Shippensburg Borough Council
March 18, 2014

Agenda

INVOCATION – Kathy Coy

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

REPORTS:
- Mayor
- Committees:
  - Finance/Budget
  - Employee Relations
  - Transportation
  - Public Works/Property
  - Planning/Zoning
  - Technology
- Shippensburg Area EMS
- Fire Chief
- Parks and Recreation Advisory Board
- Solicitor
- Police Chief
- Borough Manager

_____ Andrea Lage, President
_____ Kathy Coy, Vice President
_____ Joe Hockersmith
_____ Angela Facchinei
_____ Kerri Burrows
_____ John Alosi
_____ Bruce Hockersmith, Mayor

BUSINESS	Page(s)
1. Consideration to approve the minutes from March 4, 2014	1-12
2. Consideration to approve recommendation regarding Enterprize Zone Loan for Shippensburg Park Place LLC (20 Park Place).	13-19
3. Presentation/update from Cumberland County Housing & Re-development Authority.	20
4. Consideration to approve recommendations of Shippensburg Historic Architectural Review Board for the following: a. 42 N Penn St - Enclose rear second story balcony into sunroom. b. 66 East King St. - Replace front middle full glass door with steel door, replace transom window above middle door, remove window above far right door, replace windows.	21-40
5. Consideration to approve Ordinance No. 14-903, creating Chapter 142 entitled "Tobacco Use by Minors".	41-43
6. Consideration to approve Resolution 14-007, approving a lease between Shippensburg Borough and Messiah Lifeways.	44-45
7. Consideration to approve Lease Agreement with Messiah Lifeways.	

8. Consideration to approve request from Shippensburg Veterans Council to use King Street for the Memorial Day Parade on May 26, 2014 from 12:30 PM until 2:45 PM. 46

9. Consideration to approve "Intergovernmental Cooperation Agreement For Emergency Mutual Aid". 47-51

10. Consideration to release "construction security" for the Schreiber Foods PDC Expansion at 301 Dykeman Road. 52

11. Update on Potential Grants
    a) Senior Community Center Grant Program
    b) RACP Grant Update
    c) DCNR Grant – Park Restroom/Locker Room/Ticket Booth

12. Consideration to approve advertising of an RFP for recycling services.

13. Discussion regarding required upgrades to Borough computers.

14. Executive Session – (Legal/Contractual/Personnel)

15. Other Business

16. Adjournment

Next Meeting
April 1, 2014 – 7:00 PM