



**Monday, March 12, 2018**  
**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**

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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**

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4.01 Award Contract for the Permanent Restoration of Surface Openings on Borough Streets to Cottles Asphalt Maintenance to the Lowest Complying Bidder at Their Bid Price of \$50.20 per Square Yard, in Accordance with Sealed Bids Received March 6, 2018

4.02 Award Contract for the Permanent Restoration of Surface Openings on State Routes to Cottles Asphalt Maintenance to the Lowest Complying Bidder at Their Bid Price of \$72.58 per Square Yard, in Accordance with Sealed Bids Received March 6, 2018

4.03 Award Contract for Manual Bituminous Patching on Borough Streets to the Lowest Complying Bidder, Cottles Asphalt Maintenance, at their Bid Price of \$55.54 per Square Yard Areas Scheduled by the Highway Department and \$40.57 per Square Yard for Utility Ditches, in Accordance with Sealed Bids Received March 6, 2018

**5. Consent Agenda - Routine**

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5.01 Approve Payments of Bills for February 2018 in the Amount of \$9,282,060.36 Covered by Check Number 179507 thru 180205 and Itrans 904014 thru 904103

5.02 Authorization to Approve the Minutes of the January 22, 2018 and February 26, 2018 Regular Public Council Meeting

5.03 Authorization for Proper Borough Officials to Execute Change Order No. 6 of the Contract Dated March 27, 2017 Between the Borough of Chambersburg and Lobar, Inc. for BOC Memorial Park Aquatic Center; Change Order No. 6 Results in a Net Increase of \$54,247.50 (Recreation Bond Share = \$54,247.50); New Net Contract Amount = \$7,771,634.50 (Recreation Bond share = \$7,467,634.50 with balance \$304,000 paid by Sewer, Water, and Gas Departments); the Contract Dates for Final Completion = May 15, 2018

5.04 Authorization for Proper Borough Officials to Execute a Memorandum of Understanding Between the Chambersburg Police Officers Association and the Borough of Chambersburg to Extend the Probationary Period of a Police Officer

5.05 Authorization for the Chambersburg Fire Police and or the Franklin Fire Company Fire Police to Participate in the following Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance at the Greene Township Cumberland Valley Animal Shelter 5K-9 Race and 1-mile Walk on May 4, 2018, beginning at 6:30 PM

5.06 Authorization for the 2018 Spring Borough Bulky Item Drop Off Days to be Monday May 7, 2018 Through Saturday, May 12, 2018 from 8:00 AM to 3:00 PM; and Further, the Authorization to Advertise Through the Distribution of a Utility Bill Flyer and in the Newspaper

5.07 Authorization for Proper Borough Officials to Execute an Agreement with Access Geographic, Tempe, AZ to Engage them as the Consultant for the Aerial Photography Project at a Fee not to Exceed \$35,163.00 According to Their Proposal Dated January 19, 2018 Submitted in Response to a Borough of Chambersburg Request for Proposal Released December 1, 2017

5.08 Refer to the Planning and Zoning Commission a Request from Center Associates to Rezone Tax Parcel No. 04-1E25-130A on East McKinley Street from Medium Manufacturing to Moderate Density Residential

5.09 Authorization to Enter Into a Purchase Agreement with Morefield Communications of Camp Hill, to Purchase All the Required Technology for the City Hall Utility Building Addition, at an Amount Not to Exceed \$170,000 Per COSTARS State Contract Pricing

5.10 Appoint Dr. Scott Card to the Board of Health as the Waynesboro Borough Apointee

5.11 Authorization for the Approval of a Resolution Authorizing the Disposition of Certain Specific Records Pursuant to the Municipal Records Act

## **6. Consent Agenda - Previously Discussed**

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6.01 Authorization to Approve Borough Plan RE-1496, a Final Land Development Plan for Menno-Haven, Inc. for the Cottage Redevelopment and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

6.02 Authorization to Approve Borough Plan RE-1499, a Final Subdivision and Land Development Plan for Progress Village, Phase 4 and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

6.03 Authorization to Approve Borough Plan RE-1500, a Final Subdivision Plan for CBURG Hotels, LLC to Subdivide Property on Walker Road.

## **7. Regular Agenda**

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7.01 Authorization for Proper Borough Officials to Execute an Agreement and Release with Ms. Noel Purdy, West Queen Street, Chambersburg, to Resolve a Civil Action Related to a Determination by the Office of Open Records, Without Either Party Admitting or Denying the Validity of Claims; and Further, Both Parties Cooperating to Obtain an Enforceable Subpoena to Facebook, Inc.

7.02 Approval of Revised Borough of Chambersburg Right-to-Know (RTK) Policy

7.03 Approval of the Borough of Chambersburg Social Media Policy, Which May Be Updated From Time to Time; and Further, to Adopt Policies Related to the Use of Social Media by Borough Employees, Volunteers, and Public Officials

7.04 Hear Report of Matters Discussed at the March 6, 2018 Planning and Zoning Commission Meeting

7.05 Hear Report of Matters Discussed at the March 5, 2018 Parking, Traffic and Street Light Committee Meeting

7.06 Discussion Regarding Renewal of Agreement with CGI Advertising for the Free "Video Tour of Chambersburg", Located on the Borough Homepage

7.07 Consider Approval of an Ordinance Amending Chapter 242, Article III of the Code of The Borough of Chambersburg, Entitled Industrial Pre-Treatment

7.08 Authorization for the Recreation Department to Buy, and the Electric Department to Install, A New Cross-Street Banner Across Borough-Owned Street, Stouffer Avenue, at the Intersection of Memorial Drive, to Indicate to Visitors, the Entrance to the Chambersburg Aquatic Center

7.09 Adjourn

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