Shippensburg Borough Council
January 10, 2014

Agenda

7:00 PM – Swearing in of newly elected Council members

Invocation

Pledge of Allegiance

1. Nomination and Election of President

2. Nomination and Election of Vice President

3. Appointment of Officers –

Secretary/Borough Manager	Lance Hoover
Assistant Secretary	Nicole Bard
Treasurer	Edward S. Goodhart
Solicitor	Bryan Salzmann
Borough Engineer	Martin & Martin
Code Enforcement Officer	Lance Hoover
Chief of Police	Fred Scott
Fire Chief	Randy O'Donnell
1st Assistant	Kevin Kline
2nd Assistant	Clyde Tinner
3rd Assistant	John Fogelsonger
Emergency Management Coordinator	Thomas Moriarty

4. Public Comments

5. Appointment of Committees of Council (Departing members in parenthesis)

Finance/Budget	Employee Relations	Transportation
Andrea Lage, Ch.	Joe Hockersmith, Ch.	(Steve), Ch.
Joe Hockersmith	Andrea Lage	Angela Facchinei
(Steve)	Kathy Coy	Kerri Burrows

Public Works/Property	Planning Zoning	Technology
Kathy Coy, Ch.	Kerri Burrows, Ch.	Angela Facchinei, Ch.
Kerri Burrows	Andrea Lage	Joe Hockersmith
(Steve)	Kathy Coy	(Steve)

6. Appointment of Council Representatives (current reps in parenthesis)

Library Board	
University Community Advisory Board -	(Bruce Hockersmith, Kathy Coy)
Municipal Advisory Board (Cumb Cty) -	(Steve Brenize, Bruce Hockersmith)
Employee Pension Board -	(Joe Hockersmith, Nicole Bard)
Enterprise Zone Loan Committee -	(Steve Brenize)
Fire Advisory Board -	(Andrea Lage)
Master Fire Plan Committee -	(Andrea Lage, Bruce Hockersmith)
Advanced Life Support Advisory Committee	(Bruce Hockersmith)
Downtown Strategic Plan Steering - Committee	(Andrea Lage)
Cumberland Cty Tax Collection - Committee	(Lance Hoover)
Post-Retirement Health Care Fund - Committee	(Lance Hoover, Bruce Hockersmith, Scott Wolfe, Mike Rinaldi, Edward S. Goodhart, Joe Hockersmith , Bryan Salzmann)
SADCO	(Bruce Hockersmith)

7. Consideration to approve minutes from December 3rd and 17th. 1-39

8. Consideration to advertise Ordinance 14-900 amending Chapter 99 – Garbage, Rubbish, Refuse and Recycling; Article V – Compost Facility; Section 42 entitled "Fees". 40

9. Consideration to approve resolution 14-002 setting compost facility fees. 41-42

10. Consideration to advertise Ordinance 14-901 amending Chapter 99 – Garbage, Rubbish, Refuse and Recycling; Article III – Recycling; Section 16, subsection E entitled "Curbside Collection of Leaf Waste". 43-46

11. Consideration to approve resolution 14-003 setting the length of term for Park and Recreation Advisory Committee. 47-48

12. Consideration to approve Cost of Living increase to Police Pension as prepared by Univest Municipal Pension Services. Saddlebag

13. Discussion and update regarding Wastewater Treatment Facility
    a. Operations
    b. Mixers
    c. UV System
    d. Cost-sharing with CFJMA
    e. PPC Plan proposal
    f. Open position update

14. Review and authorize bid specifications for "Disposal of Refuse". 49-77

15. Discussion regarding traffic control at Marden Avenue.

16. Consideration to advertise for tax collector vacancy.

17. Consideration to award contract for King/Earl Street ADA ramps.

18. Consideration to approve resolution 14-001 setting Wage and Salary Benefits for Management. 78-81

19. Consideration to authorize employment contract with Lance Hoover. Saddlebag

20. Manager Report

21. Executive Session – (litigation, land acquisition)

22. Other Business

23. Adjournment

Next Meeting
January 21, 2014 – 7:00 PM