

# SHIPPENSBURG BOROUGH COUNCIL

June 19, 2018

6:02 p.m.

Present at the Council Meeting: Andrea Lage  
Bruce Hockersmith  
Sandra Mailey  
John Alosi  
Keith Swartz  
Mitchell Burrows  
Kathy Coy, Mayor  
Samuel Wiser, Solicitor

## THE MAYOR'S MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE COUNCIL

## REPORTS

Mayor Coy reported that the Bloom Festival was very successful. The Mayor stated that they have reviewed 32 applications for the Chief of Police position and she has met with Manager Epley and they are continuing to work towards interviews and currently have it down to the top 7 applicants to interview. She stated that she is also currently working on a job description. Mayor Coy also reported that the Shade Tree Committee is looking at different ways to develop maintenance funding for the shade trees. She also stated that she worked with the fire police to no longer allow traffic to pass through King Street while parades are in motion. Mayor Coy went on to report that she is working to create a 200<sup>th</sup> anniversary committee because Shippensburg will be coming up on their 200<sup>th</sup> Anniversary. The Mayor stated that she has already received some volunteers and they are reaching out to different organizations in town to come up with a year-long celebration. The Mayor also reported that another thing that she has been working with is looking into seeing if they could harvest some of the trees that were planted at Dykeman because they have trees in the Borough that are dying and need to be replaced and funds are low. She went on to state that the Rotary Club has extra trees that they can give to us so that they can replace the ones that they take out to grow up for the next batch to harvest. She also stated that she did receive a letter from Pat Toomey about the letter we wrote regarding the national firearm policy thanking us for the correspondence and the need to continue to work together. Councilperson Hockersmith asked if that was the only Federal response that she has received? Mayor Coy stated yes.

Council President Lage reported that they need to set up a meeting for Finance/Budget because they are getting in to the planning phases for the real work. The President also stated that there is nothing to report for Personnel at this time.

Councilperson Mitchell Burrows reported that Long Range Planning met again with the Chair and Vice Chair of HARB and discussed some of the issues that they have and Steve Hoffman from Cumberland County will be back next month so they are hoping to put pen to paper on some of the issues. Councilperson Burrows stated that a couple of other ideas that came up out of the meeting that he will bring up under other business.

Chief Randy O'Donnell reported that they are currently at a critical state with the fire police and currently have two of their active fire police out of service due to physical and medical conditions with one being permanent and the other being very long term if he comes back to service at all which leave them down to about 6 maybe 8 active fire police. Chief O'Donnell stated that they will need to consider that when they are looking at public events in Shippensburg because they are critically just getting along right now. He stated that people are not coming into replace the positions that are leaving so they are going to have to have a conversation in the future about what their plan is. He stated that he has spoken to other municipalities and they have been giving us support when needed. Chief O'Donnell also reported that recently a new law has went into effect which is changing the use of fireworks in the Commonwealth of Pennsylvania and is allowing more fireworks to be sold and to be used within any legal boundary. Randy stated that this raises concern within the borough with the clustered housing that we have and it is too soon to do anything now to update the ordinance before July 4<sup>th</sup> but he feels it is something that they need to take into consideration over the next several months. Solicitor Wiser stated that he has drafted an ordinance for the Borough of Greencastle that he can provide to us which deals with the commercial grade and one residential. The Solicitor went on to explain that they can require permits for certain events and you have to allow the use of fireworks under certain circumstances. President Lage asked if they can limit the size and scope of the fireworks used? Solicitor Wiser stated No, but they can require permits and enact reasonable regulations. Randy asked the Solicitor to provide some guidelines for him. Finally the last issue that Chief O'Donnell wished to discuss was getting addresses on the back side of the houses and the apartments in the downtown to make it easier for Police and EMS. Randy stated that many people use the green signs in the townships and that would work well. He stated that they are \$10 each and wasn't sure if they would be able to get any funding or some type of grant but it would be such a great asset for emergency services. Chief Dave Ocker, representing CV Hose, was present to report that the new tower is currently at the dealer having the equipment mounted and should be back in town by July 4<sup>th</sup> and in service at the latest by August 1<sup>st</sup>. Councilperson Hockersmith asked the Chief to explain why it takes so long to have a piece of equipment in service. Chief Ocker stated that he is not sure. He reported that it was originally supposed to be delivered in April and the manufacturer had some hold ups with inspections and some motor issues, etc. He went on to state that they do carry a lot of equipment on the truck so to have someone put that in the right place and have it mounted takes a bit of time.

