



Monday, October 17, 2016
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

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 of Contract for the Mike Waters 2nd Street Memorial Park Restroom Repairs and Remodeling Project to the Lowest Complying Bidder, R A Hill, Chambersburg, PA, at their Bid Price of \$95,100 in Accordance with Sealed Bids Received October 5, 2016

5. Consent Agenda - Routine

- 5.01 Approve Minutes of the October 10, 2016 Regular Public Council Meeting
- 5.02 Authorization to Approve a Resolution Appointing the Pre-Selection Review Committee for Positions and Promotions within the Chambersburg Police Department, when Applicants are Listed on the Certified Eligibility List
- 5.03 Authorization for Proper Borough Officials to Execute a Settlement Agreement to Reimburse a Non Bargaining Employee with Back Pay
- 5.04 Authorization for Proper Borough Officials to Execute Change Order No. 6 of the Contract Dated May 13, 2013 Between the Borough of Chambersburg and ARRO Consulting, Inc.: Chambersburg Regional WWTP Upgrade, Construction Management Services; Change Order No. 6 Results in a Net Increase of \$21,226.34 (Borough Share = \$3,268.86 or 15.4%); New Total Contract = \$1,782,833.46 (Borough share = \$274,556.35); the Date for Contract Completion = October 31, 2016
- 5.05 Authorization for Proper Borough Officials to Enter Into an Agreement with American Red Cross for the Red Cross to Use the Borough's Recreation Center as an Emergency Public Shelter
- 5.06 Authorization for Proper Borough Officials to Enter Into an Agreement with Franklin County for Access to Portions of the County's Land Located on Franklin Farm Lane to Evaluate the Feasibility of a Solar Power Facility
- 5.07 Authorization for Proper Borough Officials to Enter Into a Lease Termination Agreement and General Release with Shentel/Shenandoah Personal Communications, LLC on June 30, 2010 regarding June 14, 2010 Tower Lease Agreement

5.08 Authorization for Proper Borough Officials to Execute the Second Amendment to the Indemnification and Reimbursement Agreement Between the Borough and Wilson College for the Wilson College Streetscape and Pedestrian Safety Initiative Project

5.09 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract Dated February 22, 2016 Between the Borough of Chambersburg and New Enterprise Stone & Lime Co., Inc. for the Permanent Restoration of Surface Openings on State Routes. Change Order No. 1 will Extend the Date of Completion from October 31, 2016 to November 18, 2016

5.10 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract Dated February 22, 2016 Between the Borough of Chambersburg and New Enterprise Stone & Lime Co., Inc. for the Permanent Restoration of Surface Openings on Borough Streets. Change Order No. 1 will Extend the Date of Completion from October 31, 2016 to November 18, 2016

6. Consent Agenda - Previously Discussed

6.01 Authorization for the Extension of the Referenced 90-day Trial Parking and Traffic Resolutions Through January 2017 and Authorize the Staff to Prepare and Advertise an Amendment to the Borough Code of Ordinance, Chapter 286, Vehicles and Traffic

7. Regular Agenda

7.01 Department Presentation - Parking, Traffic and Street Lights

7.02 Authorization for Proper Borough Officials to Enter Into an Agreement with Wilson College to Install New Street Lights on the Norland Avenue, Philadelphia Avenue, Edgar Avenue and College Avenue Campus Frontages

7.03 Department Presentation – Administrative Services Department: Information Technology, Personnel & Payroll , Finance & Accounting, and City Hall & Customer Service

7.04 Adjourn to Executive Session to Discuss a Personnel Matter

8. Executive Session

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