

00:37:30 1 COUNCIL PRESIDENT LAGE: It would, in fact,  
00:37:32 2 because there's no curbing.  
00:37:34 3 MR. SCOTT BERT: I was going to say it would.  
00:37:36 4 Whether it would have to or not I don't know but then down  
00:37:38 5 here we have -- currently the sidewalk in to the store just  
00:37:40 6 starts right at the store. What we're proposing where this  
00:37:44 7 -- right before the driveway we're proposing a new sidewalk  
00:37:48 8 here with ADA ramps and the little bubble strips that would  
00:37:54 9 connect them in to the sidewalk of the store. We're not --  
00:37:58 10 we don't have anything out from here out. It was just  
00:38:02 11 basically from the store around and then over to the Eberly  
00:38:08 12 Drive and then there will be a crosswalk across Eberly Drive.  
00:38:18 13 COUNCIL PRESIDENT LAGE: So we have a motion on  
00:38:20 14 the table to approve the Oberholtzer final land development  
00:38:24 15 -- final subdivision plan. Any other discussion on that?  
00:38:26 16 Hearing none, all those in favor? Opposed? Motion carries  
00:38:32 17 6-0.  
00:38:34 18 Next then is a consideration of final subdivision  
00:38:36 19 plan for the William H. and Lois H. Cressler Limited  
00:38:42 20 Partnership, and this is just a corresponding piece with  
00:38:46 21 other --  
00:38:48 22 COUNCILMAN HOCKERSMITH: Nothing different?  
00:38:54 23 MR. WISER: The only difference on the Cressler  
00:38:56 24 plan so to speak is that it depicts the area that's going to  
00:39:00 25 be dedicated to PennDOT as part of the US 11 right-of-way as

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00:40:28 1 for the riprap slopes to support the road going across the  
00:40:34 2 lower grade areas. There's going to be land exchange between  
00:40:38 3 Cressler and PennDOT and the borough and Oberholtzer, so  
00:40:42 4 there's numerous documents that are necessary to facilitate  
00:40:46 5 the project that we should have hopefully on our next Council  
00:40:50 6 agenda and then we're also in the process of determining the  
00:40:54 7 appropriate financing vehicle which I believe is moving  
00:40:58 8 forward in a different forum and hopefully come back to  
00:41:00 9 Council soon, and then Scott and Carl I know will be working  
00:41:02 10 on -- or have been working on bid documents to get the  
00:41:06 11 project out to bid in early 2016, and once we get bid results  
00:41:12 12 back we'll have a very good idea of how we proceed from  
00:41:16 13 there.  
00:41:16 14 COUNCIL PRESIDENT LAGE: All right. Thank you.  
00:41:18 15 Council, do you have any questions? We're not there yet but  
00:41:24 16 we're making progress.  
00:41:28 17 All right, then thank you very much.  
00:41:28 18 MR. CARL BERT: Thank you.  
00:41:30 19 MR. SCOTT BERT: Thank you.  
00:41:32 20 COUNCIL PRESIDENT LAGE: And we move on to the joy  
00:41:34 21 of a letter of intent to award a refuge bid for 2016 and  
00:41:40 22 2017. John, do you have anything you want to --  
00:41:44 23 MANAGER EPLEY: I just want to -- I can go over  
00:41:48 24 that we did do an RFP for disposal of refuge as well as  
00:41:54 25 biosolids as needed. We put it out for a two year contract.

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00:39:04 1 part of the project, and that's the darker shaded area, the  
00:39:12 2 sliver at the bottom.  
00:39:12 3 COUNCILMAN HOCKERSMITH: Okay.  
00:39:16 4 COUNCILWOMAN COY: I'll make a motion.  
00:39:18 5 COUNCILMAN HOCKERSMITH: Second.  
00:39:18 6 COUNCIL PRESIDENT LAGE: Motion by Kathy, second  
00:39:20 7 by Joe. Any further discussion? Hearing none, all those in  
00:39:22 8 favor? Opposed? Motion carries 6-0.  
00:39:30 9 MR. CARL BERT: Thank you.  
00:39:30 10 COUNCIL PRESIDENT LAGE: Thank you all, and just  
00:39:32 11 so you know we do have in here the subdivision plans they  
00:39:36 12 included the realignment of Rowe Road so you can look at how  
00:39:40 13 that's going to be pieced out and if you have any questions,  
00:39:44 14 I'm sure we can answer them at this time too. With this  
00:39:52 15 roadway planned, Sam, what are our next steps?  
00:39:56 16 MR. WISER: We were hoping to have the agreements  
00:39:58 17 for action for Council this evening. Cressler's council has  
00:40:02 18 reviewed them and provided his comments to Cressler's last  
00:40:06 19 week but for whatever reason they hadn't responded to them  
00:40:10 20 yet so he apologizes that we didn't have anything for this  
00:40:14 21 evening but that is the next step. There's a lot of  
00:40:16 22 agreements between the borough, Cressler and Oberholtzer as  
00:40:20 23 well that are necessary to facilitate this. We'll be putting  
00:40:24 24 up traffic signals so there's traffic signals, easements.  
00:40:26 25 There's a slope easement for what Scott and Carl explained