Heather Franzoni, representing Shippensburg EMS reported that in May they had 65 calls within the Borough, 340 for the station in May, 355 calls in the borough to date and up to 1800 calls for the station for the year to date. Ms. Franzoni went on to report that she wished to thank Council on behalf of the department and the officers for supporting the rescue taskforce concept for the supervisors. She went on to report that all of the supervisors went through the rescues taskforce academy and four of them went down to tactical lifesaver which means that now that they have that certification they can apply for their instructor cards so that they can come back and teach it to the department. Ms. Franzoni went on to report that tactical life savers mirrors the T triple C concept which is a military concept and tactical combat casualty care class but is more for civilian based so they went and got the certification so they can get the instructor cards and give it to the department. Heather also reported that they recently received the silver award for life lion through the American Heart Association, which is given to pre-hospital personnel with anything with stemy which is the fancy word for heart attack or stroke patients. She went on to explain that when they submit their medical reports what the association does is pull all of their post hospital reports and anyone that had a heart attack and survived is noted and that is why they received the silver level recognition award because of their high success rate. Ms. Franzoni also stated that they would like to congratulate the Shippensburg residents for going above and beyond especially the businesses and a lot of churches have come to them to be trained in CPR and AED. She further reported that the National Federation does something called the CARES report and what it does is it takes everyone in the national area that submits their EMS documentation and then anyone that goes into cardiac arrest that has to be resuscitated is submitted in a report. Heather stated that they take all the numbers within the nation and do some sort of factual care that says when bystanders started CPR, being a community member, a business member, etc. and then factors in their survival rate out of the hospital. Ms. Franzoni reported that the national rate was 38.2 percent and the Shippensburg rate was 69.2 percent so we almost doubled as a community the national rate of survival because the businesses are getting AED's and getting trained. President Lage stated that they hear the number of the calls and know that they are going up in the area and she wondered if Heather has any sense of the relative number of calls to the population size or the demographic and if we are getting more calls for our population than other similar communities or are we on target with other places like us? Ms. Franzoni stated that she wouldn't speak on behalf of an expert but just in being in the business this long she stated that if you look at the Borough of Carlisle their call volume is a lot higher than ours compared to their population and she thinks that with ours the businesses that moved in like Proctor and Gamble brings them a call a week and there is a new housing development out Kline Road that has brought them a couple calls a week. She stated that she thinks it is the little scattered things that have made it increase but she feels it is on target as compared to gross population compared to other areas and the only thing that kind of differs for us with Carlisle when you look at numbers is that we do rarely do non-emergency transports and they do. Councilperson Hockersmith stated that we do have two of the fastest growing townships in the State being Southampton Cumberland and Southampton Franklin.

Solicitor Wiser stated that he does have one item and since Manager Epley is not here this evening he will address it with Council. The Solicitor went on to explain that we are well on our way with the headworks project at the Wastewater Treatment Plant and the good news is that everything

seems to be moving along on schedule with the demolition almost complete and we should receive the screens soon. He went on to state that the contractor has done a lot of work and therefore they want to get paid for some of the work that they have done so they have submitted a pay application which is the first one for the headworks project in the amount of \$271, 260. The Solicitor further explained that our engineer GHD has reviewed the pay application and have recommended approval and so he is asking Council to authorize Nicole to release those funds to the contractor. Sandra Mailey moved to authorize the payment for the pay application in the amount of \$271,260. Motion seconded by John Alosi. Motion carried 6-0.

Kevin Plasterer reported that the only item he had was in regards to the paperwork he provided to Council members about recycling. He stated that the next time that we renew our contract with Apple Valley they will probably see a price increase. Councilperson Hockersmith asked Mr. Plasterer if our current paving program is underway? Kevin stated yes, and that we currently have one street done, which was Eberly Drive.

#### PUBLIC COMMENT

Steve Brenize, 211 Ridge Avenue, stated that he is here because Council is looking at ordinances and codes and he is here to add something that he would like Council to consider fixing in their nuisance ordinance section 106, under definition. Mr. Brenize stated that there is a definition for garbage containers and trash stored in the front of a building, porch, front yard, etc., with the exception of the 24 hours immediately prior to the regularly scheduled collection of trash, he would be asking Council to either repeal that in its entirety or make it something about secured. Mr. Brenize went on to explain that the reason for that was that as he drove here he observed about 20 places where people were in violation and specifically went to areas where their trash pick -up is not tomorrow. He further stated that within the code other nuisances that could be caused by trash are covered, such as littering, not allowing things that have odor, or things that are mis-kept, etc. so all the other issues such as health and safety that are caused by trash are covered in other parts of the code so he is specifically asking that they add that to their list of things that they are going to be looking at. Mr. Brenize also stated that he would like to formally request Council to ask the State to repurpose some of the Enterprise Zone fund for a project to be seen later, which would be for sidewalk replacement during the repaving project. Mr. Brenize stated that he believes that we could re-utilize some of those funds to do sidewalks during the repaving so that we are not patching sidewalks. President Lage asked Mr. Brenize to send her an email as a formal idea of what he is looking for which would be helpful.

