

SHIPPENSBURG BOROUGH AUTHORITY

JANUARY 10, 2017

6:00 PM

AGENDA

Roll Call: _____ Michael Pimental
_____ Steve Brenize
_____ Troy Pomeroy
_____ Kerri Burrows
_____ Evaggelos Tsambiras

_____ Forest Myers, Esq.
_____ Dennis Hammaker, P.E., Rettew Eng.
_____ Peggy Miller, Rettew Eng.

1. Re-organization

- a. Nomination and Election of Chairperson
- b. Nomination and Election of Vice-Chairperson
- c. Appointment of the Officers and Staff:

i. Secretary	John M. Epley
ii. Assistant Secretary	Nicole Bard
iii. Treasurer	Edward S. Goodhart
iv. Solicitor	Forest Myers, Esq.
v. Engineer	Rettew

2. Public Comment

3. Consideration to approve meeting minutes of December 13, 2016 (Not Complete)

4. Reports:

- a. Engineer
- b. Solicitor
- c. Water Dept. Administrator
- d. WWTP Manager
- e. Secretary

5. Business Items:

- a. Southern Cumberland Water Association Project/Update (Still Waiting Information from SCWA)
- b. Lurgan Booster Pump Station Project Status/Update
- c. Possum Hollow Road Project Status/Update
- d. Well #4 Project Status/Update

- e. Authorize the Shippensburg Borough Authority Chairman to sign the revised Schedule "A" As adopted by the SBA on December 13, 2016 and Adopted by the Shippensburg Borough Council on December 20, 2016 1-4
 - f. Consideration of a request by Southampton Township, Franklin County to make Elevation Adjustments to water shut off valves within the roadway at the intersection of Spring Ridge Road and Roxbury Road 5
 - g. Consideration to Enter into an Agreement with the West End Fire & Rescue Company #30 to Install a Cross-Band Radio System Repeater at the Possum Hollow Water Tank Location 6-7
 - h. Consideration to Renew PMAA Membership for 2017 8
 - i. Consideration to Enter Into an Agreement Between the Shippensburg Borough Authority and Southampton Township-Franklin County, for the restoration of Possum Hollow Road and Mount Rock Road for the Possum Hollow Road Waterline Extension Project
6. Financial Review
- a. Consideration to approve Shippensburg Borough Invoice for December 2016 9-50
7. Executive Session (Contractual Matters/Potential Legal Matters)
8. Any other business
9. Adjournment

NEXT MEETING

February 14, 2017 - 6:00 PM