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00:41:58 1 We did receive two bids, one from Advanced Disposal, a/k/a  
00:42:04 2 Cumberland County Landfill and then also Progressive Waste  
00:42:08 3 also known as IESI.  
00:42:14 4 After a quick review we realized that there was an  
00:42:16 5 error made by the Advanced Disposal on the biosolids portion  
00:42:22 6 of the bid. I talked to our attorney about it. I talked to  
00:42:26 7 Cumberland County. They withdrew formally their bids for the  
00:42:30 8 biosolids but they remain in for refuge, but ultimately the  
00:42:36 9 lower bidder was Progressive Waste for both the refuge and  
00:42:42 10 biosolids since Cumberland County had to withdraw, so we had  
00:42:46 11 our solicitor do a legal review of the bids. He's  
00:42:50 12 recommending that we go ahead and put out the letter of  
00:42:52 13 intent to award to Progressive Waste IESI.  
00:43:00 14 The refuge for 2016 per ton is \$36.25. In 2017  
00:43:10 15 that number would be \$36.98, and then item two which was  
00:43:16 16 biosolids and the biosolids will be as needed. Hopefully our  
00:43:20 17 very qualified waste water treatment plant manager will keep  
00:43:24 18 that under control for us, but those costs for biosolids  
00:43:30 19 they are substantially different than the last contract but  
00:43:32 20 for 2016 it would be \$55.25 per ton. That is pick-up and  
00:43:38 21 disposal, so that's transportation, and that's the portion  
00:43:44 22 Cumberland County did not account for was transportation. In  
00:43:48 23 2017 for the biosolids would be \$56.35 and, again, biosolids  
00:43:54 24 are as needed.  
00:44:00 25 MRS. BURROWS: So \$20 more a ton.

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00:44:10 1 COUNCILMAN HOCKERSMITH: For the biosolids?  
00:44:10 2 MANAGER EPLEY: Trash has been very comparable. We  
00:44:14 3 were paying in 2015 and to Cumberland County it was \$36.72.  
00:44:22 4 MRS. BURROWS: Cumberland County just has -- so it  
00:44:24 5 would do us no good to rebid the biosolids?  
00:44:28 6 MANAGER EPLEY: No, I don't think anybody else  
00:44:28 7 would bid.  
00:44:30 8 COUNCIL PRESIDENT LAGE: No. This was without  
00:44:32 9 transportation and was a rate similar to what we had.  
00:44:36 10 MANAGER EPLEY: It was for disposal only.  
00:44:38 11 COUNCILMAN HOCKERSMITH: We've always relied on  
00:44:40 12 them to truck biosolids?  
00:44:42 13 MANAGER EPLEY: For the biosolids, yes.  
00:44:46 14 MR. HOOVER: Yes. When necessary they would come  
00:44:46 15 in and they would load them and they take it.  
00:44:50 16 MANAGER EPLEY: Ultimately the bids it's a dollar  
00:44:54 17 less a ton approximately and the Progressive Waste site is  
00:45:00 18 two miles closer to the borough than Cumberland County  
00:45:06 19 believe it or not, so it's not a huge savings but it is a  
00:45:08 20 savings to the borough so we recommend that the solicitor  
00:45:12 21 review it and recommend that we go ahead and do the intent.  
00:45:18 22 COUNCILMAN HOCKERSMITH: So we are making a motion  
00:45:20 23 to issue a letter of intent to award?  
00:45:24 24 COUNCIL PRESIDENT LAGE: Yes.  
00:45:24 25 COUNCILMAN HOCKERSMITH: I'll make that motion.

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00:47:28 1 the engineer that we are recommending for approval, the  
00:47:30 2 engineer that will be appointed from this firm to the borough  
00:47:34 3 has 10 years experience with the borough. To me that's very  
00:47:38 4 important. He knows the borough very well and he will not  
00:47:42 5 come in green. He knows what's going on. His proximity to  
00:47:46 6 the borough as far as his physical location is very close so  
00:47:52 7 that was one of the key factors that we considered and the  
00:47:58 8 fact that this engineering firm can do anything from an HOP  
00:48:02 9 to storm water management, waste water. They do it all. MS4  
00:48:12 10 is another big item that we're looking at down the line.  
00:48:14 11 That's municipal storm water although we're not mandated at  
00:48:18 12 this point to be MS4 qualified we know it's coming, so we  
00:48:24 13 would like to hopefully be a little proactive in the next  
00:48:26 14 year or two and the firm that we're recommending is highly  
00:48:30 15 qualified with MS4, and they work with a lot of the  
00:48:36 16 organizations that deal with DEP and places like that,  
00:48:42 17 PennDOT, they're very well versed with them, so our  
00:48:46 18 recommendation based on all these considerations is HRG and I  
00:48:54 19 did a memo and I explained to Council as best I could our  
00:48:58 20 rationale for this decision. Ultimately it's your decision,  
00:49:00 21 but we believe that this is the best engineering firm to  
00:49:06 22 serve the needs of the borough for 2016.  
00:49:10 23 COUNCILWOMAN COY: I'll make a motion to appoint  
00:49:12 24 the new consulting engineer HRG for the year 2016.  
00:49:20 25 COUNCILMAN ALOSI: Second.

