

Monday, September 11, 2023 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

4.01 Award of Contract for the Mill Alley Stormwater and Walkway Improvements Project to Fayetteville Contractors, the Lowest Complying Bidder at Their Bid Price of \$93,600.00, in Accordance with Sealed Bids Received on September 5, 2023 to be Paid from the Storm Sewer Utility Capital Reserve Account

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Regular Public Council Meeting Minutes of August 28, 2023
- 5.02 Authorization for Proper Borough Officials to Execute Change Order #9 of the Contract Dated February 14, 2022 Between the Borough of Chambersburg and Lobar Inc.: Chambersburg Borough Police Department Renovation and Addition Project; Change Order #9 Results in a Net Increase of \$43,090.73; the New Contract Amount = \$7,571,467.05
- 5.03 Authorization for Proper Borough Officials to Execute Change Order #1 of the Contract Dated April 11, 2022 Between the Borough of Chambersburg and DOLI Construction Corporation: Reservoir Hill Watermain Extension Project; Change Order #1 Results in a Net Decrease of \$20,017.42; the New Contract Amount = \$1,739,363.08; the Date of Substantial Completion = August 15, 2023
- 5.04 Authorization to Revise the 2020 Water/Sanitation Capital Bond Project List
- 5.05 Authorization for the Solicitor's Office to Review the Borough Brush, Grass and Weeds Code (Chapter 109) to Determine Whether the Provisions Prohibiting any Grass or Weeds, or any Vegetation Whatsoever (not Edible or Planted for Some Useful or Ornamental Purpose), to Grow or Remain Upon Such Premises, or Upon the Grass Plot Along the Street or Sidewalk Abutting Such Premises, so as to Throw off any Unpleasant or Noxious Odor, or to Conceal any Filthy Deposit, or to Create or Produce Pollen or Seed, are Enforceable by Borough Property Maintenance Code Enforcement Officers

6. Consent Agenda - Previously Discussed - None

7. Regular Agenda

7.01 Appointment of a Probationary Firefighter in the Chambersburg Fire Department

7.02 Public Hearing and Authorization of Resolutions Approving Applications for Submission to the Pennsylvania Department of Community and Economic Development for a HOME Investment Partnership Program Grant Totaling \$1,507,287; and Further, a Community Housing Development Corporation Operating Grant Totaling \$347,792 for the Luminest Community Housing Corporation Regarding the South Main Commons Project

7.03 Hear Report of Matters Discussed at the September 5, 2023 Planning and Zoning Commission Meeting

7.04 Department Director 2024 Budget Report: Electric Department

7.05 Department Director 2024 Budget Report: Water Department & Sewer Department

7.06 Department Director 2024 Budget Report: Gas Department & Stores/Warehouse Department

7.07 Adjourn to Executive Session - Real Estate

8. Executive Session

8.01 Real Estate - Update on Southgate Real Estate

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The meeting is also available via the Zoom meeting platform.

When: Sep 11, 2023 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/83491482459