



Monday, November 14, 2022
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 Contract for the Access Control Police Department Renovation Project in Accordance With Sealed Bids Received November 9, 2022 to ATA Alarm and Communication Systems, Inc. of Chambersburg, Pennsylvania at a Lump Sum Bid of \$128,920.00

4.02 Award of Contract for the Vine Street Storm Sewer Box Culvert Repair Project, to Scott's Hauling and Excavating, the Lowest Complying Bidder at Their Bid Price of \$59,330, in Accordance with Sealed Bids Received November 2, 2022 and Approve \$51,400.00 to be Paid to Monarch to Purchase Box Culvert and Inlet Tops to be Installed as Part of the Project, for a Total Project Cost of \$110,730 to be Paid from the Storm Sewer Utility Capital Reserve

4.03 Award of Contract for the 2023-2025 Municipal Recycling Services in the Best Interest of the Borough to McCardle Refuse, LLC at their Bid Price of \$152.00 per ton for year 2023, \$156.00 per ton for year 2024, and \$160.00 per ton for years 2025-2027, in Accordance with Sealed Bids Received on November 9, 2022

5. Consent Agenda - Routine

5.01 Authorization to Approve the Regular Public Council Meeting Minutes of 8/22/2022, the Regular Public Council Meeting Minutes of 9/12/2022, the Regular Public Council Meeting of 9/26/2022, the Regular Public Council Minutes of 10/10/2022, the Regular Public Council Minutes of 10/17/2022 and the Regular Public Council Meeting Minutes of 10/24/2022

5.02 Authorization to Approve the Payments of Bills for October 2022 in the Amount of \$15,002,435.97 Covered by Check Number 218056 thru 218874 and Itrans 909571 thru 909688

5.03 Authorization for Annual Renewal of Resolution of June 27, 1990 Establishing a Self Insurance Fund to Cover Agricultural Utilization Sites for Sewage Sludge Permits as Required by the Department of Environmental Protection, Bureau of Waste Management

5.04 Authorization to Suspend Enforcement of On-Street Parking Meters During Christmas Holiday Season for Downtown Chambersburg from Thanksgiving 2022 through New Year's Day 2023

5.05 Authorization to Schedule the July 4th Celebration and Associated Fireworks on Independence Day 2023; Authorization for Proper Borough Officials to Execute a Contract Between the Borough of Chambersburg and Schaefer Fireworks for an Amount \$16,758.00; 50% Deposit of \$8,379 Upon Contract Execution

5.06 Authorization to Approve the 2023 Franklin County Area Tax Board Budget

5.07 Authorization for Proper Borough Officials to Execute Change Order No. 2 to the Contract Between the Borough of Chambersburg and Matthews Construction for Mill Creek Acres Park. Change Order No. 2 Will Extend the Date of Completion from November 23, 2022 to December 9, 2022

5.08 Authorization to Establish Dates for Annual Christmas Tree Collection and Authorization to Advertise

5.09 Authorization for Proper Borough Officials to Execute a Payment and Release Agreement with Ange M. Desir In Order to Resolve a Self-Insurance Claim Matter

5.10 Authorization to Approve a Resolution Establishing the Miscellaneous Compensation Rate for 2023

5.11 Authorization to Approve a Resolution of Support Establishing the Financial and Other Support for Downtown Civic Activities and Downtown Economic Development Activities for 2023

5.12 Authorization to Approve the Master Fee Schedule Updates to be Effective 1/1/2023

5.13 Authorization to Approve a Resolution Readopting the Wages and Benefits for Non-Bargaining Supervisory Employees of the Borough of Chambersburg Public Safety Fire and Police Departments for 2023

5.14 Authorization to Approve a Resolution Establishing the Wages, Benefits and Pension Contributions for Non-Bargaining Employees of the Borough of Chambersburg for 2023

5.15 Authorization to Ratify the Borough Manager's Authorization for the Recreation Department to Increase Their Existing Agreement with R.A. Hill General Contractors by \$2,520.00, from \$8,175.00 to \$10,695.00, to Make Repairs to Wood and Install New Chain Link Fence on the Rail Trail Bridge Over the Conococheague Creek, Between Lincoln Way West and West Queen Street

