



Monday, June 12, 2017
REGULAR MEETING OF TOWN COUNCIL

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, Second Floor, Municipal Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through Police Station Lobby). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 261-3201 (TDD 261-3227) 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

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. Presentation

- 3.01 Accept Donation of Funds from Gearhouse Brewing Company in the Amount of \$600 to the Recreation Department for Improvements to the Chambersburg Bike Park

4. Consent Agenda

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

5. Consent Agenda - Award of Contracts

- 5.01 Award the Contract(s) to the Lowest Complying Bidder for the Following Chemicals: Liquid Chlorine and Soda Ash – Univar USA, Inc.; Hydrated Lime – Greer Lime Company; Fluorosilicic Acid and Liquid Sodium Silicate - Sal Chemical; Liquid Alum – USALCO.; Sodium Hypochlorite - Coyne Chemical; All in Accordance with Sealed Bids Received on May 24, 2017

6. Consent Agenda - Routine

- 6.01 Approve Payments of Bills for May 2017 in the Amount of \$7,551,620.40 Covered by Check Number 172979 thru 173761 and Itrans 903046 thru 903152
- 6.02 Authorization to Approve the Minutes of the May 15, 2017 Special Executive Session and May 22, 2017 Regular Public Council Meeting
- 6.03 Authorization to Appoint Louisa Cowles to the Housing Commission to Serve the Remainder of Andrew Skupnick's Term Through December 31, 2020
- 6.04 Authorization to Allow Paul Cullinane, Economic Development Specialist, to Sign on Behalf of the Borough of Chambersburg a Letter of Support for the NAP Tax Credit Program as Prepared by the Pennsylvania Downtown Center
- 6.05 Authorization for Proper Borough Officials to Execute a Remedial Action Agreement Between the Borough of Chambersburg and Homebuyers PA, LLC for 704 Cumberland Avenue Following its Recent Sale

6.06 Authorization for the Chambersburg Fire Police and or the Franklin Fire Company Fire Police to Participate in the Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance at the Chambersburg Road Runners Club Road Race on December 2, 2017

7. Consent Agenda - Previously Discussed

7.01 Authorization to Approve Borough Plan RE-1470, a Final Land Development Plan for 1445 Sheffler Drive, LP, and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

8. Regular Agenda

8.01 Appointment of Replacement Probationary Patrol Officers in the Chambersburg Police Department

8.02 Administration of Oath of Office and Loyalty Oath for Probationary Patrol Officers

8.03 Consider Approval of Elm Street Program Cooperative Agreement with Building Our Pride In Chambersburg and Downtown Chambersburg, Inc.

8.04 Authorization to Appoint Individuals to Serve on the Storm Sewer Utility Rate Structure and Credit Program Advisory Committee

8.05 Approval of an Ordinance Amending the Borough Code of Ordinance to Officially Establish the Chambersburg Police Department and Fire Department Seals and Regulate their Appropriate Use

8.06 Hear Report of Matters Discussed at the June 5, 2017 Parking, Traffic and Street Light Committee Meeting

8.07 Authorization to Proceed with a Downtown Parking Utilization Study by Derck & Edson of Lititz, Pennsylvania with 25% of Costs Paid by the Borough and 75% Paid by Other Downtown Stakeholders to a Price Not to Exceed of \$17,500

8.08 Adjourn to Executive Session to Discuss Personnel

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