

# SHIPPENSBURG BOROUGH COUNCIL

NOVEMBER 20, 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  
\_\_\_\_ Kevin Plasterer – Interim Borough  
Manager

### PLEDGE OF ALLEGIANCE

### THE MAYOR'S MOMENT OF SILENCE

6:00 INTRODUCTION: Dr B. Donta Truss – SCPRA

### REPORTS:

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

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

Page(s)

### CITIZEN APPEALS

None Submitted

### BUSINESS

1. Discussion/Presentation – Shippensburg Borough Authority – King Street line replacement
2. Discussion/Presentation – Fire Stations
3. Consideration to approve the minutes from November 8, 2018 1-8
4. Consideration to appoint the following to Boards or Commissions of the Borough of Shippensburg 9-10
  - Shippensburg Borough Authority – Steven Brenize – 5 Year Term
  - Planning Commission – Bill Lape – 5 Year Term
  - Industrial Development Authority – Doug Washinger – 5 Year Term
  - Existing Structures – Doug Washinger – 5 Year Term
  - Enterprise Zone Loan Committee – Ray Cullen – 4 Year Term
  - Enterprise Zone Loan Committee – Nathan Goates – 4 Year Term
  - Zoning Hearing Board – Christopher Woltemade – 3 Year Term
  - Zoning Hearing Board – Steve Burg – 2 Year Term

Shippensburg Community Parks and Recreation Authority – Dr B Donta Truss – 5 year Term  
 Appoint immediately to fill term of Derek Bostick through December 31, 2018.

5. Consideration to approve advertising of the 2019 budget:		
General Operating Fund	\$3,946,272	11-18
General Capital Fund (changed)	\$ 339,370	19
Sanitation Operating Fund	\$1,088,124	20-23
Sanitation Capital Fund	\$ 182,000	24
Sewer Operating Fund	\$2,442,143	25-28
Sewer Capital Fund	\$1,735,098	29-30
Water Management Fund	\$1,156,986	31-35
Revolving Loan Fund	\$ 181,833	36
Liquid Fuels Fund	\$ 163,883	37
Bid Fund (Informational only)	\$ 0	38
6. Discussion and consideration to advertise 2019 meeting dates (Note - 3 Thursday Meetings)		39
7. Consideration to advertise Ordinance 18-930 identifying the FY 2019 Cumberland Co Property Tax Levy		40-41
8. Consideration to advertise Ordinance 18-929 identifying the FY 2019 Franklin Co Property Tax Levy		42-43
9. Consideration to approve MOU between Local Government & Vigilant Hose, Cumberland Valley Hose, West End Fire & Rescue Companies		44-51
10. Consideration to approve street closure request from Rotary Club for Drop the Anchor Event Dec 31 <sup>st</sup> from 6 PM to January 1 <sup>st</sup> 2 AM. King St from Penn to Fayette and Earl St from Orange to Burd St.		52-53
11. Consideration to accept Equipment Proposals for 2019		54-55
12. Consideration to accept Chemical Proposals for January 1, 2019 – December 31, 2020		56-57
13. Consideration to accept proposal from Gannon Associates for Volunteer Fire Fighter Worker's Compensation Coverage through Benchmark Insurance Co & 7710 Insurance for \$68,143		58-61
14. Executive Session (Personnel & Contractual)		
15. Other Business		
16. Adjournment		

**NEXT MEETING**

Tuesday, December 4, 2018 - 6:00 PM