



Monday, April 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 March 2024 in the Amount of \$10,062,336.58 Covered by Check Number 223750 thru 231377 and Itrans 911658 thru 911781
- 5.02 Authorization to Approve an April 26, 2024 Arbor Day Proclamation
- 5.03 Authorization to Approve a Resolution Amending the Rules and Regulations of the Civil Service Commission to Update Sections Related to Age and Residency Requirements
- 5.04 Authorization for Proper Borough Officials to Acquire a Roadway Management System, for Use by the Public Works Department, in Order to Consistently Evaluate Pavement Conditions and Street Related Assets such as Signs, Inlets, & Manholes for Use in the Borough's Pavement Management Program, at a Price Not to Exceed \$13,409.60
- 5.05 Authorization for Proper Borough Officials to Acquire a Third Party 811 (PA One Call) Management System, for Use by the Public Works Department, in Order to Electronically Manage our Utility Location Requests, at a Price Not to Exceed \$5,950
- 5.06 Authorization for Proper Borough Officials to Approve Additional Software Programming with Fresche Solutions, for the Continued Design and Development of a Borough Utilities Customer Service Portal, as Outlined on the Enclosed Change Request Form, for an Approximate Cost of \$131,290
- 5.07 Authorization for Proper Borough Officials to Authorization to Approve the Recreation Department's Summer Program and Aquatic Center Highlights and Concert Calendar of Events Utility Bill Flyer for Borough-Wide Distribution

5.08 Authorization to Approve Borough Plan RE-1604, a Final Land Development Plan for the Franklin County Housing Authority to Construct a Pavilion and Restroom Building at a Park and Playground Area on West Washington Street

5.09 Authorization to Refer to the Planning and Zoning Commission a Request from Kyle Underkoffler, Berg Brewing Company, to Rename the Borough-Owned Alley Known as Roy-Pitz Avenue, from North Third Street to Kennedy Street, to MillSo Avenue

5.10 Authorization to Refer to the Planning and Zoning Commission a Request from Bethel Assembly of God, 400 Miller Street, to Vacate the Borough-Owned Alley Known as Swan Court Along their Properties Fronting on Miller Street, Garber Street and Glen Street

5.11 Authorization to Approve a Utility Bill Flyer (UBF) for No Dumping or Litter Permitted in the Creek

6. Consent Agenda - Previously Discussed

6.01 Authorization to Re-Approve and Re-Stamp Borough Plan RE-1582, a Final Land Development Plan for Franklin County Courthouse Annex to Construct a Building Addition and Install a Canopy Over the Sidewalk at 157 Lincoln Way East

6.02 Authorization to Re-Approve and Re-Stamp Borough Plan RE-1583, a Final Subdivision and Land Development Plan for Franklin County Administration Building to Revise Borough Plan RE-1530 for Buildings Addressed as 218 North Second Street and 272 North Second Street

7. Regular Agenda

7.01 Authorization to Accept Donation of Funds from Sons of the American Legion to the Chambersburg Police Department K-9 Unit for the Purchase and Training of the New K-9

7.02 Authorization to Approve a Resolution of the Town Council Establishing an Accounting Method for the Distribution of Costs Associated with, and Expenses Attributable to, the Borough Budget Regarding the Public Works Campus Project, Should it be Authorized for Construction

7.03 Authorization for the Proper Borough Officials to Execute the Purchase of Up to Five (5) Block Energy Products, New or Increased Credit Requirements as Appropriate, and Live Prices Not to Exceed \$55.85/MWh, \$71.05/MWh, \$61.20/MWh, \$60.50/MWh, and \$45.00/MWh (Respectively) Per the Upcoming Request for Proposal Live Pricing

7.04 Adjourn

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The meeting is also available via the Zoom meeting platform.
When: Apr 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:
<https://us06web.zoom.us/j/86078173288>