



Monday, May 13, 2019
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 Police Station Lobby). 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. Recognition

- 2.01 Introduction of the New Employee for the DOER Position

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 of Contract for the Elder Street Improvements Project, Phase 2, to Kinsley Construction, Inc., with the Lowest Complying Bid at a Price of \$506,416.00 (to include Option 1), in Accordance with Sealed Bids Received May 9, 2019

6. Consent Agenda - Routine

- 6.01 Authorization to Approve the Minutes of the April 29, 2019 Regular Public Council Meeting
- 6.02 Authorization to Approve the Payments of Bills for April 2019 in the Amount of \$7,701,284.57 Covered by Check Number 189286 thru 190126 and Itrans 905356 thru 905467
- 6.03 Authorization for the Staff to Work with the Franklin Fire Company Fire Police (Station 4) to Participate and Provide Assistance in the Non-Emergency Event: July 4, 2019 Activities (rain date 7/6/19), Sponsored by the Cumberland Valley 21 Day Retreat
- 6.04 Authorization for the Chambersburg Fire Police and or the Franklin Fire Company Fire Police to Participate in a Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance for an Event to be held Saturday, June 2, 2019 for the God Bless America Motorcycle Run in Greencastle Borough
- 6.05 Authorization to Support the Orchards Restaurant Parking Lot Party Application to the PA Liquor Control Board for an Extension of their Liquor License on Sunday, June 23, 2019

6.06 Authorization to Approve Amendment No. 1 to the Courthouse Plaza Use and Maintenance Agreement with Franklin County that was Originally Approved by Town Council on June 10, 2013

6.07 Authorization for Proper Borough Officials to Execute HOME Program Grant Contract No. C000071395 between the Pennsylvania Department of Community and Economic Development and the Borough of Chambersburg. \$100,000 to be Awarded to Valley Community Housing Corporation as for a Community Housing Development Corporation Operating Grant Totaling \$100,000 Approved by Town Council on September 17, 2018

6.08 Authorization for Proper Borough Officials to Execute Change Order No. 5 to the Contract Between the Borough of Chambersburg and R.A. Hill, Inc. for Borough Hall Office Alterations. Change Order No. 5 Would Result in a Net Decrease of \$6,785.28 to Add Ceiling Replacements, Drywall and Insulation Patching, Lock Sets, Additional Vinyl Base, Floor Patching and Aluminum Brake Metal (\$6,257.72) and to Delete Electrical Scope (\$13,043.00) for a New Contract Amount of \$188,464.72

7. Consent Agenda - Previously Discussed

7.02 Authorization to Approve Borough Plan RE-1525, a Final Land Development Plan for Franklin County Courthouse Project and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

8. Regular Agenda

8.01 Discussion of Recommended Changes Suggested by the Borough Manager, Borough Solicitor, and Zoning Officer Regarding Future Civic Special Events such as Carnivals; and further, Approval of an Ordinance to Repeal the Existing Chapter 119, Carnivals and Circuses, and Replace with a New Chapter 119, Civic Special Events

8.02 Presentation of the Elm Street Program Neighborhood Master Plan; and, Further Authorization of a Resolution Adopting the Plan; and Further, Authorization for Proper Borough Officials to Submit the Plan for Review by the Pennsylvania Department of Community and Economic Department for Designation Under the Keystone Communities Grant Program

8.03 Authorization for the Proper Borough Officials to a Execute a Resolution Formally Expressing the Support for the Falling Spring Branch Restoration Project, Authorizing the Filing of an Application for a Watershed Restoration and Protection Program Grant as the Applicant and requesting grant funding from the Commonwealth Financing Authority, and designating officials to Execute all Grant Documents

8.04 Authorization to Amend the 2019 Capital Improvements Plan to Add the Additional Purchase of One New Recycling Collection Truck from Graybill Equipment of Harrisburg, Not Originally Planned for in 2019 at a Cost of \$200,000 Per COSTARS State Contract Pricing

8.05 Presentation of the Chambersburg Police Department Community and Employee Surveys

8.06 Hear Report of Matters Discussed at the May 7, 2019 Planning and Zoning Commission Meeting

8.07 Hear Report of Matters Discussed at the May 6, 2019 Parking, Traffic and Street Light Committee Meeting

8.08 Adjourn

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