



Monday, November 8, 2021
REGULAR MEETING OF TOWN COUNCIL

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, First Floor, Utility Addition Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through the Rear Parking Lot or Queen Street Entrance). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 717-251-2407 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 of Contract for Snow Removal in Public Parking Lots from November 2021 to August 2022 to David H. Martin Excavating, Inc., at their Bid Price of \$632.50 per Hour in Accordance with Sealed Bids Received on November 2, 2021

5. Consent Agenda - Routine

- 5.01 Authorization to Approve the Minutes of the September 27, 2021, October 11, 2021, and October 18, 2021 Regular Public Council Meetings and the October 25, 2021 Special Public Council Meeting
- 5.02 Authorization for the Proper Borough Officials to Execute a Service Agreement for Administration of Self-Insurance Program with Inservco Insurance Services, Inc., Harrisburg, PA for the Third Party Administration of the Borough's Worker's Comp Self Insurance Plan for Calendar years 2022 = \$17,466; 2023=\$17,990; 2024=18,530
- 5.03 Authorization to Approve a New Edition of the Chambersburg Borough Utility Service Manual (USM)
- 5.04 Authorization for Proper Borough Officials to Execute an Agreement of Sale With Nitterhouse Concrete Products, Inc. for the Sale of 57 Nitrogen Credits and One (1) Phosphorus Credit at a Total Price of \$232.00
- 5.05 Authorization for Proper Borough Officials to Execute an Agreement of Sale With Republic Services of Pennsylvania, LLC for the Sale of 10,000 Nitrogen Credits at a Total Price of \$30,000.00
- 5.06 Authorization to Suspend Enforcement of On-Street Parking Meters During Christmas Holiday Season for Downtown Chambersburg from Thanksgiving 2021 through New Year's Day 2022

5.07 Authorization for Proper Borough Officials to Execute Change Order No. 2 with SGS Architects/Engineers of Carlisle, Pennsylvania, for Redesign Services for the Chambersburg Police Station Renovation Project, at an Additional Cost of \$7,000

5.08 Authorization for Proper Borough Officials to Execute Change Order No. 3 with SGS Architects/Engineers of Carlisle, Pennsylvania, for Redesign Services for the Chambersburg Police Station Renovation Project, at an Additional Cost of \$7,300

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

5.10 Authorization to Accept a Tree Donation to the Chambersburg Recreation Department to be Planted on the Rail Trail

5.11 Authorization for the Franklin Fire Company Fire Police and Chambersburg Fire Company Fire Police to Participate in the Non-Emergency Event (Including the Authorization of Workers Compensation Coverage) to Provide Assistance at the Chambersburg Road Runners Club Christmas Cash Dash SK and 10K event on December 4, 2021 in Greene Township

5.12 Authorization for Annual Renewal of Resolution of June 27, 1990 Establishing a Self Insurance Fund to Cover Agricultural Utilization Sites for Sewage Sludge Permits as Required by the Department of Environmental Protection, Bureau of Waste Management

5.13 Authorization to Approve a Resolution Setting Members' Contributions for 2022 for the Fire Pension Plan at 5% of their Compensation

5.14 Authorization to Approve a Resolution Setting Members' Contributions for 2022 for the Police Pension Plan at 4.25% of their Compensation

5.15 Authorization to Approve a Resolution Setting Pension Contributions for 2022 for the AFSCME Employees at 6% of their Compensation

5.16 Authorization to Release the Public Works Maintenance Bond Associated with Borough Plan RE-1417, a Final Land Development Plan for Chambersburg Affordable Auto Sales at 422 Loudon Street

5.17 Authorization for the President of Town Council to Sign the Certification of Consistency Plan with the Consolidated Plan for the Eastern Pennsylvania Continuum of Care Homeless Assistance Program to be Submitted to the United State Department of Housing and Urban Development

5.18 Authorization to Refer to Parking, Traffic and Street Light Committee Concerns to Improve Safety at Buchanan and Redwood Streets

5.19 Authorization to Refer to Parking, Traffic and Street Light Committee a Request for 4-way Stop at Stanley Avenue and Orchard Drive from Nicole Aldana, 414 Lantern Lane

6. Consent Agenda - Previously Discussed

6.01 Authorization to Approve Borough Plan RE-1567, a Final Land Development Plan for Chambersburg Police Department to Renovate and Expand the Police Station at 116 South Second Street

7. Regular Agenda

7.01 Hear Report from the Borough's Bond Counsel and Consider Enactment of a Debt Ordinance Approving the Series of 2021-A Bond Sale in an Estimated Amount of \$8,735,000 For the Purpose of Refinancing Existing Debt

7.02 Hear Presentation by Michael Baker International on the Ongoing Comprehensive Plan Update Project

7.03 Authorization to Install a New Civil War Trails Marker on Memorial Square in Front of the Franklin County Visitors Center

7.04 Receive Public Comment Regarding the 2022 Preliminary Budget, Approve as Tentative 2022 Budget, and Authorize the Advertisement of the 2022 Real Estate Tax Ordinance

7.05 Authorization to Adopt the Resolution for the Capital Improvements Plan and Street Project List for 2022-2023

7.06 Hear Presentation about the Loudon Street Flood Mitigation Project and Consider Authorization to Approve a Resolution to be Filed with the Federal Emergency Management Agency to Seek Grant Funding up to \$650,000.00 for the Borough to Acquire the Property at 195 Loudon Street, Relocate its Current Use, Demolish the Structure and to Establish Permanent use of the Site as Passive Recreation Land

7.07 Hear Report of Matters Discussed at the October 5, 2021 and November 2, 2021 Planning and Zoning Commission Meeting

7.08 Hear Report on Work Delays for Renovation of Glen Street Fountain

7.09 Adjourn

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