

# SHIPPENSBURG BOROUGH COUNCIL

JANUARY 16, 2018

6:00 PM

## AGENDA

### ROLL CALL

\_\_\_\_ Andrea Lage-President  
\_\_\_\_ Bruce Hockersmith-Vice President  
\_\_\_\_ John Alosi - Member  
\_\_\_\_ Sandra Mailey - Member  
\_\_\_\_ Keith Swartz - Member  
\_\_\_\_ Mitchell Burrows - Member  
\_\_\_\_ Kathy Coy - Mayor  
\_\_\_\_ Samuel Wisner - Solicitor  
\_\_\_\_ John M. Epley - Manager

INVOCATION – Bruce Hockersmith

PLEDGE OF ALLEGIANCE

- |   | <u>Page(s)</u> |
|---|----------------|
| ● <u>Public Hearing for Ordinance #18-924</u><br>Amending the Borough of Shippensburg Zoning Map @300 West King St. | Z-1 to Z-8     |
| ● <u>Public Hearing for Ordinance #18-925</u><br>Amending the Borough of Shippensburg Zoning Map @ 208 Lurgan Ave.  | Z-9 to Z-15    |

### REPORTS:

- |                       |                                    |
|-----------------------|------------------------------------|
| • Mayor               | • Fire Chief                       |
| • Committees:         | • Shippensburg Area EMS            |
| - Finance/Budget      | • Emergency Management Coordinator |
| - Personnel           | • Solicitor                        |
| - Long Range Planning | • WWTP Manager                     |
| • Police Chief        | • Borough Manager                  |

### PUBLIC COMMENTS (2-Minute Time Limit)

### CITIZEN APPEALS

Page(s)

### BUSINESS

1. Consideration to approve the minutes from January 2, 2018 1-7
2. Follow Up - Appointment of Committees of Council
3. Discuss/Review Draft Sewage Fee Adjustment Policy (Due to Water Break/Loss) (Email or will have @ Meeting)
4. Consideration to Enter into a Memorandum of Understanding Between the Borough of Shippensburg and the Shippensburg Police Chief for the Release of Act 600 Contributions (Saddlebag)
5. Consideration to appoint the Voting Delegate to the Pennsylvania State Association of Boroughs (PSAB) for 2018
6. Discuss Sale of Surplus Equipment (Kevin Plasterer)

7. Discussion-Intersection of King St. & Fayette St. (Kevin Plasterer)
  
8. Consideration to Enter into an Agreement Between the Redevelopment Authority of Cumberland County (Grantee) and the Borough of Shippensburg (Sub-Recipient) To Administer FY 2017 Community Development Block Grant Funds for the following:
  - a. Roof Replacement @ Branch Creek Place (\$28,700) 8-11
  - b. LED Crosswalk Warning Systems (\$36,000) 12-15
  - c. Additional Code Enforcement Efforts @ East End of Borough (\$10,000) 16-19
  - d. Enhanced Police Patrols within the Borough (\$15,000) 20-23
  
9. Consideration to approve the recommendations from the Historical Architectural Review Board (HARB) for the following: 24-34
  - a. Application of the Shippensburg VFW @ 130 West King St. (***HARB Recommended Approval***)
    - Replace Shingle Roof with Standing Seam Metal
  
  - b. Application of Humphrey's Cleaning Service, LLC @ 427 East King St. (***HARB Recommended Approval***)
    - Placement of (2) Signs @ New Business Location
  
10. Executive Session (If Needed)
  
11. Other Business
  
12. Adjournment

**NEXT MEETING**  
**TUESDAY, FEBRUARY 6, 2018 - 6:00 PM**