



**Monday, October 21, 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**

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- 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**

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- 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**

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- 3.01 Approval of Consent Agenda (Award of Contracts, Routine and Previously Discussed)

**4. Consent Agenda - Award of Contracts - NONE**

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**5. Consent Agenda - Routine**

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- 5.01 Authorization for Proper Borough Officials to Execute a Proposal from Urban Design Ventures, LLC, 212 East Seventh Avenue, Homestead, PA, to Expand the Scope of Work to Prepare a United States Corps of Engineers Formatted Environmental Assessment for the Southgate Stormwater Improvements Project to be Funded by the Section 313 Environmental Infrastructure Assistance Program. The proposal will Increase the Cost by \$35,000, from \$15,000 to \$50,000, to be Paid by the Storm Sewer Utility and Reimbursed Through the Section 313 Environmental Infrastructure Assistance Program
- 5.02 Authorization for Proper Borough Officials to Execute Change Order #3 of the Contract Dated July 12, 2021 Between the Borough of Chambersburg and New Enterprise Stone & Lime Co., Inc.: Permanent Restoration of Surface Openings on Borough Streets Borough of Chambersburg Gooseneck Replacement Project; Change Order #3 Results in a Lump Sum Increase of \$1,469.47 and a Time Decrease of 153 Days
- 5.03 Authorize Proper Borough Officials to Execute an Access and Release Agreement with Austin J. Pardee and Emily M. Lathrop-Putt in Order to Repair or Replace the Sewer Lateral at 445 Norland Avenue
- 5.04 A Resolution of the Town Council of the Borough of Chambersburg Expressing its Commitment to the Southgate Redevelopment Initiative and Demolition of the Former JCPenney Building, Authorizing the Submission of an Application to the Main Street Matters Program Requesting Grant Funding From the Pennsylvania Department of Community and Economic Development and Designating Officials to Execute Associated Grant Documents

**6. Consent Agenda - Previously Discussed - NONE**

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## **7. Regular Agenda**

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7.01 Budget Presentation - Finance/Accounting & Customer Service

7.02 Budget Presentation - Recreation Department and Aquatic Center

7.03 Budget Presentation - Parking & Traffic

7.04 Adjourn to Executive Session to Discuss a Personnel Matter - Conditional Appointment of New Officers in the Police Department

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The meeting is also available via the Zoom meeting platform.  
When: Oct 21, 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/81677102990>