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00:45:28 1 COUNCILWOMAN COY: Second.  
00:45:28 2 COUNCIL PRESIDENT LAGE: Motion by Joe, a second  
00:45:30 3 by Kathy. Any further discussion? Hearing none all those in  
00:45:32 4 favor? Opposed? Motion carries 6-0.  
00:45:36 5 Next is a consideration to appoint our municipal  
00:45:40 6 consulting engineer for 2016.  
00:45:46 7 MANAGER EPLEY: There should be some information in  
00:45:50 8 your packet that I wrote a memo to Council along with some  
00:45:58 9 information attached to that as well. We put out for  
00:46:04 10 municipal consulting engineer as well an RFP. We received  
00:46:08 11 multiple requests for the RFP. Ultimately we received eight  
00:46:12 12 bids in-house. We reviewed, myself and the staff took on the  
00:46:20 13 task of going through the packets. We narrowed it down to  
00:46:24 14 two because we believe that those two municipal engineers  
00:46:30 15 could provide the complete package that we were really  
00:46:34 16 looking for, as close to a complete package as possible and  
00:46:38 17 the smaller engineering firms could not do the whole thing  
00:46:42 18 that we were looking for, so ultimately Kevin and Nicole and  
00:46:50 19 I and Lance looked over and Donna and Donna was in on all the  
00:46:56 20 interviews. We did two interviews, so our recommendation  
00:47:00 21 based upon several factors just to let you know the cost that  
00:47:06 22 we did a spread sheet for Council. The costs were comparable  
00:47:10 23 across the board. You had a few dollars here and there more  
00:47:14 24 or less but overall the rates are very comparable but there  
00:47:20 25 was a few things that pushed us beyond the fees and one is

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00:49:22 1 COUNCIL PRESIDENT LAGE: We have a motion by Kathy  
00:49:24 2 and a second to John. Sam?  
00:49:28 3 MR. WISER: Question. Are you going to use the  
00:49:32 4 HRG standard services agreement or does Council want to have  
00:49:36 5 a professional services agreement that has terms that Council  
00:49:40 6 is agreeable with?  
00:49:42 7 MRS. BURROWS: What would the solicitor recommend?  
00:49:44 8 MR. WISER: I would recommend having a  
00:49:46 9 professional services agreement that Council is comfortable  
00:49:48 10 with. I know that some basis of the decision was based on  
00:49:52 11 key personnel that are currently affiliated with the firm and  
00:49:56 12 I think that Council may want to try to insure to the effect  
00:50:00 13 that you can that those key personnel remain involved and if  
00:50:04 14 they don't remain you have options as well expectations  
00:50:08 15 regarding projects, costs and additional work that may be  
00:50:10 16 performed.  
00:50:14 17 MRS. BURROWS: Okay.  
00:50:14 18 COUNCILMAN HOCKERSMITH: What's that cost us?  
00:50:16 19 COUNCIL PRESIDENT LAGE: To be the devil's  
00:50:18 20 advocate.  
00:50:22 21 MR. WISER: Given that I have done many for other  
00:50:26 22 municipalities it's not an expensive endeavors unless HRG is  
00:50:26 23 -- COUNCIL PRESIDENT LAGE: Balk.  
00:50:26 24 MR. WISER: Right.  
00:50:32 25 MANAGER EPLEY: I don't think that would be the

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00:50:32 1 case.  
00:50:34 2 COUNCILMAN HOCKERSMITH: Sure. Let's go with that.  
00:50:34 3 MR. WISER: It would be -- to be candid it would  
00:50:36 4 be modeled after Chambersburg's professional service  
00:50:40 5 agreements with consultants.  
00:50:42 6 COUNCIL PRESIDENT LAGE: Which is not HRG?  
00:50:44 7 MR. WISER: No.  
00:50:46 8 COUNCILWOMAN COY: Okay.  
00:50:46 9 COUNCIL PRESIDENT LAGE: And not to exceed --  
00:50:50 10 MR. WISER: Five hundred bucks.  
00:50:54 11 MRS. BURROWS: Really. Not to exceed 500.  
00:50:58 12 COUNCIL PRESIDENT LAGE: Okay, Council.  
00:50:58 13 COUNCILMAN HOCKERSMITH: That's good.  
00:51:00 14 COUNCIL PRESIDENT LAGE: All right.  
00:51:02 15 MR. WISER: Do I have authority to work with John  
00:51:04 16 on that agreement and then send it out to HRG and then we'll  
00:51:10 17 come back to Council?  
00:51:10 18 COUNCIL PRESIDENT LAGE: Yes.  
00:51:10 19 MRS. BURROWS: By next meeting.  
00:51:12 20 COUNCIL PRESIDENT LAGE: So we understand that the  
00:51:12 21 motion is that we wish to appoint HRG pending a satisfactory  
00:51:18 22 resolution on a professional services contract that we will  
00:51:20 23 see at our next meeting.  
00:51:22 24 COUNCILMAN HOCKERSMITH: Sounds good.  
00:51:24 25 COUNCIL PRESIDENT LAGE: All those in favor?