#### BUSINESS

#### PRESENTATION BY STATE TROOPER COLYER-PA VEHICLE CODE/INSPECTION REQUIREMENTS

Chief Fred Scott stated that he was asked at the last Council meeting by members of Council to have the State Police come and explain about vehicles with alternate exhausts, etc. and what the requirements were. Chief Scott stated that Trooper Colyer has worked for the state police for 21 years

and is a garage inspector and in charge of all the garages in Cumberland County. Trooper Ronald Colyer asked if there is something in particular that they need to hear or have him cover about ordinances? Councilperson Hockersmith thanked Trooper Colyer for coming and stated that he is there mainly at his request. Bruce stated that he understands that once a vehicle is inspected and the exhaust system passes it is as the manufacture put it on the vehicle and then he sees vehicles with an exhaust pipe coming out the back and they make a tremendous amount of noise. Councilperson Hockersmith went on to state that his concern is the noise because noise pollution is detrimental to the health of the public. He asked if they, as a Borough, have any ability to make these people return their vehicles to a standard manufactured mode as opposed to an alternated exhaust system? Trooper Colyer stated that as a Borough they have a lot of things that they can with ordinances but the State laws are created and presented by PennDot and the State Police are required to go by them. Trooper Colyer went on to report they got very specific with decibel readings and that a car has to have a muffler in general but it does not say it has to stay as made the day it was new. He went on to explain that what happens is those same regulations are what the inspection garages are required to go by and therefore what the police are required to go by and it is the only parameters of measurement of exhaust noise and the problem with that system is that it is so complex and requires so much equipment that no one uses it. Trooper Colyer went on to report that the inspection mechanics are not required to do it, a police department could do it if you want to purchase all of the equipment and certify it and continually train their people and certify their equipment to write a summary traffic ticket for a decibel violation. He went on to explain that it is also very specific about how you measure decibels like 50 ft. from a traffic way and a lot of that entire system is so complex that no one has ever done it with exception of maybe one or two police departments that did do it and they had the support of their local district justice offices as well. Trooper Colyer also stated that they would have to go court and testify to their training and certifications each time a violation is contested so it is not an easy enforcement situation. He went on to state that as a borough if they wished to do something like a disturbing the peace or disorderly conduct type things that they can honestly say this person was definitely bothered by what this person's car is doing it is an option but it's not a State law. Trooper Colyer provided copies of the actual inspection regulation that says that a vehicle has to have a muffler but also that it is not allowed to amplify its exhaust emitted from the motor of the vehicle to the maximum level provided in Chapter 157 which is the decibel tables and it tells you how to measure those decibel tables. Councilperson Hockersmith stated that he would like to install a camera with an audio system that is activated at a certain level of decibels that would show the vehicle making the noise and wondered if they would have to go through a certification process? Trooper Colyer stated yes, and they would also have to show that they are continually checking their camera to make sure it is accurate and having someone to calibrate the camera to testify that it is accurate. He further reported that some are not even able to be calibrated and they would have to take all of that into consideration to make the enforcement action stick. Chief Scott stated that it would have to be approved by the legislature to be in the PA Bulletin. Trooper Colyer stated yes, that is where it all starts and it is a very long process to get that established. President Lage asked if there is anything they can do about the rolling coal? Trooper Colyer stated that, that is a similar issue and we do have emissions regulations so that if that person was stopped as an equipment violation but it is an action. He stated that using the coal against someone is a person intentionally deciding to do something that disturbs other which could fall into a non-traffic citation

instead of a traffic citation. Councilperson Alosi that in regards to the rolling coal these are devices that are attached to the engine that create that smoke and he was wondering if during the inspection process it is not caught and if so does it not pass inspection? Trooper Colyer stated that if the inspection mechanic saw it, it is considered tampering with your emissions system, and if he can see it and find it and know what it is and identify it he could fail the inspection for that but the guy could get his truck inspected, take it home, put on his device and it would be after the inspection. He further stated that someone like him would know the laws but the newer Troopers do not and it takes them years to find out there is a way to cite someone for that and with all the things the new troopers are learning it is just not something they know right away. Trooper Colyer stated that the vehicle side of it is very hard but intentional acts by people to bother other people might just be a better way to go. Kevin Plasterer stated that we have farm tractors that are pulling behind them sludge tankers and he wondered what the criteria that is required for them to be able to be on the road. Trooper Colyer asked if it is their sludge or are they being paid to do it? Kevin stated that they are being paid by local businesses to haul stuff from their plant to possibly farmers' fields. Trooper Colyer stated that as soon as they are not using their stuff for their farm or their property or between their properties and they are getting paid for their trip or their labor of that trip they are supposed to have a CME plate which is a specific registration plate they are to have on their equipment. He stated that if they operate at night there are lighting requirements they are supposed to meet but when they get paid for what they are doing on Pennsylvania's road they are supposed to have a CME (or a commercial implement of husbandry) plate. Mayor Coy stated that since she has come into office as Mayor she has had multiple questions from younger people about the tint that is in their trucks and she has spoken to Chief Scott and they understand that it is a Pennsylvania law but it seems that Shippensburg takes the wrap for being the hardnose for the tint and she wondered if that is true or do State Police pull people over for that as well? Trooper Colyer stated yes, they do and they just got a bunch of new tint meters because again it is a measurable infraction and they have to know how to use them and how to calibrate them and yes there is a law that says cars and trucks can have tint on the back and sides and SUV's can have backs and sides but no vehicle is permitted to have tint at the driver or the passenger up front.

