



**Monday, November 22, 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

- 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 - NONE

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Minutes of the November 8, 2021 Regular Public Council Meeting
- 5.02 Authorization to Approve the Payments of Bills for October 2021 in the Amount of \$8,941,558.60 Covered by Check Number 209392 thru 210059 and Itrans 908165 thru 908309
- 5.03 Authorization to Approve the Master Fee Schedule Updates to be Effective 1/1/22
- 5.04 Authorization to Approve a Resolution Establishing the Wages, Benefits and Pension Contributions for Non Bargaining Employees of the Borough of Chambersburg for 2022
- 5.05 Authorization to Approve a Resolution Establishing the Miscellaneous Compensation Rate for 2022
- 5.06 Authorization to Approve a Resolution of Support Establishing the Financial and Other Support for Downtown Civic Activities and Downtown Economic Development Activities for 2022
- 5.07 Authorization for Allen Coffman to Execute Reference Letter on Behalf of the Pennsylvania Municipal Electric Association
- 5.08 Authorization to Approve the 2022 Franklin County Area Tax Board Budget
- 5.09 Authorization to Waive all Borough Fees such as Personnel Costs Associated with Ice Fest 2022

5.10 Authorization for the Support of the IceFest Committee to the Pennsylvania Liquor Control Board for a Special Occasion Event Liquor License for their Beer Garden area on Saturday, January 29, 2022; from 12:00 PM until 3:00 PM

5.11 Authorization for Approval of the Professional Services Agreement to Engage Roseann McGrath for Personnel Consulting Services

5.12 Authorization to Approve a New Edition of the Chambersburg Borough Utility Service Manual (USM)

5.13 Authorization to Ratify the Decision of the Borough Manager to Authorize the Franklin Fire Company Fire Police to Participate in a Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance for the Greencastle Christmas Parade to be Held on Saturday 11/20/2021

5.14 Authorization to Refer to the Curb and Sidewalk Board of Appeal the Borough Staff Recommendation for the Sidewalk Installation Map for the Third Ward to be Amended to Depict Future Sidewalk Installation Along Lantern Lane, Adjacent to the Properties at 1168 Hollywell Avenue and 1176 Hollywell Avenue, as a Result of the Creekside Apartments Development Being Approved on the West Side of Hollywell Avenue to Include Sidewalk Installation Along its Hollywell Avenue Frontage

6. Consent Agenda - Previously Discussed - None

7. Regular Agenda

7.01 Hear Request From Bob Thomas to Plant a Liberty Tree in Chambers Fort Park

7.02 Presentation by the Deputy Borough Manager of Options for New Storm Sewer Pollution Control Fee Beginning in 2022

7.03 Authorization to Approve an Ordinance to Amend Article IX, Storm Sewer Utility, to Change the Calculation Methodology for the Storm Water Pollution Control Fee, But Not Set the Rate Specifically

7.04 Authorization to Approve the Storm Sewer Pollution Control Fee & the Storm Sewer Credit Manual, to Begin with the First Full Billing Cycle in 2022

7.05 Authorization for the Superintendent of Recreation to Approve a One-Year Pilot-Program to Add Allowing Leashed Dogs in Three More Parks, John Redding, Phoenix Tract, and Nicholson Square Parks, in Addition to Memorial Park Previously Approved by Council

7.06 Authorization to Approve an Ordinance to Amend Sections of Chapter 292 Related to General Water Service and the Resale of Water from the Borough System

7.07 Questions in Advance of Adoption of the 2022 Budget and 2022 Tax Ordinance

7.08 Adjourn to Executive Session to Discuss Real Estate and Potential Litigation

8. Executive Session

8.01 Real Estate - Southgate Due Diligence Period Update

8.02 Potential Litigation - Wilson College & Neighbors

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