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00:52:56 1 comparable to \$10,000 from the Borough of Shippensburg. You  
00:53:02 2 may not want to do that this year. Hopefully you would, but  
00:53:06 3 if not we should perhaps consider support for our public  
00:53:12 4 library. Thank you very much.  
00:53:16 5 COUNCIL PRESIDENT LAGE: Thank you. All right, we  
00:53:18 6 have a motion on the table. Any other discussion? All those  
00:53:22 7 in favor? Opposed? Motion carries 6-0.  
00:53:28 8 Next is the Franklin County tax. We're looking to  
00:53:32 9 advertise Ordinance 15-914 which would be the tax levy for  
00:53:36 10 Franklin County once again representing no change.  
00:53:40 11 COUNCILMAN HOCKERSMITH: I'm going to make the  
00:53:42 12 motion, but I do want to make sure that we -- and I  
00:53:44 13 understand why we're not addressing the mayor's request this  
00:53:48 14 year because we are sort of between a rock and a hard place,  
00:53:52 15 but as soon as additional millage becomes available in  
00:53:56 16 Franklin County I would like that to be brought back up.  
00:54:00 17 MRS. BURROWS: Franklin County is really the issue  
00:54:02 18 because Franklin County doesn't have a library tax where  
00:54:04 19 Cumberland County does, but Shippensburg Public Library is  
00:54:08 20 part of the Cumberland County Library System not part of  
00:54:12 21 Franklin County.  
00:54:12 22 COUNCILMAN HOCKERSMITH: The whole borough benefits  
00:54:14 23 from it, and I think what the mayor is asking for is a slight  
00:54:20 24 tax stipend to support just the Shippensburg -- our share of  
00:54:26 25 the library, and I didn't want it to fall by the wayside. I

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00:51:24 1 Opposed? Motion carries 6-0.  
00:51:28 2 COUNCILMAN HOCKERSMITH: Thank you, Sam, for  
00:51:30 3 looking out for us.  
00:51:30 4 MR. WISER: No problem.  
00:51:36 5 COUNCILWOMAN COY: And to everybody putting in all  
00:51:38 6 the efforts in going through all that.  
00:51:44 7 COUNCIL PRESIDENT LAGE: We come to the oh so fun  
00:51:48 8 portion of the evening. Consideration to advertise Ordinance  
00:51:50 9 15-913 which identifies --  
00:51:54 10 MRS. BURROWS: Motion to approval Ordinance  
00:51:56 11 15-913 to advertise Cumberland County property tax levy.  
00:52:04 12 Angie, do you want to second that?  
00:52:06 13 MRS. FACCHINEI: Sure.  
00:52:06 14 COUNCIL PRESIDENT LAGE: Motion by Kerri and a  
00:52:10 15 second by Angie to advertise the tax levy for Cumberland  
00:52:14 16 County which just to add a little bit of information reflects  
00:52:16 17 no change in taxes from this year to next year.  
00:52:20 18 MANAGER EPLEY: Correct.  
00:52:20 19 COUNCIL PRESIDENT LAGE: Any further discussion?  
00:52:22 20 MAYOR HOCKERSMITH: Just as a matter for  
00:52:26 21 consideration perhaps in the future if we can't do it now,  
00:52:30 22 the Shippensburg Public Library is undergoing renovation and  
00:52:34 23 expansion. Shippensburg Township has made available to them  
00:52:40 24 through a library tax \$5,000 for this year. I suggested that  
00:52:48 25 perhaps Council consider leveling a millage that would be

