



Monday, July 9, 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 - NONE

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Minutes of the June 25, 2018 Regular Public Council Meeting
- 5.02 Authorization for the Shade Tree Commission to Enter Into a Partnership with Tree Vitalize to Provide Financial Assistance Not to Exceed \$2,500.00 for Street Tree Plantings at Wilson College
- 5.03 Authorization for Proper Borough Officials to Execute a Memorandum of Understanding to Designate Five (5) Parking Spaces in the New Central Parking Lot for Five Years for Use by the Chambersburg Area Development Corporation in Exchange for \$6,000
- 5.04 Authorization to Refer to the Parking, Traffic and Street Light Committee a Request from Roxanne Bundy of Maple Run (266 Justine Drive) for a 4-way Stop Sign at Phoenix Drive and Parkwood Drive and also at the corner of Parkwood Drive and Sunbrook Drive
- 5.05 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract Dated March 12, 2018 Between the Borough of Chambersburg and Cottles Asphalt Maintenance for Permanent Restoration of Surface Openings on State Routes; Change Order No. 1 Results in a Net Increase of \$88,306.68 to Mill and Overlay Full Travel Lane, According to PennDOT Specifications and Highway Occupancy Permit, Restore Opening on Lincoln Way West, Between Franklin Street and the Borough Line, Created by the Borough Gas Department When Installing a New Gas Main, to be Paid by the Gas Department
- 5.06 Authorization for Proper Borough Officials to Execute Change Order No. 3 to the Contract Dated October 30, 2017 Between the Borough of Chambersburg and Fayetteville Contractors, Inc. for the Rhodes Drive Improvements Project; Change Order No. 3 Results in a Net Increase of \$2,063.08 to Remove an Unused Concrete Electric Duct Bank that was

5.06 Authorization for Proper Borough Officials to Execute Change Order No. 3 to the Contract Dated October 30, 2017 Between the Borough of Chambersburg and Fayetteville Contractors, Inc. for the Rhodes Drive Improvements Project; Change Order No. 3 Results in a Net Increase of \$2,063.08 to Remove an Unused Concrete Electric Duct Bank that was Located Within the Limits of the Bio-retention Basin; New Net Contract Amount = \$411,967.19 to be paid by Storm Sewer Utility Capital Reserve

5.07 Refer to the Planning and Zoning Commission a Request from Meraki Salon and Spa to Rezone 602 Cumberland Avenue from Low Density Residential to Commercial

6. Consent Agenda - Previously Discussed - NONE

7. Regular Agenda

7.01 Hear Report of Matters Discussed at the July 3, 2018 Planning and Zoning Commission Meeting

- 1.1. Review and discuss Borough Plan RE-1510, a final Land Subdivision Plan for the Estate of Harold C. Gabler, Jr. to subdivide property located on Montgomery Avenue.
- 1.2. Review and discuss Borough Plan RE-1511, a final Land Development Plan for Golden Leaf, LLC to construct a TRU by Hilton hotel on Walker Road.
- 1.3. Review and discuss request for modification from Stormwater Management Code provisions for Borough Plan RE-1509, A Final Land Development Plan for Linlo Properties XIII, LLC to construct a professional and medical office building on Parkwood Drive.
- 1.4. Review and discuss request from Route 5 Properties, LLC to rezone 370 Wayne Avenue from Distributed Commercial Neighborhood Business to Distributed Commercial Highway.
- 1.5. Review and discuss request from Urban Design Ventures, the Borough's Community Development Consultant, to amend the Zoning Code with provisions related to Fair Housing as required by the Fair Housing Act of 1968.
- 1.6. Review and discuss request from the Assistant Borough Solicitor and staff to amend the Zoning Code, Section 300-113D, indicating that the Zoning Hearing Board has no authority to hear a request for a use variance.
- 1.7. Review and discuss request to designate the intersection of North Second Street and Grant Street with a unique identification for economic development purposes, such as "Ulysses S. Grant Square" or something similar.

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

7.03 Review with the Assistant Borough Manager a Plan to Address the Grass Alley known as Dakota Court in the Vicinity of the Rear of 1617 Wilson Avenue

7.04 Appointment of Replacement Member of the Curb and Sidewalk Advisory Committee

7.05 Adjourn to Executive Session to Discuss a Personnel Matters

8. Executive Session

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