



Monday, November 19, 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. 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 - NONE

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Payment of Bills for October 2018 in the Amount of \$11,687,227.87 Covered by Check Number 185186 thru 186030 and Itrans 904780 thru 904892
- 5.02 Authorization to Approve the Minutes of the October 22, 2018 and October 29, 2018 Regular Public Council Meetings and the November 5, 2018 Special Public Council Meeting
- 5.03 Authorization to Approve a Resolution of Support Establishing the Financial and Other Support for Downtown Civic Activities and Downtown Economic Development Activities for 2019
- 5.04 Authorization to Approve the Town Council Meeting Schedule for 2019
- 5.05 Authorization to Approve the 2019 Franklin County Area Tax Board Budget and Appoint Council Member Bietsch and Council Member Herbert to the Franklin County Area Tax Board
- 5.06 Authorization to Approve a Resolution Setting Members' Contributions for 2019 for the Fire Pension Plan at 5% of their Compensation
- 5.07 Authorization to Approve a Resolution Setting Members' Contributions for 2019 for the Police Pension Plan at 4% of their Compensation

5.08 Authorization to Approve a Resolution Setting Pension Contributions for 2019 for the AFSCME Employees at 6% of their Compensation

5.09 Authorization to Approve a Resolution Establishing the Wages, Benefits and Pension Contributions for Non Bargaining Employees of the Borough of Chambersburg for 2019

5.10 Authorization to Approve a Resolution Establishing the Miscellaneous Compensation Rate for 2019

5.11 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated Borough Plan RE-1409, a Land Development Plan for King Street Church of the United Brethren in Christ to Demolish the Dwellings at 48 North Second Street and 52/54 North Second Street and Redevelop the Areas with Off-street Parking Spaces

5.12 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

5.13 Authorization for Proper Borough Officials to Execute a Memorandum of Understanding between the Borough of Chambersburg and the Chambersburg Police Officers Association regarding a Uniformed Employee

5.14 Authorization to Approve the Master Fee Schedule Updates to be Effective 1/1/19

5.15 Authorization for the Approval of a Resolution Authorizing the Disposition of Certain Specific Records Pursuant to the Municipal Records Act

5.16 Authorization to Suspend On-Street Parking Meters During Christmas Holiday Season for Downtown Chambersburg from Friday, November 23, 2018 to Wednesday, January 2, 2019

5.17 Authorization for Proper Borough Officials to Execute a Memorandum of Understanding (MOU) between the Borough and the International Association of Firefighters ("IAFF") Local 1813 regarding holiday pay

5.18 Authorization to Approve a Resolution Approving the United Way Stepping Forward Works Program as a New or Quantifiable Increase in Service, as required by the U.S. Department of Housing and Urban Development for \$17,320 Allocated through the 2016 Community Development Block Grant Program

5.19 Authorization for the Proper Borough Representatives to Execute Geo Technology Associates Proposal for Pavement Reconstruction Services for the Street Project List for 2019

5.20 Authorization to Approve the Purchase of 'Walk Your Wheels' Signs to be Installed on Main Street between King Street and Washington Street

6. Consent Agenda - Previously Discussed

6.01 Authorization to Approve Borough Plan RE-1521, a Final Subdivision Plan for R. Edgar Thacker and Brenda R. Spratt to subdivide property at 251 Park Avenue

7. Regular Agenda

7.01 Appointment of a Replacement Probationary Patrol Officer in the Chambersburg Police Department

7.02 Administration of Oath of Office and Loyalty Oath for Probationary Patrol Officer

7.03 Receive Public Comment Regarding the 2019 Preliminary Budget, Approve as Tentative 2019 Budget, and Authorize the Advertisement of the 2019 Real Estate Tax Ordinance

7.04 Approval of a Resolution for the 2019 Capital Improvements Plan

7.05 Consider Approving an Ordinance to Amend Chapter 286, Vehicles and Traffic, On Street Metered Parking and Tradesman Parking Meter Permit System

7.06 Consider Approving an Ordinance to Amend Chapter 286, Vehicles and Traffic, Various Sections

7.07 Authorization to Approve a Resolution in Support of the New By-Laws and Organization at the Pennsylvania Municipal Electric Association (PMEA), to Which the Borough of Chambersburg is a Member

7.08 Adjourn

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