Shippensburg Borough Authority

Agenda

August 9, 2016

7:00 p.m.

Roll Call:
_____ Michael Pimental, Chairman
_____ Steve Brenize, Vice-Chairman
_____ Troy Pomeroy, Member
_____ Kerri Burrows, Member
_____ Evaggelos Tsambiras, Member
_____ Forest Myers, Esq.
_____ Dennis Hammaker, P.E.
_____ Louis Larson, Foreman

1. Public Comment

2. Consideration to approve meeting minutes of July 12, 2016 1-28

3. Reports:
   a. Engineer
   b. Solicitor
   c. Water Foreman
   d. WWTP Manager
   e. Secretary

4. Business Items

   a. Consideration to Execute 5th Amendment to a Joint Agreement Between the Cumberland Franklin Joint Municipal Authority, Twp. of Southampton and Borough of Orrstown, Franklin County, Twp. of Shippensburg and Twp. of Southampton, Cumberland County, And the Borough of Shippensburg and the Shippensburg Borough Authority 29-31

   b. Consideration to establish project and preliminarily approve a water request of Shippensburg DDP, LLC - 200 GPD (New 9,100 SF Dollar General Store) 32-34

   c. Southern Cumberland Water Association Project Update and In Town Transfer Pump Station (Lurgan) Project Update by Dan Hershey, Hershey Engineering, Inc. 35-37

   d. Consideration to Upgrade Snow Plow System for New SBA Truck 38-42

   e. Discussion of how the SBA Can Provide Information to Customers about Water Safety 43-50

   f. Follow Up on Tower Point Offer to Purchase Tower Lease 51-58

5. Financial Review

   a. Consideration to approve Shippensburg Borough Invoice for July 2016 59-99

6. Executive Session (Legal Matters pertaining to United Business Park)

7. Any other business

8. Adjournment

Next Meeting
September 13, 2016