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00:54:28 1 think, you know, the library is important and we need to  
00:54:32 2 support it, but I do understand why we can't this year, so  
00:54:38 3 management put that on the agenda as soon as we can actually  
00:54:42 4 do something with additional revenues -- in getting  
00:55:32 5 additional revenues.  
00:55:32 6 COUNCIL PRESIDENT LAGE: We have a motion by Joe.  
00:55:34 7 Do we have a second?  
00:55:34 8 COUNCILWOMAN COY: Second.  
00:55:36 9 COUNCIL PRESIDENT LAGE: Motion by Joe and a  
00:55:36 10 second by Kathy.  
00:55:38 11 MAYOR HOCKERSMITH: And my remarks that I made for  
00:55:40 12 the last would be the same for this.  
00:55:44 13 COUNCIL PRESIDENT LAGE: Understood.  
00:55:46 14 COUNCILMAN ALOSI: I would also like to support  
00:55:48 15 Joe's comments.  
00:55:52 16 COUNCIL PRESIDENT LAGE: Okay. All those in  
00:55:54 17 favor? Opposed? Most carries 6-0.  
00:55:58 18 Next is a consideration to authorize advertisement  
00:56:06 19 of the 2016 budget and that was saddled bagged.  
00:56:10 20 MRS. BURROWS: Has anything changed since we  
00:56:12 21 reviewed it at the town hall meeting? I know that we were  
00:56:14 22 expecting some minor adjustments here and there.  
00:56:18 23 COUNCIL PRESIDENT LAGE: Nothing substantial that  
00:56:20 24 I know.  
00:56:20 25 MANAGER EPLEY: No. That's correct, Nicole, right,

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00:56:24 1 we have no changes since --  
00:56:26 2 MRS. BARD: No.  
00:56:26 3 MRS. BURROWS: I make a motion to approve  
00:56:28 4 advertisement of 2016 fiscal year budget.  
00:56:32 5 COUNCILWOMAN COY: Second.  
00:56:34 6 COUNCIL PRESIDENT LAGE: A Motion by Kerri and a  
00:56:34 7 second by Kathy. Any further discussion? Hearing none --  
00:56:38 8 MAYOR HOCKERSMITH: Excuse me, does that reflect an  
00:56:42 9 increase in sewer rates?  
00:56:44 10 COUNCIL PRESIDENT LAGE: It does. So our next  
00:56:46 11 meeting we'll see that rate increase.  
00:56:52 12 MAYOR HOCKERSMITH: Okay.  
00:56:52 13 COUNCIL PRESIDENT LAGE: Roughly five percent, not  
00:56:58 14 on the lower tier so if you can manage to keep your usage  
00:57:02 15 very low.  
00:57:12 16 MANAGER EPLEY: I would just like to say and she'll  
00:57:16 17 probably slap me snotless tomorrow for saying this but Nicole  
00:57:18 18 was instrumental absolutely in getting all this done this  
00:57:22 19 year as coming in to a new budget that I came from a  
00:57:26 20 municipality that was very small, but there's a learning  
00:57:30 21 curve, but Nicole was absolutely fantastic the whole way  
00:57:34 22 through this. She's a trooper. She can take the bullets  
00:57:38 23 when she has to and she made it through and she's still alive  
00:57:40 24 and I am too, so I just want to say thank you very much to  
00:57:44 25 Nicole for all her help and obviously Council and, you know,

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00:57:48 1 the finance committee, it was an eye opening experience to  
00:57:54 2 deal with a budget like this.  
00:57:56 3 COUNCIL PRESIDENT LAGE: Nicole spent hours  
00:57:58 4 tweaking --  
00:57:58 5 MANAGER EPLEY: Great people here. It really helps  
00:58:02 6 pull through it. Here we are at advertising so it's great.  
00:58:02 7 COUNCILWOMAN COY: Take a bow, Nicole. You deserve  
00:58:06 8 it.  
00:58:06 9 COUNCIL PRESIDENT LAGE: So we do have a motion on  
00:58:14 10 the table. Any further discussion? Hearing none, all those  
00:58:18 11 in favor? Opposed? Motion carries 6-0.  
00:58:22 12 Next considering our fate for some of us all of us  
00:58:28 13 except for one for 2016 --  
00:58:36 14 COUNCILMAN HOCKERSMITH: You should not be so  
00:58:38 15 happy.  
00:58:38 16 MRS. BURROWS: Just so we're clear I'm still on  
00:58:40 17 this list just less frequently.  
00:58:44 18 COUNCIL PRESIDENT LAGE: True enough. So these  
00:58:48 19 are the meetings for the various commissions. They have been  
00:58:52 20 double checked to make sure that it doesn't coincide with  
00:58:56 21 primary and elections for Council. The authority meeting  
00:59:00 22 does coincide with an election date but we've been told that  
00:59:04 23 that's not necessarily a problem and they can always adjust  
00:59:08 24 later.  
00:59:30 25 COUNCIL PRESIDENT LAGE: Is there a motion?

