Officials to Execute a Credit Change Order to the Contract Entitled Public Works Campus dated January 27, 2025 with ECI Construction of Dillsburg, Pennsylvania in the Amount of (-\$313,100.00); Original Contract Amount = \$19,489,000 less Credit Change Order (-\$313,100); New Contract Amount = \$19,175,900
- 5.11 Authorization for Proper Borough Officials to Execute a Proposal Agreement with Trane Technologies, Trane USA, in the amount of \$350,444.00 for the Public Works Project
- 5.12 Authorization to Refer to the Parking Traffic and Street Lights Committee a Lower Speed Limit of 25 mph in the Area of Kelhigh Drive, Kelby Drive, and Cheree Drive
- 5.13 Authorization to Hire Dennis E. Black Engineering, Inc. to Prepare a Conceptual Plan to Depict How the Rail Trail Could be Extended to Progress Road, Across Lots on Industrial Drive and Progress Road that are Owned by B Chambersburg, LLC, for a Fee not to Exceed \$5,900.00 to be Paid by General Capital Reserve Recreation Department Undesignated Funds

# 6. Consent Agenda - Previously Discussed

- 6.01 Authorization for Proper Borough Officials to Execute an Easement Agreement with the Newcomer Family to Permit Construction and Maintenance Activities to be Done Upon the Creek and Waterways Adjacent to 195 W. Loudon Street, in a Form to be Approved by the Borough Solicitor
- 6.02 Authorization to Release the Public Works Maintenance Bond Associated with Borough Plan RE-1541, a Final Land Development Plan for Linlo Norland, LLC.
- 6.03 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1580, a Final Subdivision and Land Development Plan for Habitat for Humanity

### 7. Regular Agenda

- 7.01 Authorization to Approve a Proposed Local Ordinance to Modify On-Street Parking Rules Associated with Trailers, Trucks, Food Trucks, Farm Equipment, and Recreational Vehicles in Residential Neighborhoods; and further, to Issue a Utility Billing Flyer (UBF) Notifying the Public of the New Rules
- 7.02 Authorization to Approve a Resolution to Authorize Proper Borough Officials to Execute a Public Project Partnership (PPP) Agreement with the United States Army Corps of Engineers (USACE) to Undertake the Southgate Stormwater Improvements Project
- 7.03 Conduct a Public Hearing to Consider Amending the Zoning Map by Rezoning Properties Known as 589 S. Fourth Street, 597 S. Fourth Street, 385 E. McKinley Street and 389 E. McKinley Street from Low-Density Residential and Adding the Properties to Distributed Commercial-Neighborhood Business District
- 7.04 Authorization to Approve an Ordinance to Amend the Zoning Map by Rezoning Properties Known as 589 S. Fourth Street, 597 S. Fourth Street, 385 E. McKinley Street and 389 E. McKinley Street from Low-Density Residential and Adding the Properties to Distributed Commercial-Neighborhood Business District
- 7.05 Hear Report of Matters Discussed at the April 1, 2025, Planning and Zoning Commission Meeting
- 7.06 Hear Report of Matters Discussed at the April 7, 2025, Parking, Traffic and Street Light Committee Meeting

7.07 Adjourn

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When: Apr 14, 2025 07:00 PM Eastern Time (US and Canada)

Topic: Chambersburg Town Council Meeting

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