



Monday, January 14, 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 (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
- 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

- 4.01 Authorization for Proper Borough Officials to Execute a Cleaning Services Agreement with Team Harper of Chambersburg, Pennsylvania, for Daily Cleaning of the Utility Departments' Addition to City Hall for the Period of Six Months
- 4.02 Authorization for Proper Borough Officials to Execute an Engagement Letter with Davenport & Company of Towson, Maryland, to Perform a Financial Review of the Borough's Position With the Goal of Raising the Borough's Credit Rating

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Minutes of the December 10, 2018 Regular Public Council Meeting
- 5.02 Authorization to Approve the Payments of Bills for December 2018 in the Amount of \$12,854,664.99 Covered by Check Number 186581 thru 187351 and Itrans 904990 thru 905065
- 5.03 Authorization for the support of the IceFest Committee (With Mike Fisher of the Chambersburg Council of the Arts As the Responsible Party) to the Pennsylvania Liquor Control Board for a Special Occasion Event Liquor License for their Beer Garden on Saturday, February 2, 2019; from 11:00 a.m. to 4:00 p.m.
- 5.04 Authorization for the Approval of a Resolution Authorizing the Disposition of Certain Specific Records Pursuant to the Municipal Records Act

5.05 Referral to the Parking, Traffic and Street Light Committee from Council Member Leedy Regarding Lighting at the Norfolk-Southern Crossing on Orchard Drive

5.06 Referral to the Parking, Traffic and Street Light Committee from Council Member Leedy Regarding Safety at the Intersection of Sixth and Liberty Streets

5.07 Referral to Parking, Traffic and Street Light Committee from Staff (Police Department) Regarding a Complaint that Parents are Stopping and Standing in a No Parking Zone on S Sixth Street Beside the CASHS

5.08 Authorization to Approve Utility Billing Fliers (UBF) from the Sanitation Department: Vacant Residential Units and Getting Ready for Spritme

5.09 Authorization to Approve a Resolution Exonerating Seated Land Taxes Totaling \$289.48 for Tax Parcels That Were Incorrectly Billed to Quad State Investments, LLC

5.10 Authorization to Accept a Gift of New Trees to be Planted Along the Rail Trail from Citizen Corey Alleman, to be Planted Under the Supervision Of The Chambersburg Recreation Department, With The Advice and Consultation of Bartlett Tree Service, at No Cost to The Borough Of Chambersburg, Paid for by Citizen Donations Raised by Mr. Alleman

5.11 Authorization for Proper Borough Officials to Enter into a Professional Services Agreement with Smart Utility Management (SUM) and their Principal, Mr. Chris Simms, for providing Electric Utility Financial, Cost Forecast, Rate Design, and Related Consulting Services

5.12 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract Dated December 19, 2018 Between the Borough of Chambersburg and R.A. Hill, Inc. for Borough Hall Office Alterations. Change Order No. 1 would result in a Net Decrease of \$19,800 to Remove Demolition Work for a New Contract Amount of \$189,700

5.13 Authorization to Accept a Letter from Bishop Edgar L. Scott to Withdrawal Borough Plan RE-1439, a Final Land Development Plan for Greater Good News Church of God in Christ

5.14 Authorization to Accept the Resignation of Heidi Quach from the Curb and Sidewalk Policy Compliance Committee

5.15 Authorization to Accept Withdraw from Probationary Employment of a Uniform Officer with the Borough of Chambersburg

6. Consent Agenda - Previously Discussed

6.01 Authorization to Release the Public Works Maintenance Bond Associated with Borough Plan RE-1431, a Final Land Development Plan for ALDI, Inc. on Gateway Avenue

6.02 Authorization to Reduce the Public Works Maintenance Bond Associated with Borough Plan RE-1485, a Final Land Development Plan for BDR Real Estate Services, LLC to Construct a Rental Storage facility at 1199 South Main Street

6.03 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond associated Borough Plan RE-1499, a Final Subdivision and Land Development Plan for Progress Village, Phase 4

6.04 Authorization to Approve Borough Plan RE-1522, a Final Subdivision and Land Development Plan for Detroit II Automobiles, Inc., and the associated Standard Stormwater Facilities Maintenance and Monitoring Agreement, to Build an Automatic Carwash Facility on Norland Avenue

7. Regular Agenda

7.01 Authorization to Appoint a Negotiating Committee to Develop an Intermunicipal Agreement in Order to Coordinate School Safety With the Chambersburg Area School District

7.02 Discussion Regarding the Existing Policy of the Borough Recreation Department to Not Do Winter Maintenance on the Cumberland Valley Rail Trail

7.03 Authorization of a Resolution Expressing the Borough of Chambersburg's Intention to Issue General Obligation Debt for the Purposes of Financing a Capital Improvements Project List from the Chambersburg Electric Department; and, further to Appoint PFM Financial Advisors LLC (PML) as Financial Adviser, and Eckerts Seaman Cherin and Mellott as Bond Counsel; and, further to Prepare Such Legal Documents as Necessary for this Upcoming Bond Sale; and, further, to Allow the Borough Electric Department Authorization to Begin Incurring Such Expenses as Related to these Capital Projects

7.04 Approval of an Ordinance - Intergovernmental Cooperation Agreement with St. Thomas Township - Stormwater

7.05 Approval of an Intergovernmental Cooperation Agreement with St. Thomas Township to Provide Certain Stormwater Management Program Administrative Services

7.06 Hear Report of Matters Discussed at the January 7, 2019 Parking, Traffic and Street Light Committee Meeting

7.07 Adjourn

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