

SHIPPENSBURG BOROUGH AUTHORITY

FEBRUARY 12, 2019

6:00 PM

ROLL CALL

____ Michael Pimental, Chair
____ Steve Brenize, Vice-Chair
____ Troy Pomeroy, Member
____ Kerri Burrows, Member
____ Evaggelos Tsambiras, Member

ROLL CALL

____ Forest Myers, Solicitor
____ Dennis Hammaker, Rettew
____ Peggy Miller, Rettew
____ Kevin Plasterer, Secretary



Page(s)

1. Consideration to appoint Rettew as Engineer of Record for 2019
2. Public Comment
3. Reports:
 - a. Engineer
 - b. Water Dept. Administrator
 - c. Solicitor
 - d. WWTP Manager
 - e. Secretary
4. Business Items:
 - a. Update for Rail Trail Extension Project
 - b. Well #2 Project-Update
 - c. Well #4 Project-Update
 - d. Unaccounted For Water-Update
 - e. PennDOT Street Projects-Update
 - f. Consideration to release maintenance bond for CVRDC Phase 3 United Business Park in the amount of \$49,000. – No deed of dedication or easement on file for Ph 2 or Ph 3 tabled from December 11, 2018 meeting
 - g. Consideration to approve revised Contract for Water Service form 1
 - h. Discussion regarding mobile home park on Hershey Road 2
 - i. Discussion regarding farmer request to farm (hay) at Well 3
 - j. Consideration to establish a project for Wellmon Medical Office Building (DEB Engineer) (escrow received) 3-4
 - k. Consideration to establish a project for Deerfield Phase 2, Section B (EA Group Inc, Engineer) 5

I. Consideration to approve water service request for Chestnut Grove Road

5. Financial Review

- a. Consideration to approve Shippensburg Borough Invoice for Jan 2019 6-46
- b. Consideration to authorize payment for Pay Application No 8 in the amount of \$60,086.63 to PSI Pumping Solution (Contract #1, Well 2) 47-48

6. Executive Session

7. Any Other Business

8. Adjournment

NEXT REGULAR MEETING

March 12, 2019 - 6:00 PM