CONSIDERATION TO APPROVE THE MINUTES FROM THE MAY 17, 2018, MEETING

Councilperson Hockersmith moved to approve the minutes of the May 17, 2018, meeting with correction. Motion seconded by Councilperson Burrows. Motion carried 6-0.

PRESENTATION/DISCUSSION BY THE SHIPPENSBURG COMMUNITY PARKS AND RECREATION AUTHORITY FOR THE MASTER SIGHT PLAN FOR VETERANS STADIUM (MR. TYLER FAIRCHILD, DIRECTOR)

Tyler Fairchild, Director of the Shippensburg Community Parks and Recreation Authority, reported that he is going to cover two items tonight the first being the feasibility study for a recreation center, and the second the Veteran's Stadium master plan improvements. Tyler explained that over the last year they have been analyzing their programs and the one thing that they are really missing out on is from Thanksgiving through March 1<sup>st</sup> they have no indoor facility for recreational activity so from the Park and Rec end it is something that they really wanted to look at and analyze. He provided a

starting point showing that it is doable at Memorial Park and gave some numbers to do it. Tyler stated that there are other groups in town such as the Boys & Girls club who are looking for a home and have spoken to them about how they play into this type of building as well as other youth organizations that are looking for more space to do more things. He further stated that over the past 8 months he has heard from many people that we need a rec center because people are traveling to Carlisle to their sports complex and as far as Gettysburg. Tyler explained that their initial thought would be a Phase I which would be the initial building and a foundation for the rec center to include the gymnasium with roll out bleachers, dividers to section it off to have different activities at one time, etc. Mr. Fairchild went on to explain that Phase II would be a 210 ft. x 150 ft. wide completely open space that they are still looking at possibly artificial turf being put down, batting cages, more dividers to allow for more activities. He stated that the Phase 1 is right around 3.7 million dollars which is based off of the market price and not necessarily catered to all that they want, but a project like this will be a multi-million dollar project. Tyler stated that Phase II is 8.6 million and that they are planning some open forum meetings coming up in the next few months and would invite all interested parties to come in and take a look to see what would work for them. He went on to state that they do not have a funding source for this right now but they plan to meet with DCNR to talk about their recreation center grant that they have available and obviously public investors, etc., but that gives them a starting point for the feasibility study for a rec center. Allen Dieterich-Ward stated that their goal with this project is radical transparency with no surprises or hidden agendas and if the community wants to get it done then they will get it done. He further stated that all of the material that Tyler will be presenting is already available, plans, schematics, costs, etc., and all up on their website. Mr. Dieterich-Ward stated that one of the things that he keeps hearing is that Shippensburg needs public spaces and places where people from different backgrounds and different interests can be able to come together and share common spaces and a place where they can expand their community park and recreation association programming throughout the full year. He also stated that he would like to add that he has consistently heard people saying this is the kind of thing that they want and to develop this kind of facility to improve the quality of life in our community. Tyler stated that where they are looking to have it is where the maintenance and current basketball courts are and because it is already the higher point of their park, along with the utilization of the parking lot so they will not have that cost when they start looking at the building phase, and they will need to decide where they would be putting a new maintenance building.

Tyler went on to report that the main reason he is here this evening is to seek approval for an improvement at Veteran's Stadium. He explained that the current lease states that any improvement above \$10,000 they need Council's approval to move forward with it. Tyler stated that their next step is to start the application process with Senator Alloway for Phase I funding of a project and he has a meeting with Senator Alloway for July 16<sup>th</sup> to go over it and at that meeting they need to know that they can start with the application process. Tyler stated that he is not here asking to be ready to start immediately but just to be able to go after the money that Senator Alloway has allocated aside for them. Mr. Fairchild explained in analyzing their programs they were also analyzing their facilities and two of the big things that they found over the last year was that they needed a new pool building for their bathhouse/changing room/and pool bathrooms and also renovations to the Veteran's Stadium. Tyler stated that they spent the last 6 months working with K & W Engineers to come up with a

