



Monday, September 11, 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. Recognition

- 2.01 Presentation of the Mike Waters Citizen of the Year Award
- 2.02 Recognition of Junior Council Person

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

4. Consent Agenda

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

5. Consent Agenda - Award of Contracts

- 5.01 Award Contracts for Tree Trimming for the Electric Department for the Period of October 1, 2017 to September 30, 2018 in Accordance with Sealed Bids Received on August 31, 2017 in the Best Interest of the Borough

6. Consent Agenda - Routine

- 6.01 Approve Payments of Bills for August 2017 in the Amount of \$7,746,410.475 Covered by Check Number 175130 thru 175860 and Itrans 903441 thru 903338
- 6.02 Authorization to Approve the Minutes of the August 7, 2017 and August 21, 2017 Regular Public Council Meetings
- 6.03 Authorization to Ratify Submission of Voting Delegate and Alternate Voting Delegate Certification Form for the PML Annual Summit, October 5-7, 2017, Erie, PA
- 6.04 Authorization to Distribute a Utility Bill Flyer - Gas Safety
- 6.05 Authorization to Distribute a Utility Bill Flyer - Materials Allowed Between Curbs and Sidewalks
- 6.06 Authorization to Distribute Utility Bill Flyer - Recreation Upcoming Program Highlights Fall 2017
- 6.07 Authorization to Distribute a Utility Bill Flyer - 2017 Fall Leaf Collection

6.08 Authorization for the Finance Department to Advertise for the Sale of Miscellaneous Scrap Metal (Parking Meters and Associated Parts) and Award the Sale in the Best Interest of the Borough

6.09 Authorization to Approve the Waiving of Fees (\$3,023.47) Associated with the CV 21 Day Retreat's July 4th Day (2017) held on July 4, 2014 at Memorial Park as Allowed Per the Borough Code Article 29-A; Section 2911-A

6.10 Authorization for Proper Borough Officials to Execute Change Order #1 of the Contract Dated February 8, 2017 Between the Borough of Chambersburg and eci Construction, LLC: Chambersburg Borough Hall Utility Addition; Change Order #1 Results in a Net Increase of \$39,666.35; New Contract Amount = \$8,494,666.35; the Contract Date for Substantial Completion = August 16, 2018

6.11 Authorization to Re-approve and Re-stamp Borough Plan RE-1422, a Subdivision and Land Development Plan for Penn Chambers Properties, LLC

6.12 Authorization to Reduce the Public Works Maintenance Bond Associated with Borough Plan RE-1432, a Final Land Development Plan for David E. and Carol A. Drake

6.13 Authorization to Re-approve and Re-stamp Borough Plan RE-1470, a Final Land Development Plan for 1445 Sheffler Drive, LP

6.14 Authorization to Accept the Email Message of William A. Brindle Associates, Inc. Granting a 60 Day Extension for Town Council to Consider Action on Borough Plan RE-1485, a Final Land Development Plan for BDR Real Estate Services, LLC to Construct a Rental Storage Facility on Parcel D-1 on South Main Street

6.15 Authorization to Approve Borough Plan RE-1486, a Final Land Development Plan for Menno-Haven, Inc. to Construct The Skilled Restore Building at Brookview on Scotland Avenue and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

6.16 Authorization for the Proper Borough Representatives to Execute Dirt, Gravel and Low Volume Road Maintenance Project Agreement Amendment No. 1 With the Franklin County Conservation District

6.17 Authorization to Refer to the Parking, Traffic and Street Light Committee a Request from Councilman Heath Talhelm to review and Discuss Parking Regulations for Bender Avenue, between Middle Street and Coldbrook Avenue

6.18 Authorization to Refer to the Parking, Traffic and Street Light Committee a Request from Tanya Nitterhouse for Four Way Stop Signs at the Intersection of McKinley Street and Cleveland Avenue

6.19 Authorization to Refer to the Planning and Zoning Commission a Request from Tanya Nitterhouse to Rezone the Properties at 370 Wayne Avenue, 374 Wayne Avenue, 380 Wayne Avenue, 402 Wayne Avenue, 405 Wayne Avenue, 415 Wayne Avenue and 1137 South Fourth Street from Distributed Commercial Neighborhood Business to Distributed Commercial Highway

6.20 Authorization for the Franklin Fire Company Fire Police to Participate in the Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance at the Franklin County Fall Farm Fun Fest; Greene Township, on September 23, 2017

7. Consent Agenda - Previously Discussed - NONE

8. Regular Agenda

8.01 Appointment of Second and Third of Three Replacement Probationary Firefighter in the Chambersburg Fire Department

8.02 Administration of Oath of Office and Loyalty Oath for Probationary Firefighter

8.03 Hear Report of Matters Discussed at the September 5, 2017 Planning and Zoning Commission Meeting

8.04 Public Hearing to consider Rezoning 1199 South Main Street from Moderate Density Residential to Distributed Commercial Highway

8.05 Ordinance Approval Rezoning a Portion of Parcel D-1 frontage on South Main Street, as subdivided through Borough Plan RE-1475

8.06 Hear Report of Matters Discussed at the September 7, 2017 Parking, Traffic and Street Light Committee Meeting

8.07 Department Presentation – Administrative Services Department: Finance & Accounting and City Hall & Customer Service

8.08 Authorization of a Resolution Approving the Purchase of a Sliver of Land Near the Grant Street Substation Measuring 0.0753 Acres; Providing for Payment of Costs of Acquisition and Designating Proper Borough Officials to Execute Any and All Documents Necessary for the Purchase

8.09 Authorization to Accept the Resignation of Mayor Darren Brown

8.10 Adjourn to Executive Session to Discuss Personnel Matter and Potential Litigation

9. Executive Session

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