



**Monday, February 11, 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 (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
- 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 January 28, 2019 Regular Public Council Meeting
- 5.02 Authorization to Approve the Payments of Bills for January 2019 in the Amount of \$11,669,289.46 Covered by Check Number 187352 thru 187976 and Itrans 905067 thru 905155
- 5.03 Authorize Proper Borough Officials to Execute an Easement Agreement with Kegerreis Properties, LLC to Establish a Permanent Sewer Easement Across Their Property Along West Loudon Street for the Installation and Maintenance of a Sanitary Sewer Interceptor
- 5.04 Authorization to Accept the Pennsylvania Fire Commissioner's Grant in the Amount of \$21,250 Towards the Purchase of Structural Firefighting Turnout Gear and Ballistic Vests
- 5.05 Authorization for Proper Borough Officials to Execute Change Order No. 2 to the Contract Between the Borough of Chambersburg and R.A. Hill, Inc. for Borough Hall Office Alterations. Change Order No. 2 would result in a Net Decrease of \$2,500 to Modify Layout of the Second Floor Counter and to Install Carpet Rather than Vinyl in Two Rooms for a New Contract Amount of \$187,200
- 5.06 Authorization for Proper Borough Officials to Execute Change Order No. 3 to the Contract Between the Borough of Chambersburg and R.A. Hill, Inc. for Borough Hall Office Alterations. Change Order No. 3 would

result in a Net Increase of \$1,950 to Construct a Bulkhead at a First Floor Office Window and to Paint Exposed Drywall for a New Contract Amount of \$189,150

5.07 Authorization to Appoint Jason Warrenfeltz, Director of Physical Plant at Wilson College, to Serve as Member of the Storm Sewer Utility Rate Structure and Credit Program Advisory Committee

5.08 Authorization to Accept Resignations of Sarah Wilson, Jack Kelly, and Larry Lahr from the Storm Sewer Utility Rate Structure and Credit Program Advisory Committee

5.09 Authorization for Proper Borough Officials to Execute an Amendment to the Elm Street Program Cooperative Agreement with Building Our Pride In Chambersburg and Downtown Chambersburg, Inc.

## **6. Consent Agenda - Previously Discussed- None**

---

## **7. Regular Agenda**

---

7.01 Approval of Revised Capital Improvements Project List for the Upcoming 2019 Electric Department Capital Improvements Bond Issue

7.02 Hear Report of Matters Discussed at the February 4, 2019 Parking, Traffic and Street Light Committee Meeting

7.03 Adjourn to Executive Session to Discuss Personnel and Potential Litigation

This document was printed from a Borough of Chambersburg web site and its content may have changed or been amended after printing. Nothing on this page shall be considered an official record or statement of the Borough of Chambersburg nor shall this material be used in the furtherance of any commercial operation without the express written permission of the Borough of Chambersburg.