comprehensive master plan for this. He reported that the pool building was built in the 1950's and is deteriorating and Veteran's Stadium has many immediate needs such as the ADA accessibility for the restrooms, the team rooms, entrances, signage to the park, etc. to make it accessible to all in the community. Tyler stated that additional needs would be the athletic lighting, grandstands, the playing field itself and miscellaneous improvements for the baseball program, etc. Tyler reviewed his diagram that he presented and explained that they are looking at a new ticket booth area, with one building serving the pool building as well as the stadium complex. He stated that the building is proposed to go to the area where the volleyball court is currently located in that corner of the stadium. Tyler stated that the building will have bathrooms, changing rooms for the pool, an expanded concession stand with two windows one to serve the pool and one to serve at the stadium, staff toilets, concession storage, an official room, stadium/pool office, storage rooms, and a team room with a bathroom. Mr. Fairchild stated that when the pool closes fall sports are starting up so there is no overlap so instead of building two buildings and spending more money and losing more space in the park they decided to combine it into one building, preserve the space that they have at the pool, and also utilize it year round verses just for three months for each athletic event or the pool season. Tyler explained that they are also looking at some type of portable fencing so that when it is pool season it is fenced off and they are not able to get into the football area. He went on to explain that baseball is the only sport that overlaps with the pool season but they have a restroom behind the backstop that they are looking at renovating as well with an extension of a team room. Tyler also reported that they will be looking at the ADA pathway around the entire facility which will have a 4 ft. high fence to separate it from the athletes and spectators. He also went over the baseball upgrades which will include a new dugout, backstop, new bullpen area and eventually looking at a new press box. Mr. Fairchild also explained that the front entrance at the bottom of the entrance to the park will be freshened up with a new roof and windows because the building does not need to be removed because it is very sound, also new signage for memorial park and Veteran's Stadium to identify everything better. In regards to the Lions Club concession stand Tyler stated that they did not look into renovating that at all and if anything it needs a new roof, but that is if the Lion's Club wants to add on to that they can discuss it at a later date. Tyler stated that the plan would also include a new grandstand area with prices for 1800 person seating and for 700 person seating. He went on to report that they looked at artificial turf and if they do that they also have to do the whole field which would include baseball but right now it is not a priority and they are focusing on the surrounding elements and that can be a discussion for down the road. Tyler stated that they are also looking at increasing the ADA accessibility across the field using a roll out mat that allows wheelchairs to access across the field whether it is grass or turf and new away ADA seating for guests. He provided a diagram of the grandstands to Council showing the proposed layout. Councilperson Alosi asked if the proposed grandstand is replacing and tearing down the current one and putting up a new one? Tyler stated yes, and the problem now is that the rebar and the larger rocks are starting to show through so it is in rough shape. He went on to report that Senator Alloway has authorization of up to 2.5 million dollars so that is their target price for the first phase I which would include the demolition of the pool house, the pavement of the walk around pathway, the pool building, ticket booths and signage and lighting at the entrances of the facility as well as the renovation to another building. Tyler also stated that the other prices that they have prices for is the water and sewer, the excavating costs, stormwater management which is a big thing. He explained that with this



they have to address the water management problem in Memorial Park so they are looking at doing a sub-ground basin where all of the water gets funneled into there and the point has been brought up about possibly putting in a huge tank here that way fire stations could use the water from the park. Tyler stated that right now Phase I is priced at 1.9 million dollars to do all of those immediate needs and they are looking at refining it to bring it right up to the 2.5 million if they are going for the money which means they are looking at bringing the grandstand into Phase I to bring them up to that number. He stated that Phase II, III, etc. will be where the interested parties come into the table, such as The Stars, etc., with Phase II including the baseball stuff, sports lighting, the synthetic turf, score board, dugout, goal posts, backstop, and press box which is around 4.3 million dollars with the total being a little over 6 million for the entire thing. Tyler stated that right now they are truly only looking at is Phase I because that is where they know there is a route to funding and they are ready to apply for it and keep moving forward to get Phase 1 completed and what they feel is their responsibility as a community to bring this facility up to speed to what it needs to be for our events, community events, and the ADA accessibility. Councilperson Keith Swartz asked if there was any matching fund requirement on the grant? Solicitor Wisner stated that there is a 50/50 match and you can use land resources as a match so you would get the appraised value of the land and that can be part of the match and you can use in kind contributions as a match as well, and sometimes you can use DCNR or DCED grants as a match. The Solicitor went on to explain that they are looking at trying to structure it to come up with a match from other funds such as land value being a part of it and grant funds being a part of it and trying to leverage the funding we have available. Councilperson Swartz asked if the grant is for 2.5 million or is it for half of that? Solicitor Wisner stated that we have up to 2.5 million dollars in the RACP grant. Tyler explained that if all goes well they would hope they do the full 2.5 but they may only get half with the minimum you can get as 1 million dollars. Solicitor Wisner stated that if we shoot for the moon and only get half of what you asked for they do allow you to re-scope your project to make it fit within the funding that you are awarded. Councilperson Swartz asked when we can apply for the next RACP grant? Tyler stated that they need to get started on it now because it is due January 2019. President Lage stated that it is her understanding that RACP isn't a general fund that you apply for by a deadline so much as this was a line item in the budget so we are trying to access that particular line item. Solicitor Wisner stated yes, and that you have to have a funding authorization first and we do have a funding authorization for up to 2.5 million dollars for this project and having a funding authorization alone doesn't guarantee you the funds it says you are eligible to apply and then you apply to the office of the budget and the office of the budget reviews the applications and they make an award following that. President Lage stated that she feels Park and Rec has done a great job in envisioning this and working out something that looks to her to be a very efficient use of space and funds to maximize the community benefit and she is thrilled to see the work they have done. Mayor Coy stated that she feels they have listened to everyone and compromised it all and put it into one configuration that she thinks is workable for everyone and she feels it is a great project. Councilperson Swartz asked if the school district is receptive what they are doing here? Tyler stated that Dr. Dave Lovett was there along with Dr. Jerry Wilson and Mike Montedoro, and it was a positive conversation of what they have done for this as far planning purposes and his plan and one of his next steps is to continue to talk to those committees, the Veteran's Council, the athletic committee at the high school just letting them know the options will be. Tyler went on to state that they are taking the approach of going for the immediate needs one way or the other and all

