



**Monday, August 13, 2018**  
**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**

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- 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**

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- 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**

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

**4. Consent Agenda - Award of Contracts - NONE**

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**5. Consent Agenda - Routine**

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- 5.01 Authorization to Approve the Minutes of the July 23, 2018 Regular Public Council Meeting
- 5.02 Authorization to Approve the Payments of Bills for July 2018 in the Amount of \$8,903,789.60 Covered by Check Number 183012 thru 183737 and Itrans 904522 thru 904602
- 5.03 Accept a Donation from Chambersburg Walmart #1850 to the Chambersburg Police Department in the Amount of \$2,000
- 5.04 Refer to the Parking, Traffic and Street Light Committee a Request from Council Member Leedy Regarding a Rework of the Contractor Permits in the Downtown
- 5.05 Authorization for the Electric Department to Advertise for the Sale of Scrap Aluminum and Award the Sale in the Best Interest of the Borough
- 5.06 Authorization for the Electric Departments to Advertise for the Sale of Scrap Copper and Award the Sale in the Best Interest of the Borough
- 5.07 Authorization to Submit the Voting Delegate and Alternate Voting Delegate Certification Form for the PML Annual Summit, October 4-6, 2018, Cranberry, PA

5.08 Authorization to Re-approve and Re-stamp Borough Plan RE-1499, a Final Subdivision and Land Development Plan for Progress Village, Phase 4

5.09 Refer to the Planning and Zoning Commission a Petition from Angela McGowan to Vacate an Unnamed Alley to the Rear of 315 Stouffer Avenue, 321 Stouffer Avenue and Tax Parcel No. 06-1E21S-035

5.10 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract Between the Borough of Chambersburg and New Enterprise Stone & Lime Co., Inc. for Full Depth Reclamation for Multiple Streets (Alexander Ave. (Roland Ave. to Norland Ave.)/ Park Ave. (Scotland Ave. to Edgar Ave.)). Change Order No. 1 will Extend the Date of Completion from August 31, 2018 to September 30, 2018

5.11 Accept \$18,428.00 donation from Downtown Chambersburg, Inc. to establish a Pedestrian and Bicycle Fund to Assist with Implementation of the Pedestrian and Bicycle Improvements Plan

## **6. Consent Agenda - Previously Discussed**

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6.01 Authorization to Approve Borough Plan RE-1510, a Final Land Subdivision Plan for the Estate of Harold C. Gabler, Jr. to Subdivide Property Located on Montgomery Avenue

6.02 Authorization for Proper Borough Officials to Execute all Forms, Contracts, and Agreements through PennDOT's ECMS Project Management System Dealing with MPMS project number 102384

## **7. Regular Agenda**

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7.01 Approve the Appointment of a Corporal in the Chambersburg Police Department

7.02 Hold a Public Hearing to Consider Ordinance - Intergovernmental Cooperation Agreement with Hamilton Twp - Stormwater

7.03 Approval of an Ordinance - Intergovernmental Cooperation Agreement with Hamilton Twp - Stormwater

7.04 Consider Approving an Intergovernmental Cooperation Agreement with Hamilton Township to Provide Certain Stormwater Management Program Administrative Services

7.05 Hear Report of Matters Discussed at the August 6, 2018 Parking, Traffic and Street Light Committee Meeting

7.06 Hear Report of Matters Discussed at the August 7, 2018 Planning and Zoning Commission Meeting

7.07 2018 Mid-Year Financial Report and General Fund Revenue Update

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

7.09 Department Presentation - Engineering, Land Use and Community Development

7.10 Adjourn to Executive Session to Discuss a Real Estate Matter

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