



Monday, August 7, 2017
REGULAR MEETING OF TOWN COUNCIL

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, Second Floor, Municipal Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through Police Station Lobby). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 261-3201 (TDD 261-3227) 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

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 Authorization to Award Contract for the Catherine Street Storm Sewer Improvements Project to Affordable Excavating and Hauling, Inc., Shippensburg, PA, the Lowest Complying Bidder, at Their Bid Price of \$38,364.70, in Accordance with Sealed Bids received July 31, 2017

5. Consent Agenda - Routine

5.01 Approve Payments of Bills for July 2017 in the Amount of \$8,043,563.35 Covered by Check Number 174517 thru 175192 and Itrans 903255 thru 903337

5.02 Authorization to Approve the Minutes of the June 26, 2017 and July 10, 2017 Regular Public Council Meetings

5.03 Authorization to Readopt the May 8, 2017 Regular Public Council Meeting Minutes as Amended

5.04 Authorization to Accept Donation of Funds from Government Management Services (GMS) and Szalman Hughes, P.C. to the Chambersburg Police Department K-9 Unit for the purchase and training of the new K-9

5.05 Authorization of Support to the Franklin County Historical Society's Application to the PA Liquor Control Board for a Special Occasion Event Liquor License for their Lock, Stock, & Rock Fundraiser Event on September 9, 2017

5.06 Authorization to Advertise the Recreation Department New Aquatic Center in the Franklin County Visitor's Bureau Outdoor Recreation Guide for \$500

5.07 Authorization -- Referral to the Parking, Traffic and Street Light Committee a Request from Tina Jones for a dedicated left turn signal from Lincoln Way East onto S. Sixth Street

5.08 Authorization for the Electric Department to Advertise for the Sale of Scrap Transformers and Award the Sale in the Best Interest of the Borough

5.09 Authorization to Re-approve and Re-stamp Borough Plan RE-1474, a Final Subdivision and Land Development Plan for Twain Glaser to Subdivide Land and Construct a Building for an Indoor Baseball/Softball Training Facility on Benedict Avenue

5.10 Authorization to Approve Borough Plan RE-1484, a Final Land Development Plan for Silanco Properties, LLC to Construct a Multi-tenant Retail Building on Parcel G2 on Walker Road and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

5.11 Authorization to Refer Citizen Petitions Regarding Their Opposition to the Installation of Sidewalks to Their Respective Ward Representatives

5.12 Authorization to Approve Subrecipient Agreement with United Way of Franklin County for a FY 2016 Community Development Block Grant Totaling \$17,320 that was Allocated to the Stepping Forward Works Program

5.13 Authorization for the Proper Borough Officials to Execute a Professional Services Agreement with Smith Elliott Kearns & Company, LLC to Provide Independent Auditor Services for the Audit of H2O Grant Contract #C000056148 at a Fee of \$3,000

5.14 Authorize Proper Borough Officials to Execute a Professional Services Agreement with Smith Elliott Kearns & Company, LLC to Provide Independent Auditor Services for the Audit of Multimodal Transportation Fund Grant Contract No. C000059346 at a Fee of \$3,000

5.15 Authorize Proper Borough Officials to Execute a Professional Services Agreement with Smith Elliott Kearns & Company, LLC to Provide Independent Auditor Services for the Audit of Keystone Communities Program Contract No. C000057190 at a Fee of \$3,000

6. Consent Agenda - Previously Discussed

6.01 Authorization to Release the Public Works Maintenance Bond for Borough Plan RE-1404, a Subdivision and Land Development Plan for Brandale, LLC for Chambers Hill Center on Fifth Avenue

6.02 Authorization to Approve the Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1431, a Final Land Development Plan for ALDI, Inc. on Gateway Avenue

7. Regular Agenda

7.01 Appointment of the First of Three Additional Probationary Firefighters in the Chambersburg Fire Department

7.02 Administration of Oath of Office and Loyalty Oath for the New Probationary Firefighter

7.03 Hear Presentation from Herbert, Roland, and Grubic for the Proposed Storm Water Chesapeake Bay Pollutant Reduction Plan for the Borough of Chambersburg; and Further to Authorize its Submission to PA DEP

7.04 Authorization to Approve a Memorandum of Understanding with the Chambersburg Health Services to Authorize Payment to Fayetteville Contractors, Inc. for Asphalt Base Course Repairs, Milling and Overlay on Norland Avenue and Fifth Avenue to Complete this Portion of the North Chambersburg Transportation Improvements Program

7.05 Conduct Public Hearing for the FY 2017 Annual Action Plan for the Use of Community Development Block Grant funds

7.06 Hear Report of Matters Discussed at the July 20, 2017 Curb and Sidewalk Policy Compliance Committee Meeting

7.07 Hear Report of Matters Discussed at the August 1, 2017 Planning and Zoning Commission Meeting

7.08 Authorization to Accept the Resignation of Councilman Jeremy Cate from the Planning and Zoning Commission Effective Immediately and Consider Appointment of Another Councilman to Serve on the Commission for the Remainder of Councilman Cate's Term Through December 31, 2017

7.09 Hear Report of Matters Discussed at the August 3, 2016 Parking, Traffic and Street Light Committee Meeting

7.10 Department Presentation – Engineering, Land Use and Community Development

7.11 Department Presentation - Public Works Department, Sanitation and Motor Equipment

7.12 Adjourn

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