



**Monday, September 9, 2019
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 Police Station Lobby). 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. Recognition

- 3.01 Presentation of Donation by WellSpan Health/Chambersburg Hospital

4. Consent Agenda

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

5. Consent Agenda - Award of Contracts - NONE

6. Consent Agenda - Routine

- 6.01 Authorization to Approve the Minutes of the August 26, 2019 Regular Public Council Meeting
- 6.02 Authorization to Approve the Payments of Bills for August 2019 in the Amount of \$10,195,315.03 Covered by Check Number 192290 thru 192995 and Itrans 905757 thru 905859
- 6.03 Authorization for the Electric Department to Advertise for the Sale of Miscellaneous Scrap Metal and Award the Sale in the Best Interest of the Borough
- 6.04 Authorization to Accept the Donation to Project HEAT from the Estate of Lea S. Judson and Further to Authorize Execution of the Receipt and Release Form
- 6.05 Authorization to Print and Distribute New Recycling Utility Bill Flyer (UBF) for 2020
- 6.06 Authorization to Print and Distribute a Utility Bill Flyer (UBF) - Recreation 2019 Fall Program Highlights
- 6.07 Authorization for the Staff to Work with the Franklin Fire Company Fire Police (Station 4) and Fire Police Units Outside the Borough to Participate and Provide Assistance in the Non-Emergency Event: November 23, 2019 Christmas Parade, Sponsored by the Downtown Business Council

6.08 Authorization to Approve the Waiving of Fees (\$3,059.43) Associated with the CV 21 Day Retreat's July 4th Day (2019) held on July 4, 2019 at Memorial Park as Allowed Per the Borough Code Article 29-A; Section 2911-A

6.09 Authorization for Proper Borough Officials to Execute an Agreement with Waste Management to Dispose of Borough Residents Electronic Waste

6.10 Authorization to Approve the 2020 Pension Budget and Approve the Resolution to Distribute the 2019 State Aid to the Pension Plans

6.11 Authorization to Approve a Letter to Confirm Financial Support for Elm Street Plan Update that was Adopted by Town Council on May 13, 2019 and Filed with Pennsylvania Department of Community and Economic Development

6.12 Authorization for Proper Borough Officials to Negotiate Contract with Urban Design Ventures, LLC, 212 East Seventh Avenue, Homestead, PA to provide professional consultation services for Community Development Block Grants to prepare Five Year Consolidated Plan for FY 2020 to 2024, Annual Actions Plans and Environmental Review Records for FY 2020 to 2022, Analysis of Impediments to Fair Housing Choice and Consolidated Annual Performance and Evaluation Reports for FY 2018 to 2020

7. Consent Agenda - Previously Discussed - NONE

8. Regular Agenda - Part I

8.01 Authorization to Advertise Proposed Changes to Local Law in Order to Permit the Sale of Alcoholic Beverages at Special Events in Borough-Owned Parks, Streets, and Parking Lots

8.02 Hear Report of Matters Discussed at the September 3, 2019 Planning and Zoning Commission Meeting

8.03 Conduct a Public Hearing to Consider Rezoning 557, 561, 565, and 569 South Fourth Street from Low Density Residential to Distributed Commercial Neighborhood Business

8.04 Approval of an Ordinance to Rezone an Area Along the Western Right-of-Way Line of South Fourth Street from Low Density Residential to Distributed Commercial Neighborhood Business

8.05 Department Presentation - Police

8.06 Department Presentation - Emergency Services

8.07 Presentation of Proposal to Adopt a New Emergency Medical Services (Ambulance) Fee With the Adoption of the 2020 Budget

8.08 Adjourn to Executive Session to Discuss Potential Litigation, Real Estate and Personnel

9. Executive Session

10. Regular Agenda - Part II

10.01 Authorization of a Resolution Expressing Intent for the Borough of Chambersburg to Issue Debt in an Amount Not to Exceed \$9.75 Million For Capital Improvements and Real Estate Associated with the Chambersburg Water Department and the Chambersburg Sanitation Department, with No Impact on Taxes, and Further, to Authorize the Proper Expenditure of Funds in Advance of this Debt Issuance, Scheduled for No Later than February 2020

10.02 Authorization for Proper Borough Officials to Execute Documents and Take Action Related to the Conditional and Potential Acquisition of Real Estate for the Borough Sanitation Department

10.03 Adjourn

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