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00:59:32 1 COUNCILWOMAN COY: So moved.  
00:59:34 2 COUNCILMAN ALOSI: I'll second it.  
00:59:36 3 COUNCIL PRESIDENT LAGE: A motion by Kathy and a  
00:59:36 4 second by John. Any further discussion? Hearing none, all  
00:59:40 5 those in favor? Opposed? Motion carries 6-0.  
00:59:56 6 Next up, consideration to approve a redistribution  
01:00:06 7 of our insurance surplus funds. As in the past we are  
01:00:10 8 expecting a refund of some of the insurance monies and while  
01:00:16 9 it is not required we have in the past chosen to share that  
01:00:20 10 reimbursement in a proportional way with our employees who  
01:00:26 11 now pay in a share of the costs of that health insurance, and  
01:00:30 12 I believe saddlebagged in our packets was a calculation to  
01:00:34 13 give us an idea of how much that comes out to be, and this if  
01:00:40 14 we approve will be given out at the December Christmas --  
01:00:44 15 MANAGER EPLEY: It should be noted that it is 2014  
01:00:48 16 surplus funds.  
01:00:50 17 COUNCIL PRESIDENT LAGE: These are funds that are  
01:00:50 18 already in hand?  
01:00:52 19 MRS. BARD: Correct.  
01:00:52 20 MANAGER EPLEY: Correct, so you should have a  
01:00:56 21 listing.  
01:01:00 22 COUNCIL PRESIDENT LAGE: Is there a motion?  
01:01:00 23 COUNCILMAN HOCKERSMITH: Moved to approve it.  
01:01:02 24 COUNCIL PRESIDENT LAGE: Is there a second?  
01:01:04 25 COUNCILWOMAN BURROWS: Second.

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01:01:04 1 COUNCIL PRESIDENT LAGE: Motion by Joe and a  
01:01:04 2 second to Kerri. Any further discussion? Hearing none, all  
01:01:08 3 those in favor? Opposed? Motion carries 6-0.  
01:01:12 4 Now, Lance who has sat here for this incredibly  
01:01:24 5 invigorating meeting would like to ask us for six flow  
01:01:30 6 meters.  
01:01:44 7 MR. HOOVER: As Council is aware we are under a  
01:01:46 8 consent order agreement for various components at the waste  
01:01:48 9 water plant. One of those is what is being called our I & I  
01:01:52 10 mitigation plan. We have put together a plan submitted at  
01:01:56 11 the DEP, met with them somewhere around the middle of  
01:01:58 12 November, had a very good meeting with them on some of the  
01:02:02 13 details of the particulars, how the plan is all going to come  
01:02:06 14 together and ultimately we now have put together a revised  
01:02:08 15 and finalized plan for submission by January.  
01:02:12 16 Long story short one component of this whole entire  
01:02:16 17 mitigation plan is our flow monitoring. We need to monitor  
01:02:20 18 three very distinctive periods, one from February through  
01:02:24 19 June of '16, one through July -- from July through December  
01:02:28 20 of '16 and then one also from January through June of '17.  
01:02:32 21 At that point in time then we can continue to move forward  
01:02:34 22 with other components.  
01:02:38 23 We initially had four what they call AV, area  
01:02:42 24 velocity flow meters that were at the plant. We cleaned them  
01:02:46 25 up. We started utilizing them and they have all now failed.

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01:02:50 1 The unfortunate part is they are in the manufacturer's words  
01:02:56 2 obsolete, so we really cannot get them serviced. Nobody  
01:03:00 3 carries parts for them. Even through our meeting with DEP  
01:03:02 4 they essentially identified that we needed to -- it would be  
01:03:04 5 in our best interest to make the next step forward in  
01:03:10 6 technology since they were approximately eight years old  
01:03:12 7 anyway, so what we've done is we've spent some time. We've  
01:03:16 8 gotten three proposals from what we've determined to be the  
01:03:20 9 top manufacturers for these types of flow meters. Internally  
01:03:24 10 we've kind of developed a small group with myself, Nicole,  
01:03:28 11 John and Andrea to sort of talk about this, but basically  
01:03:32 12 what I would like to ask Council for is consideration to  
01:03:34 13 authorize a purchase of not to exceed \$40,000 for the  
01:03:40 14 purchase of six of the meters. We will have five locations  
01:03:44 15 to monitor. The sixth will actually give us a back-up unit  
01:03:46 16 in the event that something happens because it certainly  
01:03:50 17 will. Sorry, that's just the way it works. Something will  
01:03:56 18 happen. It also includes software packages, cellular  
01:04:02 19 capabilities so that we can have this data realtime. We can  
01:04:06 20 be able to have alarms for when they fail, when high flows  
01:04:10 21 happen, when low flows happen, any number of parameters. The  
01:04:12 22 only thing I don't know for certain at this point in time is  
01:04:16 23 which manufacturer but that would be the not to exceed price.  
01:04:18 24 In my review I think we're going to select one that's  
01:04:22 25 actually much less than that but it's going to give us a very

