

Shippensburg Borough Council

December 15, 2015

Conduct Interviews for Vacant/Open Board Positions

Agenda

INVOCATION – Joe Hockersmith

PLEDGE OF ALLEGIANCE

REPORTS:

Mayor

Committees:

Finance/Budget

Employee Relations

Transportation

Public Works/Property

Planning/Zoning

Technology

Shippensburg Area EMS

Fire Chief

Emergency Management Coordinator

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

PUBLIC COMMENTS (2-Minute Time Limit)

BUSINESS

Page(s)

1. Consideration to approve the minutes from December 1, 2015 1-8
2. Appoint Members to Vacant/Open Board Positions 9
3. Consideration to approve recommendations from Historical Architectural Review Board (HARB) for the following: 10-13
 - a. Replacement of 29 Windows @ 35 N. Earl St. (Geoffrey Crawford) 14-19
 - b. Installation of Pipe for Woodstove Chimney @ 209 E. Orange St. (Michael Hockenberry) 20-22
 - c. Replace Wood Sidelights @ W. King St. (William & Pam Herb) 23-28
 - d. Installation of Car Port on Side of Building @ 5 N. Prince St. (First Church of God) 29-34
4. Consideration to approve the Enterprise Zone Loan Committee Application of the Shippensburg Pump Company, Inc. 35-49

5. Follow Up - Request by the Shippensburg First Church of God for the Children's Ministries Scarves Project 50
6. Discussion of Shippensburg Area EMS Request for the Borough of Shippensburg to Carry all Workers Compensation Insurance 51-52
7. Consideration to Approve Uniformed Pension Plan 2016 Cost of Living Allowance (COLA) Increase 53-55
8. Consideration to approve "I&I Mitigation Plan" Professional Consultant
9. Consideration to approve preparation and advertisement of bid specifications for "King Street Collection System I&I Evaluation"
10. Consideration to approve Resolution 15-033 Setting Sewer Rates effective January 1, 2016 56
11. Consideration to enter into a Professional Services Agreement with Herbert, Rowland & Grubic, Inc. (HRG) for FY 2016 Municipal Engineering Consultant
12. Consideration to approve Resolution 15-034 Adopting the FY 2016 Budget 57
13. Rowe Road Matters
14. Executive Session (Personnel Matters)
15. Other Business
16. Adjourn Meeting

Next Meeting
Monday, January 4, 2016 – 7:00 PM