



The Institute at Renfrew
1010 East Main Street, Suite A • Waynesboro, PA 17268
717-762-0373 • info@instituteatrenfrew.org • www.instituteatrenfrew.org

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September 2, 2020

Jason Stains, Manager
The Borough of Waynesboro
55 East Main Street
Waynesboro, PA 17268

Dear Jason,

This letter comes in reply to your recent offer on August 31, 2020 to participate in a Zoom meeting with your chosen 3rd party consultant, Strategy Solutions.

As a courtesy, please be advised based on the unanimous decision of The Institute's full board that we will not be participating in proposed meetings with Strategy Solutions. We feel meeting with the borough council members directly, without a third-party, to be most appropriate in spelling out the details of the Borough's proposed plan, and far more cost effective for the Borough.

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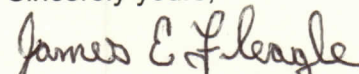
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Based on your letter and discussions of August 13, 2020, we interpret that your "One Renfrew" plan and proposed subcommittee status (by The Institute) would result in the dissolution of the Institute at Renfrew, its 501 c 3 charter, and its governance board. We advise you, and the Borough Council that based on unanimous decision by The Institute's full board that under no circumstance will we consider the dissolution of The Institute's 501 c 3 status, or any plan that would alter the structure and autonomous operation of The Institute at Renfrew. We request that you and the council provide details in writing that will fully inform The Institute's board and staff leadership of the mechanics of your "One Renfrew" proposal and related implications on our governance structure and continued use of the property. This writing should be received by us prior to the scheduling of any further meetings.

Please direct future written communications to me and The Institute's Executive Director, Tracy Holliday at The Institute's offices at 1010 East Main Street - Suite A.

Thank you for understanding The Institute's need to be thorough in clearly understanding all aspects arising out of the Borough's reorganization initiative.

Sincerely yours,


James E. Fleagle, President
Board of Directors