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01:05:44 1 to late January. At that point in time I believe I could  
01:05:50 2 actually -- can I do internet?  
01:05:54 3 MR. PLASTERER: Right now?  
01:05:56 4 MR. HOOVER: Yes.  
01:05:56 5 MR. PLASTERER: Yes.  
01:05:56 6 MR. HOOVER: At that point in time at one of the  
01:05:58 7 Council's meetings I would like to be able to come in and  
01:06:00 8 show you and what they are and how they work so you can  
01:06:02 9 understand the purchase that we made and what we need to do  
01:06:06 10 with it. There were some other components to the I & I plan  
01:06:10 11 that we have to do. One is the purchase of the sewer CAD  
01:06:16 12 which Council's authorized we now have and that mapping is  
01:06:18 13 started. I've started to work on that. Another component is  
01:06:22 14 the manhole inspections. We have basin one done. We're  
01:06:26 15 working on basin two now so we're essentially on schedule  
01:06:28 16 with that.  
01:06:30 17 Another component which I'm not tremendously  
01:06:32 18 thrilled about but John and I have discussed and we're going  
01:06:34 19 to go forward with it is the selection of a consultant to  
01:06:40 20 essentially review and analyze some our data for accuracy for  
01:06:44 21 validity for recommendations on how to move forward, so we've  
01:06:48 22 met with a few and we'll have a recommendation on that  
01:06:50 23 hopefully for the next Council meeting. That's the events  
01:06:56 24 for the foreseeable future. There will be some additional  
01:06:58 25 things coming as far as televideo work and some other

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01:04:24 1 good service, a very good quality and a very good product,  
01:04:28 2 but I want to make sure that we cover ourselves adequately so  
01:04:32 3 I would like to ask Council's permission to authorize an  
01:04:38 4 expenditure not to exceed \$40,000 for those meters.  
01:04:40 5 COUNCILMAN HOCKERSMITH: Where was this coming  
01:04:42 6 from?  
01:04:42 7 MR. HOOVER: We have a line in the budget now for I  
01:04:46 8 & I costs. There's also a -- if we can time it correctly the  
01:04:54 9 purchase of this will actually happen as part of the 2016  
01:04:58 10 budget, and there is a line item -- multiple line items in  
01:05:00 11 that budget for these I & I costs. They are included as part  
01:05:04 12 of those lines.  
01:05:06 13 COUNCILMAN HOCKERSMITH: Okay. When you order them  
01:05:10 14 how long until you get delivery?  
01:05:14 15 MR. HOOVER: Ultimately we're looking about two  
01:05:16 16 weeks.  
01:05:16 17 COUNCILMAN HOCKERSMITH: Okay.  
01:05:18 18 MR. HOOVER: The plan that we have is place the  
01:05:20 19 order, receive the units, go out and actually prep the  
01:05:24 20 manholes. It's going to take us probably two to three days.  
01:05:28 21 We'll pull them. We'll completely clean them. There is a  
01:05:32 22 little bit of manual work. We'll have to prep them and get  
01:05:32 23 them ready. Once the units are then received we'll get them  
01:05:36 24 installed and placed in to service and start, so we're  
01:05:40 25 looking to with any luck have them in and in service by mid

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01:07:02 1 physical evaluations but that will be much later in to '16.  
01:07:08 2 COUNCILWOMAN COY: Is there special training that  
01:07:10 3 needs to be used with these --  
01:07:12 4 MR. HOOVER: Ultimately, yeah, there will be a  
01:07:14 5 little bit of training but that will come with the packages  
01:07:16 6 that we select, yes.  
01:07:30 7 COUNCILMAN HOCKERSMITH: Just to back up you said  
01:07:32 8 you weren't real happy with having to hire a consultant. Is  
01:07:36 9 that part of DEP --  
01:07:38 10 MR. HOOVER: Yes.  
01:07:40 11 COUNCILMAN HOCKERSMITH: -- mandate? You feel we  
01:07:42 12 could do it in-house, is that why --  
01:07:42 13 MR. HOOVER: I think largely our goal is to try and  
01:07:44 14 do it in-house for cost. Certainly a consultant will have a  
01:07:48 15 range of costs and it will be extra money that we were not  
01:07:50 16 wanting to spend.  
01:07:52 17 COUNCILMAN HOCKERSMITH: I just wanted to make sure  
01:07:54 18 why you weren't happy with it.  
01:07:56 19 MR. HOOVER: Now, they also made some other  
01:07:58 20 concessions. They're allowing us some additional time on  
01:08:02 21 certain things so I think there were definitely some things  
01:08:04 22 that worked to our benefit as well.  
01:08:08 23 MANAGER EPLEY: Lance, is training for the meters  
01:08:10 24 included in the cost?  
01:08:12 25 MR. HOOVER: It is.

