



Monday, February 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 717-251-2437 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 a Resolution Certifying Percentages of Time Contributed By Paid and Volunteer Efforts to the Borough of Chambersburg Fire Services in 2020 in Accordance With Act 205 Requirements
- 5.02 Authorization for Proper Borough Officials to Execute a Second Amendment to the Lease Agreement Between the Borough and Wilson College for the Operation of Henninger Field
- 5.03 Authorization for the 2021 Spring Borough Bulky Item Drop Off Days to be Monday April 26, 2021 Through Saturday, May 1, 2021 from 8:00 AM to 3:00 PM; and Further, the Authorization to Advertise Through the Distribution of a Utility Bill Flyer and in the Newspaper
- 5.04 Authorization for Proper Borough Officials to Endorse a Letter from APGA in Support of the Federal LIHEAP Program Funding
- 5.05 Authorization for the President of Town Council to Sign an Application for Federal Assistance SF-424 as Required by the U.S. Department of Housing and Urban Development to Reduce the Borough's 2020 Community Development Block Grant Allocation by \$67.00, from \$332,730.00 to \$332,663.00
- 5.06 Authorization for the President of Town Council to Sign the Fair Housing Direct Entitlement Form as Required by the Pennsylvania Department of Community and Economic Development for HOME Program Compliance

6. Consent Agenda - Previously Discussed

6.01 Authorization for the President of Town Council to Sign a Representation Letter from Andrew J. Benchoff from Kornfield and Benchoff, LLP, Waynesboro, PA, to Serve as Assistant Solicitor for Subdivision and Land Development, Planning Commission, Zoning Office and Land Use and Development Matters

6.02 Authorization for the President of Town Council to Sign a Public Civic Events Grant Agreement to Provide \$12,000 from the General Fund to Three Organizations - Downtown Chambersburg, Inc., the Downtown Business Council and the Council for the Arts - with Each Receiving Separate One-time Grants of \$4,000 in Support of the 2021 Ice Fest Celebration, Which was Cancelled Due to the COVID-19 Health Crisis, as well as Planning for Additional Public civic Events to Occur in 2022 and Beyond

7. Regular Agenda

7.01 End-Of-Year FY2020 Financial Report and General Fund 2020 Revenue & Expenditure Summary

7.02 Authorization for Proper Borough Officials to Execute Documents with WEX, Inc. to Join the Commonwealth of Pennsylvania Fuel Card Program for Fleet Fueling

7.03 Appointment of Replacement Probationary Firefighters in the Chambersburg Fire Department

7.04 Authorization to Revise the 2019 Electric Capital Bond Project List

7.05 Review and Discuss a Request on Behalf of the Recreation Advisory Committee to Change the Name of Memorial Drive to Washabaugh Way

7.06 Adjourn

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