



**Monday, August 9, 2021
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 Minutes of the July 12, 2021 and July 19, 2021 Regular Public Council Meetings
- 5.02 Authorization to Approve the Payments of Bills for July 2021 in the Amount of \$9,154,580.44 Covered by Check Number 207443 thru 208059 and Itrans 907905 thru 907991
- 5.03 Accept Resignation of Chris Snavelly as Chair and Member of the Shade Tree Commission
- 5.04 Accept Resignation of Gary Baker, Both as a Member of the Parking, Traffic and Street Light Committee, and as a Alternate Member of the Zoning Hearing Board
- 5.05 Authorization to Refer to Parking, Traffic and Street Light Committee a Request to Eliminate On Street Parking at Progress Road South of Lincoln Road
- 5.06 Authorization to Approve an Easement Agreement with Tracy A. White to Secure an Easement for Access to the Borough's Utility Easement where the Borough's Express Generator Feeder (EGF) Facility Lines are Located in an Amount of \$5,000.00
- 5.07 Authorization to Approve a Resolution of the Town Council of the Borough of Chambersburg, Franklin County, Pennsylvania, Authorizing the Preparation and Submission of an Application for a USEPA Brownfield Cleanup Grant, Requesting Funding Through the United States Environmental Protection Agency's Brownfield Program, and Designating Officials to Execute Associated Grant Documents

5.08 Authorization to Set the 2021 Fall Borough Bulky Item and Electronic Waste Drop Off Days - Two (2) Separate Events; and Further, Authorization to Advertise Through the Distribution of a Utility Bill Flyer and in the Newspaper

5.09 Authorization to Submit the Voting Delegate and Alternate Voting Delegate Certification Form for the PML Annual Summit, October 7-9, 2021, in Lancaster, PA

5.10 Authorization to Advertise a Request for Proposals for Eligible Broadband Internet Providers to Potentially Earn the Cooperation of the Borough of Chambersburg as the Official Broadband Service Provider

5.11 Authorization to Execute a Memorandum of Understanding (MOU) Regarding a Pre-Grievance Settlement Agreement Between the American Federation of State, County, and Municipal Employees (AFSCME) Local 246 and the Borough for the Resolution of a Personnel Matter

5.12 Authorization for Proper Borough Officials to Execute Change Order #7 of the Contract Dated November 23, 2020 Between the Borough of Chambersburg and Lobar Associates, Dillsburg, PA: Borough of Chambersburg Demo/Build Storage-Garage (Amendment to New Electric Distribution Building at the Borough Service Center Site Master Contract). Change Order #7 Results in a Net Decrease of \$62,358.16 and an Updated Contract Price of \$2,000,787.74 for the Borough of Chambersburg Electric Distribution Building

5.13 Authorization to Amend the 2021 Budget of the Chambersburg Electric Department to Add Three New Job Positions In Advance of Future Retirements with No Impact to Electric Rates or Electric Fund Finances

5.14 Authorization for the Borough Manager to Execute a Standard Conflict Waiver to Permit Salzmann Hughes to Represent Chambersburg Borough, Greene Township, and the Chambersburg Area Municipal Authority in the Discussion on Intermunicipal Sewer & Water Service, And Traffic Impacts, in the Grand Point Section of Greene Township, Previously Approved by Town Council

5.15 Authorization for the Proper Borough Officials to Execute a Resolution Declaring the Intent to Reimburse the Borough's General Capital Revenue Funds Used to Complete the Lead Gooseneck Replacement Project With Funds Received From PENNVEST

5.16 Authorization to Ratify the Decision of the Borough Manager to Authorize the Franklin Fire Company Fire Police to Participate in a Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance for the South Hamilton Community Association Hog & Toss Fundraising Event to be Held on Saturday 8/7/2021

5.17 Authorization to Advertise a Proposed Ordinance - Chapter 299 Capital Charges to Amend Regulations Regarding the Charging of Water and Sewer Capital Charges

5.18 Authorization for the Proper Borough Officials to Execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development for 2021 Community Development Block Grant Totaling \$340,428 to be Administered According to the CDBG Projects Approved by Town Council on June 14, 2021 (\$243,428 to Borough of Chambersburg Center Street Improvements Project, \$20,000 to Diaper Depot at Central Presbyterian Church, \$10,000 to Boys and Girls Club of Chambersburg and Shippensburg Positive Action Community Violence Prevention and \$67,000 to Borough Grant Administration)

6. Consent Agenda - Previously Discussed

6.01 Authorization for Proper Borough Officials to Execute Grant Documents for the Highmark EMS Grant for Portable Radios for the Chambersburg Fire Department

6.02 Authorization to Accept a Grant for the Borough of Chambersburg for an Industrial Sites Reuse Program Remediation Grant Funding Through the Department of Community and Economic Development, and Designating Officials to Execute Associated Grant Documents

6.03 Authorization for the Proper Borough Officials to Execute a Resolution Authorizing the Final Purchase of 138 S. Second Street, Chambersburg, Already Approved as a Part of the Police Station Renovation Project, and to Designating the Borough Manager to Execute Purchase Documents for the Property

6.04 Authorization to Release the Public Works Maintenance Bond Associated with Borough Plan RE-1488, a Final Subdivision and Land Development Plan for Valenti Development Group for Wendy's Restaurant at 1091 Wayne Avenue

7. Regular Agenda

7.01 Appointment of Inspector Position in the Chambersburg Police Department

- 7.02 Appointment of Replacement Probationary Firefighters in the Chambersburg Fire Department
- 7.03 Hear Report of Matters Discussed at the August 3, 2021 Planning and Zoning Commission Meeting
- 7.04 Hear Report of Matters Discussed at the August 2, 2021 Parking, Traffic and Street Light Committee Meeting
- 7.05 Department Presentation - Gas
- 7.06 Department Presentation - Public Works Department, Sanitation and Motor Equipment
- 7.07 Department Presentation – Engineering, Land Use and Community Developments
- 7.08 Authorization to Schedule a Special Meeting of Town Council to Review the Report of the Exploratory Committee; and Further, to Consider Whether Town Council Wishes to Adopt a Local Human Relations Ordinance Pursuant to the Authority to do so Under the Pennsylvania Human Relations Act, the State Law Now in Effect in the Borough of Chambersburg
- 7.09 Adjourn to Executive Session to Discuss Personnel Matters - Conditional Appointment of Promotion to Captain in the Chambersburg Fire Department and Real Estate Matters - for the Water and Sewer Department

8. Executive Session

- 8.01 Personnel - Conditional Appointment of Promotion to Captain in the Chambersburg Fire Department
- 8.02 Real Estate-Possible Acquisition of 1335 S. Fourth Street by Water and Sewer Department

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