

SHIPPENSBURG BOROUGH COUNCIL

MAY 17, 2018

6:00 PM

AGENDA

THE MAYOR'S MOMENT OF SILENCE

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

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

PUBLIC COMMENTS (2-Minute Time Limit)

Page(s)

CITIZEN APPEALS

BUSINESS

1. Consideration to approve the minutes from May 1, 2018 1-7
2. Consideration to Accept a Proposal by GHD to Assume the Role of Engineer for the Remainder of the WWTP Upgrade Project (Via Email)
3. Consideration to approve the listed requests by Downtown Organizations Investing Together (D.O.I.T.) for the 27th Annual Holiday Parade scheduled For Friday, November 16, 2018: 8
 - a. Close Traffic on King St. to Prince St. on Friday, November 16, 2018 from 6PM to 9PM
 - b. Use of Fayette St. from 111 N. Fayette to King St. for Parade Staging beginning at 5PM
 - c. Use of Springhouse Rd. near Fayette St. for Parade Staging beginning at 5PM
 - d. Use of Borough Parking Lot at 111 N. Fayette St. for Parade Staging beginning at 5PM
 - e. Close Traffic on E. Martin Ave. from N. Earl St. to N. Penn St. from approximately 9PM to 9:30PM for Safety of Carriage Rides

4. Consideration to approve the recommendations from the Historical Architectural Review Board (HARB) for the following: (***HARB Recommended Approval***)
 - a. Application of Shippensburg Historical Society @ 52 West King Street
 - Installation of an ADA Accessible Handicap Ramp
 - b. Application of King Earl Real Estate @ 30 North Washington Street
 - Replace Four (4) Existing Windows with 32" x 40" Picture Windows
 - Replace Existing Doors with Half-Glassed Metal Doors
 - Replace Existing Spouting with Half-Round Spouting
 - c. Application of Dwight Martin @ 35 West King Street
 - Replace Roof Shingles with Steel Roofing
5. Executive Session (If Required)
6. Other Business
7. Adjournment

NEXT MEETING
TUESDAY, June 5, 2018 - 6:00 PM