

SHIPPENSBURG BOROUGH COUNCIL

MAY 1, 2018

6:00 PM

AGENDA

ROLL CALL

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

MAYOR'S MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (2-Minute Time Limit)

REGULAR BUSINESS MEETING

Pages

1. Executive Session (Contractual & Personnel Matters)
2. Consideration to approve minutes from April 17, 2018 1-10
3. Discuss/Authorize Advertisement for the Shippensburg Police Chief Position Saddlebag
4. Consideration to Adopt Ordinance #18-927 – Amending Chapter 144 of the Code of the Borough of Shippensburg Entitled “Vehicles and Traffic” to Prohibit Parking Along a Portion of West Burd St. and a Portion of Lurgan Ave. 11-12
5. Consideration to Approve a Request for Road Closures for the 38th Annual Shippensburg Corn Festival to be held on August 25, 2018 13-15
6. Consideration to Accept a Scope of Services Proposal/Enter into a Professional Engineering Services Agreement with GHD Engineering for the 2018 I&I Mitigation Program Implementation (Sanitary Sewer Inflow & Infiltration) Saddlebag
7. Consideration to Review/Accept Proposal for Renewal of NPDES #0030643 for the Shippensburg Wastewater Treatment Facility (Expires January 31, 2019/Renewal due August 4, 2018) Saddlebag
8. Ratify Change Order #23 for Secondary Screen Improvements at the Waste Water Treatment Plant (Headworks) Saddlebag
9. Consideration to Adopt Resolution #18-005 – Authorizing The Submission of an Application To the Pennsylvania Department of Transportation to Install, Operate and Maintain Flashing Warning Signs @ East King St. & Richwalter St., East King St. & Apple Ave, and West King St. & Seneca St. 16-17

10. Other Business

11. Adjournment

Next Meeting
May 17, 2018 – 6:00 PM

(REMINDER: THE SECOND MEETING IN MAY IS SCHEDULED FOR THURSDAY, MAY 17, 2018)