



Monday, May 14, 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

- 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. Consent Agenda

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

3. Public Comment

- 3.01 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

4. Consent Agenda - Award of Contracts

- 4.01 Award Contract for Weed Removal to Aunt Bea's Home Improvement, St. Thomas, at Their Lump Sum Bid Price of \$62,500, in Accordance With Sealed Bids Received April 18, 2018

5. Consent Agenda - Routine

- 5.01 Approve Payments of Bills for April 2018 in the Amount of \$10,080,117.51 Covered by Check Number 180886 thru 181536 and Itrans 904221 thru 904319
- 5.02 Authorization to Approve the Minutes of the April 23, 2018 Regular Public Council Meeting
- 5.03 Authorization to Sell One Used 1996 Spartan Gladiator/Luverne Engine to the Sole Bidder, Franklin County Fire Chief's Association, for a Bid Price of \$5,101.00
- 5.04 Authorization Declaring the Following Item as an Obsolete and Deteriorated Item With No Value to the Borough of Chambersburg and Authorization to Dispose of these Items Through the Services of Keck Services or as Best Allowed by Borough Code: Towers
- 5.05 Authorization for the Borough Manager to Waive Parking Tickets Issued During a Funeral
- 5.06 Authorization for the Support of the Orchards Restaurant Parking Lot Party Application to the PA Liquor Control Board for an Extension of their Liquor License on Sunday, June 24, 2018

5.07 Authorization for Proper Borough Officials to Execute Change Order No. 2 to the Contract Dated October 31, 2017 Between the Borough of Chambersburg and New Enterprise Stone & Lime Co. for the Central Parking Lot Project; Change Order No. 2 Results in a Net Increase of \$12,207.50 to Remove River Rock (\$1,705.00) and Add Storm Sewer System Pipe Replacement (\$13,912.50); New Net Contract Amount = \$393,527.00 to be Paid by the Storm Sewer Utility

5.08 Approve Resolution Repealing the Policy Enacted by Resolution Regarding Certain Conditions for the Installation and Maintenance of Non-Standard Street Lights Within the Coldbrook Meadows Neighborhood and Repealing the General Policy Enacted by Resolution Regarding a Developer Desiring to Install Non-Standard Street Lights

5.09 Authorize the President of Town Council to Sign the Fair Housing Direct Entitlement Form as Required by the Pennsylvania Department of Community and Economic Development for Community Development Block Grant Program Compliance

5.09 Consider Recommendation of Recreation Advisory Committee (RAC) to Waive a Recreation Department Facility Fee for Coyle Free Library

6. Consent Agenda - Previously Discussed

6.01 Authorization to Approve a Waiver for Edge Rubber Facility Expansion at 811 Progress Road to be Located Less than 300 Yards from the Rail Trail Due to Pennsylvania Department of Environmental Protection Permitting Purposes

7. Regular Agenda

7.01 Review and Discuss Reservoir Hill Playground Site; Select One of Two Options to Expand the Recently Approved New Play Equipment and To Add a Tot Lot to Original Plans; and Either to Save One Tree & Expand Playground Perimeter OR Remove One Tree and Add a Shade Structure (and a Tree Outside the Playground); Either at a Cost Not to Exceed \$30,000 with \$10,000 to Come from the 2016 Recreation Bond Proceeds & the Balance from Developer Fees

7.02 Review and Discuss Request from Square One Restaurant, 1 North Main Street, to Establish a Sidewalk Café on the Sidewalk Adjacent to the Building and in a Curbed Area on the Northwest Quadrant of Memorial Square

7.03 Hear Report of Matters Discussed at the May 1, 2018 Planning and Zoning Commission Meeting

7.04 Hear Report of Matters Discussed at the May 7, 2018 Parking, Traffic and Street Light Committee Meeting

7.05 Review and Discuss Market House Plaque to be Mounted Adjacent to Borough Hall Along East Queen Street

7.06 Adjourn to Executive Session to Discuss Personnel

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