5.16 Authorization to Approve Amendment No. 1 to the Sub-Recipient Agreement with Boys And Girls Club Of Chambersburg and Shippensburg for their Positive Action Program that was Allocated \$10,000 Through the 2021 Community Development Block Grant Program. Amendment No. 1 will Increase the Grant by \$15,000, from \$10,000 to \$25,000, with the Additional \$15,000 to be Provided Through the 2021 Community Development Block Grant Program, as Authorized by Town Council on July 11, 2022

5.17 Authorization to Approve a Maintenance Agreement with Penncraft, LLC, 393 Bedington Boulevard, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.18 Authorization to Approve a Maintenance Agreement with Wilson College, 1015 Philadelphia Avenue, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.19 Authorization to Approve a Maintenance Agreement with Orchard Park Commons, LP, 1640 Orchard Drive, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.20 Authorization for the President of Town Council to Sign Highway Transfer Program Municipal Resolution for Penndot to Transfer to the Borough Ownership of the 900 Block of Scotland Avenue, from College Avenue to Broad Street

5.21 Authorization to Approve Amendment No. 1 to the Agreement Between the Borough Chesapeake Bay Trust, Dated June 27, 2022, for a Green Streets, Green Jobs, Green Towns Program Grant. Amendment No. 1 will Increase the Grant Amount by \$70,000, from \$150,000 to \$220,000, for the Chambersburg Rail Trail Stormwater Management Project

5.22 Authorization to Refer to the Parking, Traffic and Street Light Committee a Request from Nitterhouse Masonry and Hardware Supply, 859 Cleveland Avenue, to Eliminate On-Street Parking along Their Frontage on Cleveland Avenue

5.23 Authorization to Refer to the Parking, Traffic And Street Light Committee a Request from Staff to Eliminate Two Metered On-Street Parking Spaces on East King Street Adjacent to a Mid-Block Crosswalk Located Between North Main Street and North Second Street

6. Consent Agenda - Previously Discussed - NONE

7. Regular Agenda

- 7.01 Appointment of Replacement Probationary Patrol Officer in the Chambersburg Police Department
- 7.02 Receive Public Comment Regarding the 2023 Preliminary Budget and Approve as Tentative 2023 Budget, Subject to Further Amendments
- 7.03 Authorization to Adopt the Resolution for the Capital Improvements Plan and Street Project List for 2023-2025
- 7.04 Hear Report of Matters Discussed at the November 1, 2022 Planning and Zoning Commission Meeting
- 7.05 Conduct A Public Hearing to Consider Amending the Zoning Code and Map to Include the Southgate Neighborhood Zoning Overlay District
- 7.06 Authorization to Approve an Ordinance to Amend the Zoning Code and Map to Include the Southgate Neighborhood Zoning Overlay District
- 7.07 Authorization to Approve a Special Event Permit from Downtown Chambersburg, Inc. to Install Holiday Lights at Chambers Fort Park
- 7.08 Authorization for the Recreation Department to Clear the Rail Trail of Snow and Ice During Winter Months
- 7.09 Authorization to Approve an Ordinance to Update the Code of the Borough of Chambersburg, Chapter 286, Vehicles and Traffic, to Incorporate Previously Adopted Traffic Changes
- 7.10 Authorization for the Proper Borough Officials to Execute the Purchase of Up to Six (6) Block Electric Generation Products, New or Increased Credit Requirements as Appropriate, and Live Prices Not to Exceed \$67.10/Mwh, \$88.77/Mwh, \$67.39/Mwh, \$68.64/Mwh, \$65.15/Mwh, And \$76.71/Mwh
- 7.11 Adjourn to Executive Session to Discuss Potential Litigation

8. Executive Session

8.01 Potential Litigation re Land Development Plan Approval

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You are invited to a Zoom webinar.

When: Nov 14, 2022 07:00 PM Eastern Time (US and Canada)

Topic: Chambersburg Town Council Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82930544966>

Or One tap mobile :

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Dial(for higher quality, dial a number based on your current location):

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