



**Monday, September 12, 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.**

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**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

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**2. Recognition**

- 2.01 Letter of Commendation to Gas Department Personnel

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**3. Public Comment**

- 3.01 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

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**4. Consent Agenda**

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

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

- 5.01 Award Contract for Line Painting to Alpha Space Control, the Only Lowest Complying Bidder at their Bid Price of \$90,500.00, in Accordance with Sealed Bids Received on August 8, 2022

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**6. Consent Agenda - Routine**

- 6.01 Authorization to Approve the Payments of Bills for August 2022 in the Amount of \$14,402,687.17 Covered by Check Number 216436 thru 217274 and Itrans 909338 thru 909456
- 6.02 Authorization to Approve a New Edition of the Chambersburg Borough Utility Service Manual (USM)
- 6.03 Authorization for Proper Borough Official to Execute the Second Amendment to the Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless to Host a Cellular Site
- 6.04 Authorization to Execute an Agreement with GDS Associates of Marietta, Georgia, to Represent the Borough of Chambersburg Electric Department as a Broker for the Sale of Solar Renewable Energy Credit (SREC); and Further, to Set a Stated Floor Price for the Sale of the SRECs on Behalf of the Borough
- 6.05 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 to Non-Emergency Events
- 6.06 Authorization for Proper Borough Officials to Execute an Amendment to the Letter of Intent (LOI) With Shentel (Shenandoah Cable Television, LLC) to Develop a Public Private Partnership (P3) Fiber Optic Network to Each Service Location, Business, and Residential Property within the Borough (the "FTTH Network") to Extend the Time to Develop the Partnership

6.07 Authorization for the Proper Borough Officials to Execute an Acknowledgement of Easement Encroachment with Cory A. and Melissa L. Dick of 313 Kolpark Drive, Chambersburg, PA for Construction within a Water Easement

6.08 Authorization to Consider Approving an Agreement with Western Pennsylvania Conservancy to Complete the Falling Spring Branch Restoration, Phase 2 Project to be Funded with a Commonwealth Financing Authority Watershed Restoration and Protection Program Grant that was Awarded to the Borough in 2019

6.09 Authorization to Consider Approving an Easement Agreement with Cory and Annisa Meyers, 979 East King Street, and Payment of \$10 to Cory and Annisa Meyers, for a Revertible Easement Permanent Easement Associated with the East King Street Storm Sewer System Improvements Project

6.10 Authorization to Consider Approving an Easement Agreement with DBW Associates, 935 South Main Street, and Payment of \$1 to DBW Associates, to Obtain Public Street Right-of-way to Relocate an Electric Department Pole and Widen the Curbed Radius at the Intersection of South Main Street and Industrial Drive

6.11 Authorization For Proper Borough Officials to Execute Change Order No. 2 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

6.12 Authorization for the President of Town Council to Sign the Certification of Consistency Plan with the Consolidated Plan for the Eastern Pennsylvania Continuum of Care Homeless Assistance Program to be Submitted to the United State Department of Housing and Urban Development

6.13 Authorization to Refer to the Planning and Zoning Commission Amendments to the Trailer Coaches Code, as Recommended by Staff and the Solicitor

6.14 Authorization to Refer to the Parking, Traffic and Street Light Committee a Request from Matthew Hopkins, 921 Wallace Avenue, to Review and Discuss Whether a Digital Message Sign Should be Installed on Wallace Avenue, between Stanley Avenue and Highland Avenue

6.15 Authorization to Refer to the Parking, Traffic and Street Light Committee a Request from the Chambersburg Hospital to Review and Discuss Whether a 3-way Stop Sign Can Be Installed at the Intersection of East King Street and North Seventh Street

6.16 Authorization to Approve a Maintenance Agreement with Keystone Ford, 301 Walker Road, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

6.17 Authorization to Approve a Maintenance Agreement with Keystone Ford Quick Lane, 351 Walker Road, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

6.18 Authorization for the Recreation Department to Increase Their Existing Agreement with R.A. Hill General Contractors by \$1,375.00, from \$6,800.00 to \$8,175.00, to Make Repairs to Wood and Install New Chain Link Fence on the Rail Trail Bridge Over the Conococheague Creek, Between Lincoln Way West and West Queen Street

6.19 Authorization for Proper Borough Officials to Execute an Updated Treasury Management Agreement and Payee Positive Pay File Specifications with Truist Bank in Order to Enroll in a Check Protection Program, Subject to Review by the Borough Solicitor

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

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7.01 Authorization to Consider Approval of a Guidebook and Brochure for Luminest, Inc. to Administer the Borough Housing Rehabilitation Program, to be Funded with \$250,000 from the Pennsylvania Department of Community and Economic Development HOME Investment Partnerships Program Grant Program

7.02 Authorization for the Proper Borough officials to Execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development for 2022 Community Development Block Grant Totaling \$302,524 to be Administered According to the CDBG Projects Approved by Town Council on July 11, 2022 (\$242,020 to the Borough Center Street Improvements Project and \$60,504 to Borough Grant Administration)

## **8. Regular Agenda**

- 8.01 Conduct a Public Hearing to Consider the Adoption of the Draft Comprehensive Plan (Vision 2035)
  - 8.02 Authorization to Consider Approval of a Resolution to Adopt a New Comprehensive Plan for the Borough of Chambersburg, entitled Chambersburg Vision 2035
  - 8.03 Authorization to Consider Approving Additional Borough Electric Poles to be Used for the Hometown Heroes Banner Program that is Administered by Downtown Chambersburg, Inc. and VFW Post 1599
  - 8.04 Authorization to Consider the Acceptance of a Donation From Downtown Chambersburg, Inc. of Benches to be Placed at Various Locations Downtown
  - 8.05 Authorization to Consider Approving a Request from the Downtown Business Council to Purchase and Install Holiday Lights in Two Public Walkways Downtown
  - 8.06 Hear Report of Matters Discussed at the September 6, 2022 Planning and Zoning Commission Meeting
  - 8.07 Department Presentation - Community and Economic Development
  - 8.08 Department Presentation - Downtown Chambersburg, Inc.
  - 8.09 Hear Report of Matters Discussed at the August 29, 2022 Parking, Traffic and Street Light Committee Meeting 8.10
- Adjourn to Executive Session to Discuss Real Estate Matters

## **9. Executive Session**

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### **9.01 Real Estate Matters**

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You are invited to a Zoom webinar.

When: Sep 12, 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/83682727012>

Or One tap mobile :

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

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