



Monday, April 8, 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

- 4.01 Authorization to Award Contracts for the Purchase of Emulsion Products for the Highway Department, in Accordance with Sealed Bids Received on April 2, 2024
- 4.02 Authorization to Accept the Proposals for the Annual Rental of Equipment for May 1, 2024 through April 30, 2025, in Accordance with Sealed Bids Received on April 1, 2024

5. Consent Agenda - Routine

- 5.01 Authorization to Ratify by Resolution the Certification of the Percentages of Time Contributed By Paid and Volunteer Efforts to the Borough of Chambersburg Fire Services in 2023 in Accordance With Act 205 Requirements
- 5.02 Authorization to Approve Borough Plan RE-1603, a Final Land Development Plan for Tall Pines Distillery, as well as the Associated Development Agreement and Standard Stormwater Facilities Maintenance and Monitoring Agreement
- 5.03 Authorization to Approving a Maintenance Agreement with St. Paul United Methodist Church, 750 Norland Avenue, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual
- 5.04 Authorization to Waive Borough Fees (\$2,126.23) Associated with the Christmas Parade that was Held on November 18, 2023
- 5.05 Resolution Objecting to the Closing of South Mountain Golf Course
- 5.06 Authorization for the Chambersburg Fire Department to Donate to The Pennsylvania State Police, Fire Marshal Division Expired Personal Protective Equipment

5.07 Authorization to Approve Change Order 1 to FCI Service Center Parking Lot Paving Contract

5.08 Authorization to Accept the Resignation of a Firefighter in the Chambersburg Fire Department Effective 4/27/2024

5.09 Authorization to Distribute a Utility Bill Flyer for the Annual Water Quality Notice Consumer Confidence Report

5.10 Authorization to Approve a Borough of Chambersburg Shade Tree Permit Letter to be Used as a Utility Bill Flyer (UBF) for the Shade Tree Committee

5.11 Authorization for Proper Borough Officials to Execute a Letter of Support for Wilson College to Seek State Funding Opportunities to Replace Campus Internet

5.12 Authorization for Proper Borough Officials to Approve the Replacement of the Exterior Staircase on the West Side of the Recreation Center Building by Fabworks of ShadyGrove, PA for \$12,780.00

5.13 Authorization to Accept Donation of 5 Portable Radios to the Chambersburg Police Department from Pleasant Hall Volunteer Fire Company to be Used by Special Event Monitors (SEMS)

6. Consent Agenda - Previously Discussed

6.01 Authorization to Ratify the Execution of a Grant Agreement with the Commonwealth Financing Authority for the Southgate Pedestrian Improvements Project

6.02 Authorization for Proper Borough Officials to Execute a Sales Agreement with Cody Rachor, Chambersburg Pennsylvania, for the Acquisition of Real Property at 1233 S. Fourth Street, a Private Dwelling, Adjacent to the Proposed Public Works Campus, at a Price of \$277,337, for the Purpose of the Public Works Campus Improvement Project

6.03 Authorization for Proper Borough Officials to Execute a Lease Agreement with Cody Rachor, Chambersburg Pennsylvania, for the Continued Occupancy of Real Property at 1233 S. Fourth Street, a Private Property, Adjacent to the proposed Public Works Campus, at a Monthly Rate of \$850.00 after the First Five Months for, up to, One Year From the Commencement of the Lease

6.04 Authorization for Proper Borough Officials to Execute a Sales Agreement with Zachary Showe, Chambersburg Pennsylvania, for the Acquisition of Real Property at 1305 S. Fourth Street, a Private Rental Property, Adjacent to the Proposed Public Works Campus, at a Price of \$220,000, for the Purpose of the Public Works Campus Improvement Project

6.05 Authorization for Proper Borough Officials to Execute a Lease Agreement with Zachary Showe, Chambersburg Pennsylvania, for the Continued Occupancy of Real Property at 1305 S. Fourth Street, a Private Property, Adjacent to the Proposed Public Works Campus, at a Monthly Rate of \$650.00 for, up to, One Year from the Commencement of the Lease

7. Regular Agenda

7.01 Authorization to Approve an Agreement with the Pennsylvania Fish and Boat Commission for a Pennsylvania Fish and Boat Commission Grant Totaling \$58,500.00 for the Conococheague Creek Adaptive Fishing Dock and Canoe and Kayak Launch at Pine Woods Park, to be Matched with \$58,500 from the Storm Sewer Utility Capital Reserve, for a Total Project Cost not to Exceed \$117,00.00

7.02 Hear Report of Matters Discussed at the April 2, 2024, Planning and Zoning Commission Meeting

7.03 Hear Report of Matters Discussed at the April 1, 2024, Parking, Traffic and Street Light Committee Meeting

7.04 Adjourn

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The meeting is also available via the Zoom meeting platform.

When: Apr 8, 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/83261573996>