



Monday, September 17, 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

- 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 Presentation of the Mike Waters Citizen of the Year Award

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, 2018 to September 30, 2019 in Accordance with Sealed Bids Received on September 13, 2018 in the Best Interest of the Borough

6. Consent Agenda - Routine

- 6.01 Authorization to Approve the Minutes of the August 27, 2018 Regular Public Council Meeting
- 6.02 Approve Payments of Bills for August 2018 in the Amount of \$10,100,733.01 Covered by Check Number 183738 thru 184494 and Itrans 904609 thru 904712
- 6.03 Authorization for Proper Borough Staff to Submit a Grant Application to the Office of the State Fire Commissioner for the Purchase of Fire and Rescue Equipment
- 6.04 Authorization for the Staff to Work with the Franklin Fire Company Fire Police (Station 4) and Fire Police Units Outside the Borough to Participate and Provide Assistance in the Non-Emergency Event: November 17, 2018 Christmas Parade, Sponsored by the Downtown Business Council

6.05 Approval of the 2019 Pension Budget and Approve the Resolution to Distribute the 2018 State Aid to the Pension Plans

6.06 Authorization for Proper Borough Officials to Execute an Access Agreement with Chambersburg Health Services for the Electric Department

6.07 Authorization to Print and Distribute a Utility Bill Flyer - Recreation 2018 Fall Program Highlights

6.08 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1404, a Subdivision and Land Development Plan for Keystone Health for Chambers Hill Center on Fifth Avenue

6.09 Referral to Parking, Traffic and Street Light Committee from Susanne Landaverde, 283 South Second Street, to Consider Installing a Traffic Signal at the Intersection of South Second Street and Liberty Street to Alleviate Frequent Automobile Accidents

7. Consent Agenda - Previously Discussed

7.01 Authorization to approve Borough Plan RE-1513, a Final Subdivision and Land Development Plan for Parkview Corner, LP and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

7.02 Authorization to Approve Borough Plan RE-1520, a Final Subdivision Plan for Habitat for Humanity to Subdivide Property at 158 South Fourth Street

7.03 Authorization to Approve Remedial Action Agreements with Patrick Matthews and Hearken House Ministry for 65 South Franklin Street

8. Regular Agenda

8.01 Discussion with Lt. Morrissette Regarding Request from Alex Sharpe to Coordinate School Safety With the Chambersburg Area School District

8.02 Review and Discuss Request from Valley Community Housing Corporation for Town Council to Adopt a Resolution Authorizing Application to the Pennsylvania Department of Community and Economic Development for a Community Housing Development Corporation Operating Grant Totaling \$100,000

8.03 Department Presentation - Parking, Traffic and Street Lights

8.04 Department Presentation – Administrative Services Department: Introduction to Department and Information Technology

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

8.06 Authorization for Proper Borough Officials to File Any and All Legal Documents Necessary to Prevent BB&T Bank from Taking Unilateral Action to Break their Contractual Obligation to Serve the Borough of Chambersburg

8.07 Authorization to Amend the 2018 Budget and Add an Assistant Operations Supervisor Position, an Assistant for Chad Ebersole, to be Paid by the Sanitation & Motor Equipment Funds, With No Use of Taxes

8.08 Adjourn to Executive Session to Discuss Real Estate