the extra stuff they can talk about but this is the immediate needs that they need done for the community's sake at that stadium. He went on to state that he has already met with the Friends of Memorial Park Pool and they are totally on board with this plan and are discussing how much they want to pledge towards this project right now. He also stated that in the light conversations he has had with the veteran groups they are definitely for it and they like that we are touching base on all of those immediate needs but we still need to get in front of them which he is planning to do to get their support as well. Tyler stated that a lot of groups have said it is great but they want to be sure that the Borough is ok with it since it is their land and they want to see that go through and then Park and Rec move forward to the next step. Councilperson Burrows asked for clarification if Tyler is here this evening seeking the approval to seek funding not for the Borough to release funding for their use? Tyler stated yes, that is correct and that he is not here this evening to ask for any funding just to get permission to move forward with the next steps. Solicitor Wiser explained that it is consent to the requested capital improvement and can they move forward with these capital improvements if they receive the funding.

Councilperson Mitchell Burrows moved to give Council's consent to move forward with the capital improvements if they receive funding. Motion seconded by Councilperson Keith Swartz. Councilperson Swartz wanted to clarify that this is just for the Veteran's Stadium improvements and not for the rec building at this time. Tyler stated yes, this has nothing to do with the rec building. Motion carried 6-0. Solicitor Wiser stated that there were representatives of all the stakeholders at the Authority meeting where this was presented and he thinks it was met with support from all of those involved.

BANNER PLACEMENT PROGRESS UPDATE-SHIPPENSBURG CHAMBER OF COMMERCE (MR. SCOTT BROWN, EXECUTIVE DIRECTOR)

Scott Brown, Executive Director of the Chamber of Commerce, explained that he was here a month or two ago talking about the ability to put banners through the downtown as a way to show a relationship between the University and the community. Mr. Brown stated that he was asked at that point if they could identify poles that we can put Shippensburg University pole banners on and since then he has had conversations with Penelec to talk about getting the paperwork to do it and they have approved it. Mr. Brown stated that he has also been working with Kevin a lot on this project and at the meeting they talked about identifying the poles and how many poles it will be. Mr. Brown stated that he has done that work and they are looking at 48 poles through the downtown on King Street. Mr. Brown reported that he has not done Prince and Earl as he had originally said because it is a lot more poles than he thought so that this point they are just going to stay on King Street and start at Sheetz and go to Morris Street, and as additional funding becomes available they would look at Prince Street and Earl Street. Scott further reported that they have all the funding for the banners and what they had talked about was the University covering the cost to make sure that all of the hardware, etc., that goes with the banners is also paid for and all those costs are covered with the only costs to the borough would be Kevin and his staff getting them installed. Mr. Brown stated that as far as they are concerned being all the entities involved they are ready to move forward with ordering the banners and handing them over to Kevin and his staff and as they have time installing the banners through the downtown. Keith Swartz asked if they will be on every pole or every other pole? Mr. Brown stated that it will not be

every pole because some poles you cannot put banners because the wires hang too low or they go down the pole too much and some of the poles already have banners on them for other community events going on. Mr. Brown stated that those banners will be changed with each event however these banners for the University will stay up all the time and will not be touched unless there is damage to the banner and even then it will not be the borough's responsibility to pay to have those replaced. Mr. Brown explained that the Chamber will make sure that Kevin gets the replacement banner or hardware to have those repaired. Mayor Coy stated that she thinks it is great but that they are missing a great opportunity and feels that Earl Street and Prince Street need to be added in there. Mr. Brown explained that he is trying to find a way to get those banners paid for but it is just trying to juggle a bit. Mitchell Burrows suggested diverting some of the 48 banners on to the other streets. Kevin Plasterer asked if they could shorten it and go from Prince to Turkey Hill and then add on Prince and Earl St.? Scott stated that he would not have a problem pulling some off of the Morris Street end and diverting it to Prince & Earl and then later add to the extension. President Lage stated that Earl is more important than Prince because of the entrance from the turnpike and going to and from campus. Kevin stated that the only thing that concerns him is what could happen 15 years from now and would like to see something in writing. President Lage stated yes, if they move forward they will have something in writing. Keith Swartz stated that he would like a dissolving method as well to the relationship because anytime that you enter into something you need to figure out how to get out. Mitchell Burrows stated that the borough should really have the right to terminate the program. President Lage stated that she is a visual person and would still like to see a sketch of where the polls are so that they can get an idea of the density of how many banners there are. Scott Brown stated that he has a sketch that he can share with Council. Council members expressed concern that there may be too many banners and suggested spreading them out and balancing them out on both sides of the street. Sandra Mailey asked Kevin what his thoughts were. Kevin stated that possibly they could put 3 or 4 in a block instead of six and space them and then go back and see how they feel about it. Scott stated that he feels that is the way they are going to have to do it and be open to adjusting them if need be. President Lage stated that the labor pool right now is very low so there may need to be an understanding about the time frame to have the banners installed. President Lage asked what they think of if Council approves the concept of the banners but have something to come back to them to say what the plan is or that they found out exactly how they have to be mounted and what the time involvement is and how many they think they can get done in what time frame, etc., along with the proposal of how many are going to go where. Mr. Brown stated that for them they need to get the banners made and get it moving forward. Scott stated that the same banners have been installed on campus if Council members wish to drive up and see them. He stated that they installed 123 of the banners two months ago before the inauguration. Councilperson Hockersmith moved to authorize the purchase and plan for the installation of the banners to give management discretion for density and placement on their own time. Motion seconded by Councilperson Mitchell Burrows. Motion carried 6-0. President Lage added that along with this there is an understanding that there will be a written contract of the terms. Solicitor Wisner stated that he is thinking of in the form of a resolution.