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01:08:12 **1** COUNCILWOMAN COY: I'll make a motion to purchase  
01:08:16 **2** six sanitary sewer flow meters.  
01:08:18 **3** COUNCILMAN HOCKERSMITH: Not to exceed.  
01:08:20 **4** COUNCILWOMAN COY: Not to exceed \$40,000.  
01:08:22 **5** COUNCILMAN HOCKERSMITH: Second.  
01:08:22 **6** COUNCIL PRESIDENT LAGE: Motion by Kathy and a  
01:08:24 **7** second by Joe. Any further discussions? Hearing none, all  
01:08:26 **8** those in favor? Opposed? Motion carries 6-0.  
01:08:32 **9** MR. HOOVER: Thank you.  
01:08:34 **10** COUNCIL PRESIDENT LAGE: Thank you.  
01:08:34 **11** COUNCILMAN HOCKERSMITH: Thanks, Lance.  
01:08:46 **12** COUNCIL PRESIDENT LAGE: The next thing is to  
01:09:14 **13** approve the minutes from November 17th.  
01:09:14 **14** COUNCILWOMAN COY: So moved.  
01:09:16 **15** MRS. BURROWS: Second.  
01:09:16 **16** COUNCIL PRESIDENT LAGE: Motion by Kathy and a  
01:09:18 **17** second by Kerri. Anything further discussion? Hearing none,  
01:09:20 **18** all those in favor? Opposed? Motion carries 6-0.  
01:09:26 **19** Do we need an exec session?  
01:09:28 **20** MR. WISER: I don't believe so.  
01:09:30 **21** COUNCILWOMAN COY: You're wonderful.  
01:09:46 **22** COUNCIL PRESIDENT LAGE: Then we have other  
01:09:46 **23** business. John.  
01:09:48 **24** MANAGER EPLEY: I think we've talked enough.  
01:09:50 **25** COUNCIL PRESIDENT LAGE: Mayor?

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01:11:02 **1** Charlie because he did represent the borough --  
01:11:04 **2** COUNCILMAN HOCKERSMITH: I agree with that.  
01:11:06 **3** COUNCILWOMAN COY: -- for many many years, and she  
01:11:08 **4** put up a three year battle with cancer so I just thought of  
01:11:10 **5** that.  
01:11:14 **6** COUNCIL PRESIDENT LAGE: Good idea.  
01:11:14 **7** COUNCILMAN HOCKERSMITH: Yes, I agree.  
01:11:14 **8** COUNCILWOMAN COY: That's it.  
01:11:16 **9** COUNCIL PRESIDENT LAGE: Fair enough. That was  
01:11:18 **10** good to bring up.  
01:11:20 **11** MRS. BURROWS: Welcome, Sandy.  
01:11:24 **12** MR. WISER: I have nothing.  
01:11:26 **13** COUNCILMAN HOCKERSMITH: Sam has nothing. Motion  
01:11:26 **14** to adjourn.  
01:11:28 **15** (Thereupon, the hearing adjourned at 8:15 p.m.)  
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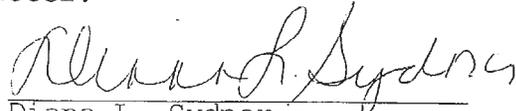
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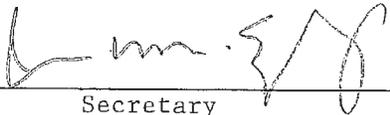
01:09:50 **1** MAYOR HOCKERSMITH: No.  
01:09:52 **2** COUNCIL PRESIDENT LAGE: John?  
01:09:52 **3** COUNCILMAN ALOSI: No.  
01:09:54 **4** COUNCIL PRESIDENT LAGE: Kerri?  
01:09:54 **5** MRS. BURROWS: Nothing.  
01:10:06 **6** COUNCIL PRESIDENT LAGE: Kathy?  
01:10:06 **7** COUNCILWOMAN COY: Nothing.  
01:10:08 **8** COUNCIL PRESIDENT LAGE: Angie?  
01:10:10 **9** MRS. FACCHINEI: I have nothing.  
01:10:10 **10** COUNCIL PRESIDENT LAGE: Joe?  
01:10:10 **11** COUNCILMAN HOCKERSMITH: One thing. It was  
01:10:12 **12** reported to me this evening that the finial on top of the  
01:10:18 **13** gazebo has gone missing. Do we know anything about that?  
01:10:20 **14** MR. PLASTERER: Yes, sir. We're making a new one.  
01:10:22 **15** COUNCILMAN HOCKERSMITH: That's all I need so I can  
01:10:24 **16** report back. Thank you.  
01:10:28 **17** MR. PLASTERER: I got a text on Friday night saying  
01:10:30 **18** that it was falling off and someone could get hurt. Nothing  
01:10:34 **19** was going to happen, but we took it off the next day. We're  
01:10:40 **20** having a new one made.  
01:10:40 **21** MANAGER EPLEY: Very good.  
01:10:44 **22** COUNCILWOMAN COY: The borough has recently -- we  
01:10:50 **23** just recently lost Mrs. Vivian Myers, and Charlie Myers was  
01:10:54 **24** the fire chief of this borough for many years. I think it  
01:10:56 **25** would be a good idea if we sent a card or something to

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1 12-3-15 I hereby certify that the  
2 foregoing is a true and correct transcript of testimony taken  
3 by me in the above-entitled matter.

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5 Diana L. Sydnor  
6 Official Court Reporter

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11 Secretary

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