

Minutes of a Meeting of the
Shippensburg Borough Council

January 6, 2009

A meeting of the Shippensburg Borough Council was called to order at 7:00 p.m. by Council President Andrea Lage. Those present: Vice President Joe Hockersmith, Kathy Coy, Sandra Mailey, Geno Torri, Mayor Bruce Hockersmith, Secretary William Wolfe, Assistant Secretary Grace Keiter, Codes Enforcement Officer Robert Weaver and Treasurer Edward S. Goodhart. Those present recited the Pledge of Allegiance.

PUBLIC COMMENT

Longhorn Dance Club

Rick Pace, of Longhorn Dance Club, reported that things are going extremely well at the Community Center and thanked the Borough for working with them.

CONSIDERATION OF A RECOMMENDATION BY THE SHIPPENSBURG BOROUGH PLANNING COMMISSION TO APPROVE THE FINAL SUBDIVISION PLAN OF THE CUMBERLAND NON-PROFIT HOUSING CORPORATION, FOR THE PROPERTY LOCATED AT 453-455 EAST KING STREET, AS WELL AS APPROVAL OF THREE (3) WAIVER REQUESTS

Tim Murphy, of Carl Bert & Associates, explained this is a subdivision of an existing duplex lot to create two (2) single-family, semi-detached dwelling lots. He added that all Martin & Martin's comments have been addressed.

Vice President Joe Hockersmith moved to approve the Final Subdivision Plan of the Cumberland Non-Profit Housing Corporation, for 453-455 East King Street, and the three (3) waivers, as requested. Motion seconded by Councilperson Kathy Coy. Motion carried unanimously.

CONSIDERATION TO ENTER INTO A CONTRACT WITH CUMBERLAND COUNTY TO UTILIZE THE LICENSE AGREEMENT BETWEEN THE COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION FOR LOW-LEVEL FLYING PHOTOS, AT NO COST TO THE BOROUGH

Borough Council reviewed a proposed contract with Cumberland County for low-level, flying photos.

Vice President Joe Hockersmith moved to approve entering into a contract with Cumberland County for low-level, flying photos, at no cost to the Borough. Motion seconded by Councilperson Sandra Mailey. Motion carried unanimously.

CONSIDERATION TO APPROVE AN AMENDMENT TO THE BNR UPGRADE COST-SHARING AGREEMENT BETWEEN THE BOROUGH AND THE CUMBERLAND-FRANKLIN JOINT MUNICIPAL AUTHORITY

Council reviewed the First Amendment to the BNR Upgrade Cost-Sharing Agreement with the Cumberland-Franklin Joint Municipal Authority.

Treasurer Edward S. Goodhart explained that the total BNR project came in slightly under the original cost of \$5 million, so the amortization schedule has been revised downward. He stated that he forwarded all the calculations to the solicitor.

Councilperson Sandra Mailey moved to approve the First Amendment to the BNR Upgrade Cost Sharing Agreement. Motion seconded by Councilperson Kathy Coy. Motion carried unanimously.

EXECUTIVE SESSION

President Andrea Lage called Borough Council into executive session to discuss a personnel matter.

Council returned to regular session at 7:20 p.m., with no action being taken.

OTHER BUSINESS

BANNER POLES

Mayor Bruce Hockersmith stated that D.O.I.T. would like to know Council's feelings on the possibility of placing two (2) additional banner poles, somewhere in the vicinity of Toll Gate Hill and Lurgan Avenue.

Council President Lage pointed out that, if Council is in agreement, PennDOT would have to issue permits.

Mayor Hockersmith added the D.O.I.T. would look into the cost. He requested that Council discuss the matter and get back to him with its decision.

ADJOURNMENT

There being no further business, Vice President Joe Hockersmith moved to adjourn the meeting. Motion seconded by Councilperson Geno Torri. Motion carried unanimously. Meeting adjourned, 7:25 p.m.