CONSIDERATION TO APPROVE A RESOLUTION BY THE MEMORIAL LUTHERAN CHURCH TO CLOSE TRAFFIC ON SOUTH PENN STREET FROM ORANGE STREET TO LUTZ AVENUE ON SATURDAY, AUGUST 11, 2018, FROM 3:00 P.M. TO 8:00 P.M. FOR THE 10<sup>TH</sup> ANNUAL BLESSING OF THE BACKPACKS EVENT

Councilperson Keith Swartz moved to approve the request of Memorial Lutheran Church for their annual blessing of the backpacks on Saturday August 11, 2018, from 3:00 p.m. to 8:00 p.m. Motion seconded by Mitchell Burrows. Motion carried 6-0.

CONSIDERATION TO APPROVE A REQUEST BY THE GREENE TOWNSHIP BOARD OF SUPERVISORS TO HAVE THE WEST END FIRE & RESCUE FIRE POLICE ASSIST THE FAYETTEVILLE VOLUNTEER FIRE COMPAN WITH TWO (2) NON-EMERGENCY EVENTS:

- A. JULY 15, 2018 THROUGH JULY 21, 2018, FOR A CARNIVAL BEGINNING AT 6 P.M. DAILY
- B. SEPTEMBER 22, 2018 FOR A GUN AND CASH BOWL EVENT BEGINNING AT 10 A.M.

Councilperson Bruce Hockersmith moved to approve the request by Greene Township for fire police assistance with the condition that we are not guaranteeing any participation but simply allowing for it should they so desire. Motion seconded by Councilperson Mitchell Burrows. Solicitor Wiser reported that what Chambersburg did because they had a similar hurdle for a lot of their special events where they just did not have enough volunteer fire police to cover the intersections that they had at the events. He went on to explain that there is a provision in the law that allows for special auxiliary police that can be appointed from time to time. Solicitor Wiser stated that the tricky thing with fire police is that you cannot pay them since they are volunteers and sometimes if you pay you can get a little more participation so in Chambersburg they did set up a special auxiliary police force that the Police Chief could activate for special events and that allows for those individuals to be compensated in performing those duties on behalf of the borough and those costs are born by the entity that is hosting the special event and they have to pay it up front which could be something that we can look at to assist in some of our special event problems.

RATIFY A LETTER OF SUPPORT FOR THE CUMBERLAND VALLEY RAILS-TO-TRAILS GRANT SUBMITTAL

Mitchell Burrows stated that he is not sure if it will matter but they asked for the letter of recommendation to be submitted by the 15<sup>th</sup>. President Lage stated that this is ratifying something that has generally been accomplished. Councilperson Keith Swartz moved to approve the letter of support for the Cumberland Valley Rails to Trails. Motion seconded by Councilperson Mitchell Burrows. President Lage stated that in the past Council has supported the efforts of the Cumberland Valley Rail Trail and it was with that spirit that the letter of support was drafted. Motion carried 6-0.

CONSIDERATION TO AUTHORIZE THE BOROUGH MANAGER AND SOLICITOR TO DRAFT AN UPDATE TO THE CURRENT BOROUGH OF SHIPPENSBURG PERSONNEL POLICY (LAST UPDATED SEPTEMBER 2000)

Councilperson Bruce Hockersmith moved to authorize the update to the personnel policy. Motion seconded by Sandra Mailey. Keith Swartz asked what they were approving. Solicitor Wiser

stated that it would be to update the personnel policy which they will bring back to Council for their approval so Council is just authorizing them to start the process. Motion carried 6-0.

