



**Monday, January 11, 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).

In 2021, meetings can be viewed via the internet. Contact boroughsecretariesoffice@chambersburgpa.gov for info.

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 Refer to the Recreation Advisory Committee for their Next Regular Meeting, the Ongoing Discussion of Snow Removal on the Rail Trail

5.02 Authorization to Make a New Appointment to Franklin County Emergency Services Alliance

5.03 Authorization to Refer to Parking, Traffic and Street Light Committee, Referral from Mike Meier to Make North 7th St. One Way Northbound from Lincoln Way to King Street

5.04 Authorization to Print and Distribute a Utility Bill Flyer (UBF) - Aquatic Center Information 2021

5.05 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1537, a Subdivision and Land Development Plan for Corpus Christi Roman Catholic Church Demolish Buildings at 336, 348, 352 and 358 Philadelphia Avenue and Construct a Building Addition to Church at 320 Philadelphia Avenue

5.06 Authorization to Approve Borough Plan RE-1554, a Final Land Development Plan for Molly Pitcher Landing and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

5.07 Authorization to Accept of an Email Message from Dennis E. Black Engineering, Inc. to Grant a 90-day Extension for Town Council to Consider Action on Borough Plan RE-1555, a Final Land Development Plan for

Creekside Apartments

5.08 Authorization for the Proper Borough Officials to Execute a Grant Agreement and Associated Documents with the Pennsylvania Department of Environmental Protection for an Environmental Stewardship and Watershed Protection Grant in the Amount of \$200,000 for the South Main Street Stormwater BMP Implementation Project

5.09 Authorization for Proper Borough Officials to Execute an Amendment to the Elm Street Program Cooperative Agreement with Building Our Pride in Chambersburg and Downtown Chambersburg, Inc.

5.10 Authorization for Proper Borough Officials to Execute a Professional Services Agreement to Hire Building Our Pride in Chambersburg as Professional Services Consultant to Manage and Implement the Community Outreach Plan for the Southgate Shopping Center Redevelopment Initiative

5.11 Authorization to Refer to the Planning and Zoning Commission a Request from Mike Rideout, President, on Behalf of the Recreation Advisory Committee, to Change the Name of Memorial Drive to Washabaugh Way

6. Consent Agenda - Previously Discussed

6.01 Authorization to Ratify the Policy Promulgated by the Borough Manager on January 1, 2021, the EFML and ESL Policy of the Borough of Chambersburg, Effective Retroactively to the Beginning of the Fiscal Year

7. Regular Agenda

7.01 Authorization for the Recreation Department/Aquatic Center to Incur the Initial Cost of Updating Employee Background Clearances at an Approximate Cost of \$11,700

7.02 Hear Report of Matters Discussed at the December 7, 2020 Parking, Traffic and Street Light Committee Meeting

7.03 Authorization to Appoint Volunteers to Serve on the Advisory Committee for the Comprehensive Plan Update Project

7.04 Adjourn to Executive Session to Discuss a Personnel Matter and Potential Litigation

8. Executive Session

8.01 Personnel

8.02 Potential Litigation

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