

SHIPPENSBURG BOROUGH COUNCIL

MARCH 21, 2017

AGENDA

INVOCATION – Kathy Coy

PLEDGE OF ALLEGIANCE

REPORTS:

- Mayor
- Committees:
 - Finance/Budget
 - Personnel
 - Long Range Planning
- Police Chief

- Fire Chief
- Shippensburg Area EMS
- Emergency Management Coordinator
- Solicitor
- WWTP Manager
- Borough Manager

_____ Andrea Lage, President
_____ Kathy Coy, Vice President
_____ Joe Hockersmith, Member
_____ Angela Facchinei, Member
_____ Sandra Mailey, Member
_____ John Alosi, Member
_____ Bruce Hockersmith, Mayor
_____ Samuel Wiser, Solicitor

PUBLIC COMMENTS (2-Minute Time Limit)

BUSINESS

Page(s)

1. Executive Session (Contractual & Personnel Matters)
2. Consideration to approve the minutes from March 7, 2017 1-7
3. Consideration to Accept the Resignation of Shippensburg Borough Council Member Joseph L. Hockersmith Saddlebag
4. Electric Procurement Presentation by Mr. Benjamin Etherton of APPI Energy 8
5. Consideration to Award the Rowe Road Realignment Project to Horst Excavating, Inc. (Info @ Meeting)
6. Consideration to Enter Into an Escrow Fund Agreement for the Rowe Road Realignment Project for the Franklin County Area Development Corporation, Volvo Construction Equipment, the William & Lois Cressler Limited Partnership, the Borough of Shippensburg, And Southampton Township, Franklin County 9-13
7. Consideration to Enter Into a Slope Maintenance Agreement Between the Borough of Shippensburg and Alvin M. & Alma N. Oberholtzer 14-20
8. Discussion and Consideration of Renaming the Existing Rowe Road
9. Consideration to Enter into a Professional Services Agreement with GHD for the Headworks Project at the Waste Water Treatment Facility Saddlebag

10. Consideration of a request by the Shippensburg Veterans Council to Close King St. from Washington St. to Montgomery Ave. beginning at 12:30pm and Ending at 2:45pm for the Memorial Day Parade on **Monday, May 29, 2017** (Parade will begin @ 2:00pm) 21
11. Consideration of a request by South Newton Township to allow the Shippensburg Special Fire Police to assist with events not listed on Resolution #17-001 22-24
 - a. Spring Gun, Cash & Meat Bash Drawing of the South Newton Township Volunteer Fire Company scheduled for **Saturday, May 20, 2017**
 - b. Outdoor Sportsman's Drawing hosted by the South Newton Township Volunteer Fire Company & the West End Fire & Rescue scheduled for **Saturday, September 9, 2017**
12. Consideration to approve the recommendation from Historical Architectural Review Board (HARB) for the following: 25-36
 - a. Installation of a Business Sign for Shippensburg Arts Programming & Education (SHAPE) At 19 East King St. (Tenant - SHAPE/Owner - Charles Fretheim)
 - b. Installation of three (3) Business Signs for Multiple Businesses Located at 34 West King St. (Contractor – Ken Forrester/Owner – Edward Bell)
13. Consideration to accept the Western Cumberland Council of Governments 2017 Bid Results For Road Materials/Line Painting (See Highlighted Listing) 37-38
14. Other Business
15. Adjournment

NEXT MEETING
April 4, 2017 - 6:00 PM