



Monday, October 8, 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. 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

4.01 Award Contract for the East Conococheague Interceptor Replacement Project in Accordance With Sealed Bids Received August 13, 2018 to DOLI Construction Corporation of Chalfont, Pennsylvania at a Base Bid of \$2,117,568,23

5. Consent Agenda - Routine

- 5.01 Approve Payments of Bills for September 2018 in the Amount of \$9,325,182.02 Covered by Check Number 184495 thru 185185 and Itrans 904713 thru 904799
- 5.02 Authorization to Approve the Minutes of the September 10, 2018 and September 17, 2018 Regular Public Council Meetings
- 5.03 Approval of the 2019 Pension Budget and Approve the Resolution to Distribute the 2018 State Aid to the Pension Plans
- 5.04 Authorization of Support to the Coyle Free Library to the PA Liquor Control Board for a Special Occasion Event Liquor License for their December 31, 2018 "Turn the Page...to a New Year" Fundraiser
- 5.05 Referral to Parking, Traffic and Street Light Committee from Troy Miller, Post Office Employee, Regarding the 3 Hour Parking on Third Street

5.06 Authorization to Approve the Waiving of Fees (\$2,171.75) Associated with the CV 21 Day Retreat's July 4th Day (2018) held on July 4, 2018 at Memorial Park as Allowed Per the Borough Code Article 29-A; Section 2911-A

5.07 Authorize Proper Borough Officials to Execute an Easement Agreement with Bennett and Natalie Newcomer to Establish a Permanent Sewer Easement and Temporary Construction Easement Across the Property at 195 West Queen Street for the Installation and Maintenance of a Sanitary Sewer Interceptor

5.08 Authorization for Proper Borough Officials to Execute Change Order #4 of the Contract Dated February 8, 2017 Between the Borough of Chambersburg and eci Construction, LLC: Chambersburg Borough Hall Utility Addition; Change Order #4 Results in a Net Increase of \$22,223.00; New Contract Amount = \$8,583,650.86; the Contract Date for Substantial Completion = September 1, 2018

5.09 Authorization for Proper Borough Officials to Execute Change Order No. 2 to the Contract Between the Borough of Chambersburg and New Enterprise Stone & Lime Co., Inc. for Full Depth Reclamation for Multiple Streets (Alexander Ave. (Roland Ave. to Norland Ave.)/ Park Ave. (Scotland Ave. to Edgar Ave.)). Change Order No. 2 will Extend the Date of Completion from September 30, 2018 to October 15, 2018

6. Consent Agenda - Previously Discussed

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

6.02 Authorization to Approve Borough Plan RE-1511, a Final Land Development Plan for Golden Leaf, LLC to Construct a TRU by Hilton Hotel on Walker Road and the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement; and further, Approval of Developers Agreement Including Improvements to Walker Road

7. Regular Agenda

7.01 Department Presentation – Recreation

7.02 Authorization for the Chambersburg Electric Department to Expend an Additional \$6,000 not Originally Approved in the 2018 Budget for the Purpose of Fixing Downtown Street Trees & Christmas Lights in Advance of the 2018 Season

7.03 Conduct a Public Hearing and Consider Adopting an Ordinance to Adopt the 2015 Edition of the International Fire Code, as Revised by the 2018 Revisions to the Pennsylvania Uniform Construction Code, and the 2015 International Property Maintenance Code as the Effective Codes in the Borough of Chambersburg

7.04 Approval of an Ordinance to Adopt the 2015 Edition of the International Fire Code, as Revised by the 2018 Revisions to the Pennsylvania Uniform Construction Code, and the 2015 International Property Maintenance Code as the Effective Codes in the Borough of Chambersburg

7.05 Hear Report of Matters Discussed at the October 2, 2018 Planning and Zoning Commission Meeting

7.06 Review and Discuss Downtown Chambersburg, Inc. Pedestrian and Bicycle Fund Request

7.07 Hear Report of Matters Discussed at the October 1, 2018 Parking, Traffic and Street Light Committee Meeting

7.08 Adjourn

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.