



**Monday, June 14, 2021**  
**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**

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- 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**

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- 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**

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

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

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- 4.01 Award Contract for the Utility Addition Access Control Project in Accordance With Sealed Bids Received May 24, 2021 to ATA Alarm and Communication Systems, Inc. of Chambersburg, Pennsylvania at a Lump Sum Bid of \$173,470.00
- 4.02 Award Contract for the Conococheague Weir Replacement Project in Accordance With Sealed Bids Received May 14, 2021 to Flyway Excavating, Inc. of Mount Joy, Pennsylvania at a Base Bid of \$114,500.00
- 4.03 Award Contract for Line Painting to Alpha Space Control, the Only Lowest Complying Bidder at their Bid Price of \$62,600, in Accordance with Sealed Bids Received on May 19, 2021

**5. Consent Agenda - Routine**

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- 5.01 Authorization to Approve the Payments of Bills for May 2021 in the Amount of \$9,329,089.88 Covered by Check Number 2006050 thru 206685 and Itrans 907699 thru 907789
- 5.02 Authorization to Approve the Minutes of the April 26, 2021, May 10, 2021 and May 17, 2021 Regular Public Council Meetings
- 5.03 Authorization to Enter into an Annual Professional Services Agreement with Strategic Government Resources for Participation in the Strategic Foresight Collaboration, Post COVID-19 Strategic Planning Process, at \$750 Per Year
- 5.04 Authorization for Proper Borough Officials to Execute a Lease Agreement with M&S Harley Davidson of Chambersburg for Two (2) Police Motorcycles Effective June 2021

5.05 Authorization for Proper Borough Officials to Execute Change Order #3 of the Contract Dated March 30, 2020 Between the Borough of Chambersburg and Hickes Associates, Inc.: New Clearwell Project; Change Order #3 Results in a Net Increase of \$26,858.25; the New Contract Amount = \$5,019,196.10

5.06 Authorization for Proper Borough Officials to Execute Change Order #5 of the Contract Dated November 23, 2020 Between the Borough of Chambersburg and Lobar Associates, Dillsburg, PA: Borough of Chambersburg Demo/Build Storage-Garage (Amendment to New Electric Distribution Building at the Borough Service Center Site Master Contract). Change Order #5 Results in a Net Increase of \$15,545.36 and an updated contract price of \$2,020,398.90 for the Borough of Chambersburg Electric Distribution Building

5.07 Authorization for Proper Borough Officials to Execute Change Order #6 of the Contract Dated November 23, 2020 Between the Borough of Chambersburg and Lobar Associates, Dillsburg, PA: Borough of Chambersburg Demo/Build Storage-Garage (Amendment to New Electric Distribution Building at the Borough Service Center Site Master Contract). Change Order #6 Results in a Net Increase of \$42,747 and an updated contract price of \$2,063,145.90 for the Borough of Chambersburg Electric Distribution Building

5.08 Authorization to Approve a Resolution to Amend the FY 2019 Annual Action Plan for the Use of Community Development Block Grant funds by reallocating \$17,320 from 2016 CDBG that was Allocated to the United Way Stepping Forward Works Program to the Borough CDBG-CV Program

5.09 Authorization to Approve a Resolution to Amend the FY 2020 Annual Action Plan for the Use of Community Development Block Grant funds by Reallocating \$100,000 from the Luminest Chambersburg Family Center Project to the Borough Center Street Improvements Project

5.10 Authorization to Approve an Easement Agreement with Onboard Holdings, LLC to secure an easement for public streets, curbs, sidewalks, stormwater management facilities and public utilities along their 875 Norland Avenue Property Frontage on Parkwood Drive and St. Paul Drive. \$3,795.00 will be Paid to Onboard Holdings, LLC for the Easement

5.11 Authorization for the President of Town Council to Sign a Letter of Support for Falling Spring Trout Unlimited to Prepare a Watershed Study for the Falling Spring Creek, with No Financial Support from the Borough of Chambersburg

5.12 Authorization to Approve a Flyer for the Comprehensive Plan Online Public Survey to be Mailed to a Random Sample of Utility Customers in Each Ward

5.13 Authorization to Approve a Utility Bill Flyer (UBF) for the New Animals Code Regulations for Keeping Chickens at Residential Properties

5.14 Referral to the Parking, Traffic and Street Light Committee from Alaina Rodriguez Regarding Parking on Channing Drive

5.15 Accept a Donation to the Chambersburg Shade Tree Commission in the Amount of \$100

## **6. Consent Agenda - Previously Discussed**

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6.01 Authorization for Proper Borough Officials to Accept a Bid for 40 Portable APX8000 Model 2.5 and Accessories (CPD Radio Purchases) by Craig Dunkle, Account Executive, Motorola Solutions, Inc., Per Pricing Established by Pennsylvania COSTARS (State Contract #4400008568), the Cooperative Purchasing Program to which the Borough of Chambersburg is a Member; Total Price for 40 units is \$232,544.80

6.02 Authorization for the Extension of the Referenced 90-day Trial Parking and Traffic Resolutions Through September 2021 and Authorize the Staff to Prepare and Advertise an Amendment to the Borough Code of Ordinance, Chapter 286, Vehicles and Traffic

6.03 Authorization to Allow Leashed Dogs in Memorial Park; and Further, Approval of the Rules to Permit this Program

6.04 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1526, a Final Land Development Plan for Dunkin at 1051 Wayne Avenue

## **7. Regular Agenda**

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7.01 Hear Report of Matters Discussed at the June 10, 2021 Board of Health Meeting

7.02 Hear Report of Matters Discussed at the June 1, 2021 Planning and Zoning Commission Meeting

7.03 Authorization to Approve a Resolution and other Documents for the FY 2021 Annual Action Plan for the Use of Community Development Block Grant (CDBG) Funds

7.04 Hear Presentation from the Storm Sewer Utility About the Chambersburg Rail Trail Stormwater Management Project and Authorization to Approve a Resolution to be Filed with the Pennsylvania Department of Environmental Protection to Seek up to \$500,000 from the Growing Greener Plus Grant Program for the Project

7.05 Conduct a Public Hearing to Consider Amending Zoning Ordinance a for Day-Care Facilities

7.06 Authorization to Approve an Ordinance to Amend the Zoning Ordinance Day Care Center

7.07 Adjourn

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