



Monday, January 22, 2024
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 Queen Street Entrance). 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. 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 Payments of Bills for December 2023 in the Amount of \$15,045,209.05 Covered by Check Number 228873 thru 229460 and Itrans 911312 thru 911461
- 5.02 Authorization to Approve a MOU with the International Association of Firefighters, Local 1813, to Allow Employees to Take a Personal Loan from Their 457 Plan Account Balance and Authorization for Borough Staff to Execute any Necessary Plan Documents Required to Effectuate this Change
- 5.03 Authorization to Execute a Memorandum of Understanding (MOU) between the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 246, and the Borough of Chambersburg, Addressing and Bringing Resolution to a Personnel Matter
- 5.04 Authorization to Amend the 2024 General Capital Reserve Budget to Include the Purchase of Replacement Eight (8) Laptops and Mounting Hardware for Fire Department Apparatus (a Total of 9 Vehicles) in the Amount of \$48,365.00
- 5.05 Authorization to Seek Approval from the Pennsylvania Fish and Boat Commission to Change the Conococheague Creek Adaptive Canoe and Kayak Launch at the Chambersburg Rail Trail Project to the Conococheague Creek Fishing Dock and Canoe and Kayak Ramp at the Chambersburg Rail Trail Project, to be Funded by a Pennsylvania Fish and Boat Commission Grant Totaling \$58,500.00 and \$104,424.00 from the Storm Sewer Utility Capital Reserve, for a Total Project Cost of \$162,924.00
- 5.06 Authorization to Approve a Maintenance Agreement with CPA Real Estate Holdings LLC, 1134 Kennebec Drive, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.07 Authorization to Approve a Maintenance Agreement with Goshorn & Goshorn, 50 Parkwood Drive, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.08 Authorization to Accept the Resignation of Greg Meyers as an Alternate Member of the Zoning Hearing Board

5.09 Authorization to Approve a Resolution of the Town Council of the Borough of Chambersburg, Franklin County, Pennsylvania, Expressing its Commitment to the Chambersburg Switching Enhancement Project, Authorizing the Filing of an Application to the Pennsylvania Grid Resiliency Grant Program as the Applicant and Grantee, Requesting Grant Funding from the Pennsylvania Department of Environmental Protection and Designating Officials to Execute Associated Grant Documents

6. Consent Agenda - Previously Discussed

6.01 Authorization for Proper Borough Officials to Approve Collaboration with WellSpan Health and Franklin County Libraries "GO Franklin! Program to Allow the Temporary Installation of Wooden Posts in Memorial Park and Reservoir Hill Park During the 2024 Summer Months

7. Regular Agenda

7.01 Conduct a Public Hearing for the Inter-Municipal Transfer of PA Liquor License R-18542, from Anngene, Inc., 5857 Orphanage Road, Waynesboro, Quincy Township, Franklin County to Weis Markets, Inc. to a Restaurant Facility Within the Borough of Chambersburg to be Located at the Weis Market, 1056 Wayne Avenue, Chambersburg, Franklin County

7.02 Authorization to Approve a Resolution for the Transfer of a Pennsylvania State Liquor License into the Borough for Weis Market, Wayne Avenue, Chambersburg

7.03 Hear Report of Matters Discussed at the January 11, 2024, Planning and Zoning Commission Meeting

7.04 Authorization to Refer to the Curb and Sidewalk Board of Appeal as Possible Amendment to the Curb and Sidewalk Master Plan, as adopted by Town Council on December 9, 2019, to add to the Master Plan the possible future installation of a sidewalk network on Progress Road, between Industrial Drive and Orchard Drive, should the Proposal be Recommended by the Board of Appeal and should Town Council Adopt an Ordinance Amending the Plan for this Purpose in the Future

7.05 Presentation of a Single Applicant to Fill the Seat on Town Council Vacated by Council Member Beltz

7.06 Appointment of Citizen from the Fourth Ward to Fill the Seat on Council of David Beltz, Through December 31, 2025

7.07 Adjourn

The meeting is also available via the Zoom meeting platform.

When: Jan 22, 2024 07:00 PM Eastern Time (US and Canada)

Topic: Chambersburg Town Council Meeting

Log in to Zoom in advance for this webinar is required:

Please click the link below to join the webinar

<https://us06web.zoom.us/j/81189111868>

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