



Monday, April 26, 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

- 4.01 Award Contract for Cleaning Service Project - COVID-19 to Legacy Protection LLC, Chambersburg, PA, in Accordance with Sealed Bids Received on April 22, 2021

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Minutes of the March 29, 2021 and the April 12, 2021 Regular Public Council Meeting
- 5.02 Authorization to Approve an April 30, 2021 Arbor Day Proclamation
- 5.03 Authorization to Approve a New Edition of the Chambersburg Borough Utility Service Manual (USM)
- 5.04 Authorization for the Electric Department to Advertise for the Sale of Scrap Aluminum and Scrap Copper and Award the Sale in the Best Interest of the Borough
- 5.05 Authorization for Proper Borough Officials to Execute Change Order #2 of the Contract Dated March 30, 2020 Between the Borough of Chambersburg and Hickes Associates, Inc.: New Clearwell Project; Change Order #2 Results in a Net Increase of \$18,823.85; the New Contract Amount = \$4,992,337.85
- 5.06 Authorization for the Proper Borough Representatives to Execute a Dirt, Gravel and Low Volume Road Maintenance Project Agreement with the Franklin County Conservation District for an \$8,000 Grant for Harrison Drive Storm Sewer System Improvements
- 5.07 Authorization to Ratify the Recommendation of the Borough Manager to Execute Amendment No. 3 to the Agreement with Michael Baker International for Planning Consultation Services for the Comprehensive Plan Update Project. Amendment No. 3 will add a Hispanic Community Business Leaders Focus Group, Facebook Page Creation and

Administration and Borough Ward Community Engagement Sessions for a Total Cost of \$16,613, Increasing the Total Project Cost from \$102,669 to \$119,282

5.08 Authorization to Accept a Park Bench Donation from the Charles W. Karper Family, to Honor the Late Charles W. Karper, to be Placed on the South end of the Rail Trail near the Norland Grill, as a Replacement to a Previous Donation of a Tree that has Grown Poorly and Cannot be Corrected

6. Consent Agenda - Previously Discussed

6.01 Authorization to Reopen Public Access to City Hall Following Guidelines Established by the US Centers for Disease Control and the PA Department of Health

6.02 Authorization to Approve Public Works Acceptance Associated with Borough Plan RE-1426, a Final Land Development Plan for Y.B. Welding, 990 Progress Road

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-1532, a Final Land Development Plan for Chambersburg Gastroenterology Associates, 835 Fifth Avenue

6.04 Authorization to Approve a Resolution to Rename Memorial Drive to Washabaugh Way

7. Regular Agenda

7.01 Approval of a New Exploratory Committee, Established by Town Council, Comprised of Three Members of Town Council Appointed by the Council President, in Order to Research, Gather Information, and Recommend Amendment(s) to Local Law to Codify Non-Discrimination Non-Harassment in the Code of Ordinances of the Borough of Chambersburg; and Further, Whether Chambersburg Should Assume Responsibility for Investigation, Adjudication, and Enforcement of Complaints with a Separate Body Such as a "Human Relations Commission"; and Further, to Deliver A Written Memo to Council by a Deadline to be Set By Council

7.02 Authorization to Execute a Memorandum with the Chambersburg Police Officers Association (CPOA) to Add to the Roster a New Uniformed Supervisory Officer of the Chambersburg Police Department, to be Called An Inspector, Ranked Below Police Chief; and Further, to Exempt that Appointment from Membership in the Police Union as a Supervisory Employee; and Further, to Amend the 2021 Budget of the Chambersburg Police Department to Add This Additional Police Position in Light of the Year Ending Financial Status of the General Fund

7.03 Accept Resignation from the Shade Tree Commission and Authorize the Appointment of a Replacement Member to Fill the Unexpired Term

7.04 Accept Resignation from the Building Code Board of Appeals and Authorize the Appointment of a Replacement Member to Fill the Unexpired Term

7.05 Adjourn to Executive Session to Discuss Personnel

8. Executive Session

8.01 Personnel

9. Regular Agenda Part II

9.01 Authorization of Council to Proceed with Personnel Issue as Discussed in Executive Session

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