

SHIPPENSBURG BOROUGH AUTHORITY

FEBRUARY 14, 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. Public Comment
2. Consideration to approve meeting minutes of December 13, 2016 1-30
3. Consideration to approve meeting minutes of January 10, 2017 1-23
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
 - b. Lurgan Booster Pump Station Project Update
 - c. Possum Hollow Road Project Update
 - d. Well #4 Project Update
 - e. Consideration of Water Forgiveness Request of Ella Rideout Saddlebag
@ Rear of 112 Britton Road
 - f. Consideration to Establish a Project for Matrix/Byers Farm 24-26
(Proposed 1.14 MSF Warehouse Between UBP & White Church Rd.)
 - g. Consideration to Establish a Project for Gandy Manor, Phase I, Bldg. 2
(Building 1 Complete)
 - h. Consideration to Approve a Reimbursement Component Payment in the 27-29
Amount of \$21,937.80 to CVRDC for 53 EDU's paid for Lot 6
and 7 EDU's paid for Lot 7 in UBP.

6. Financial Review

- a. Consideration to approve Shippensburg Borough Invoice for January 2017

30-56

7. Executive Session (Contractual Matters/Potential Legal Matters)

8. Any other business

9. Adjournment

NEXT MEETING

March 14, 2017 - 6:00 PM