CONSIDERATION TO APPROVE THE RECOMMENDATIONS FROM THE HISTORIC ARCHITECTURAL REVIEW BOARD (HARB) FOR THE FOLLOWING:

1. APPLICATION OF CHRIS SMOKER, 343 EAST ORANGE STREET; REPLACE FRONT PORCH WOOD DECK WITH "TREX" COMPOSITE MATERIAL AND REPLACE WOOD RAILINGS WITH A PVC RAILING PRODUCT

Councilperson Sandra Mailey moved to approve the application of Chris Smoker for the property located at 343 East Orange Street. Motion seconded by Councilperson Mitchell Burrows. Motion carried 6-0.

DISCUSS/AUTHORIZE REGISTRATION AND COSTS FOR THE MAYOR TO ATTEND THE PENNSYLVANIA MAYOR'S ASSOCIATION CONFERENCE SCHEDULED FOR JULY 19-JULY 22, 2018

Councilperson Keith Swartz moved to approve the registration and costs for the Mayor to attend the conference. Motion seconded by Councilperson John Alosi. Motion carried 6-0.

EXECUTIVE SESSION

No executive session.

OTHER BUSINESS

Councilperson Keith Swartz stated that a few weeks ago he emailed everyone about what Carlisle is doing to try to promote their downtown and he was so excited about it which is tomorrow at 3 p.m., if anyone can make it in Carlisle. Keith stated that the Mayor posted on his Facebook and they have sent out invites and have realtors meeting people downtown Carlisle and are inviting prospective business owners to come and will be walking up and down the street and let them know what is available and what the existing businesses are doing, etc. Keith stated that he thinks it is a real neat concept and would love for our Mayor to be the point person on something and he would like to see Shippensburg government involved in it. Councilperson Hockersmith stated that we did something similar to this two or three years ago with the Chamber of Commerce. Scott Brown stated yes, they did the same thing two years ago. Mayor Coy stated that it is probably time to do another one of those.

Councilperson Mitchell Burrows reported that he sent an email right before this meeting regarding a topic that Long Range Planning has discussed which is the different style bike lanes that different municipalities have adopted and the costs associated with it along the strengths and weaknesses. Mitchell stated that when they met in the Transportation Committee it came up and there were statements if it would be some sort of physical barrier for the bike lanes so that people feel reassured that they are riding in a safe spot, etc. Councilperson Burrows stated that the scope is very large and will need worked on. He also stated that the other thing is a step by step procedure for any municipality to take the jurisdiction for the sound ordinance away from the Pennsylvania Liquor Control

Board as it pertains to licensees. Councilperson Burrows went on to explain that realistically it pertains only to licensees that are licensed to sell alcohol and only the licenses that exist in the borough with the main point being that the borough would be able to take that jurisdiction back and create any sound ordinance that they want. Mitchell stated that it is something that he will be working on and plans to present it to Council in the future. Solicitor Wiser reported that in the communities that he is familiar with that this has occurred it is generally initiated by one of the licensees submitting a written request to Council to start the process and then that licensee is normally willing to assume costs associated with the process which would be a hearing held at a specified location in the borough, the Police Chief or his designee shows up to testify about the ordinance and enforcement and sometimes another elected official is there. Solicitor Wiser stated that there are some costs associated with it but he feels it gives you greater local control. President Lage asked in regard to the bike lanes if he has spoken to either Cumberland County or Franklin County planning on their overall plans? Councilperson Burrows stated no, but he was hoping to have the Cumberland County Planning be a part of that conversation but our representative Steve Hoffman was on vacation. President Lage stated that he may also want to touch base with Franklin County because there is a group there that is pretty dedicated to cycling in Franklin County and more broadly improving the access.

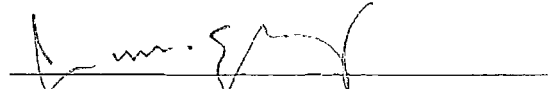
Mayor Coy stated that she was going to bring up the sidewalk on N. Earl Street issues but they are working on it. President Lage explained that we are recognizing that pedestrian traffic is changing and growing within the borough so there are some areas that could use some attention which is one of the things that they are working on. The President went on to state that one of those areas is recognizing the growth and improvements at the Rail Trail and that maybe we would like to enhance the safety and accessibility for pedestrians to get to that trailhead. Councilperson Swartz asked Kevin if the storm water grates are safe for bikes to ride over and not get a wheel caught? Kevin stated that they are supposed to be and when they get updated or tore out and replaced then they will be but there are a lot of them that are not. Mayor Coy stated that the Shade Tree Committee has had a lot of movement this year and she is aware it has a lot of impact on depending on the borough for help. She went on to state that right now they have made secondary lists and the primary list is going to be those things that have citations attached to them or endangerment with branches or dead trees.

Councilperson John Alosi reported that he attended the Shade Tree Commission meeting and was also involved in an interview of a candidate for personnel.

Councilperson Bruce Hockersmith reported that he had a very good meeting about preparation for any kind of an attack at the conference he attended in Hershey. Bruce also asked Kevin to take some black paint to Burd Street between Earl and Seneca and remove the parking stalls. He also stated that we still have not done anything about the pooling of water at the southeast corner of Prince and Orange St. where the mailbox is located.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m.

  
Secretary