



Monday, August 8, 2022
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 Fire Chief Ulrich to be a Member on the State's Fire Advisory Board
- 5.02 Authorization to Receive a Certified List for Firefighter from the Chambersburg Civil Service Commission to Hire Up to one (1) Probationary Firefighter for the Next Fire Academy Class

- 5.03 Authorization for the Borough of Chambersburg to Become a Member of Sourcewell
- 5.04 Authorization for the Electric Department to Advertise for the Sale of Scrap Aluminum and Copper and Award the Sale in the Best Interest of the Borough
- 5.05 Authorization for the Highway Department to Advertise for the Sale of Miscellaneous Scrap and Award the Sale in the Best Interest of the Borough
- 5.06 Authorization to Re-approve Borough Plan RE-1451, Final Subdivision Plan for Randy L. and Jean Lessard
- 5.07 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1527, Final Land Development Plan for Burger King at 1066 Lincoln Way East
- 5.08 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract between the Borough of Chambersburg and Robinson Iron Corporation for the Reconstruction of Basin Walls Chambersburg's Glen Street Fountain. Change Order No. 1 will Extend the Date of Completion from August 12, 2022 to September 30, 2022
- 5.09 Authorization to Refer to the Planning and Zoning Commission an Amendment to the Zoning Code General Exceptions for Use, Height, and Area Requirements as Proposed by the Borough Solicitor and staff
- 5.10 Authorization to Approve a Maintenance Agreement with the Borough of Chambersburg Wastewater Treatment Plant for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual
- 5.11 Authorization to Approve a Maintenance Agreement with Chambersburg Bible Church for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual
- 5.12 Authorization to Approve a Maintenance Agreement with Franklin Storage, LP for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual
- 5.13 Authorization to Approve a Maintenance Agreement with The Orchards Restaurant for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual
- 5.14 Authorization to Approve a Maintenance Agreement with Tolbert Real Estate, LLC for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual
- 5.15 Authorization to Approve a Maintenance Agreement with WEF REIT, LLC for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.16 Authorization for the Franklin Fire Company Fire Police and/or Chambersburg Fire Police to Participate in a Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance for a St. Thomas Township Event to be Held on Saturday, 8/20/2022

5.17 Authorization for the Staff to Work with the Franklin Fire Company Fire Police (Station 4) and Fire Police Units Outside the Borough to Participate and Provide Assistance in the Following Non-Emergency Events:

5.18 Authorization for Proper Borough Officials to Execute Change Order #6 of the Contract Dated March 30, 2020 Between the Borough of Chambersburg and Hickes Associates, Inc.: New Clearwell Project; Change Order #6 Results in a Net Increase of \$27,669.60; the New Contract Amount = \$5,112,537.81

5.19 Authorization to Submit the Voting Delegate and Alternate Voting Delegate Certification Form for the PML Annual Summit, October 6-9, 2022, in Pittsburgh PA

5.20 Authorization for Proper Borough Officials to Execute Change Order No. 1 for the Contract for the Broad Street Storm Sewer System Improvements Project dated March 28, 2022 Between the Borough of Chambersburg and Scott's Hauling and Excavating. Change Order No. 1 Results in a Net Increase of \$250.00 for a New Contract Amount of \$109,580.00

5.21 Authorization for Borough to Apply for EPA Grant to Fund Manufactured Gas Plant Remediation

5.22 Authorization to Advertise an Ordinance to Permit the Chambersburg Fire Department to Adopt a Policy and Contract with a Third-party Billing Service in Order to Recover from Insurance Carriers the Reasonable Cost for the use of Emergency Rescue Tools, Equipment and Materials, Hazardous Material Abatement Tools and Equipment, Hazardous Abatement Materials, Fire Suppression Told and Equipment, and Personnel Hours Involving Any Hazardous Material, Environmental, Fire Safety, and/or Rescue Incident or Operation Including But Not Limited to Vehicular Accidents and Fires

5.23 Authorization to Approve Coaching Agreement with Mazzitti & Sullivan EAP Services for Mazzitti & Sullivan to Facilitate Employee Consultation and Supervisory Coaching at the Rate of \$300.00 for the Initial Consultation and \$150.00 Per Hour for Coaching Services

6. Consent Agenda - Previously Discussed

6.01 Authorization to Refer to the Planning and Zoning Commission the Southgate Neighborhood Zoning Overlay District as Proposed by Staff in 2021

7. Regular Agenda

7.01 2022 Mid-Year Financial Report and General Fund Revenue Update

7.02 Department Presentation - Gas and Warehouse/Stores

7.03 Adjourn to Executive Session to Discuss a Personnel Matter - Conditional Appointment of Firefighter, Discussion of Department Head Evaluations and Real Estate - Southgate Phase 2

8. Executive Session

8.01 Personnel - Conditional Appointment of Firefighter & Discussion of Department Head Evaluations

8.02 Real Estate - Southgate Phase 2

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You are invited to a Zoom webinar.

When: Aug 8, 2022 07:00 PM Eastern Time (US and Canada)

Topic: Chambersburg Town Council Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86863742317>

Or One tap mobile :

US: +19292056099,,86863742317# or +13017158592,,86863742317#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 646 931 3860 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

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