

# Shippensburg Borough Authority

## Agenda

November 7, 2016

7:00 p.m.

Roll Call: \_\_\_\_\_ Michael Pimental, Chairman  
\_\_\_\_\_ Steve Brenize, Vice-Chairman  
\_\_\_\_\_ Troy Pomeroy, Member  
\_\_\_\_\_ Kerri Burrows, Member  
\_\_\_\_\_ Evaggelos Tsambiras, Member  
\_\_\_\_\_ Forest Myers, Esq.  
\_\_\_\_\_ Dennis Hammaker, P.E., Rettew Eng.  
\_\_\_\_\_ Peggy Miller, Rettew Eng.

1. Public Comment
2. Consideration to approve meeting minutes of October 11, 2016 1-33
3. Consideration to approve special meeting minutes of October 20, 2016 1-28
4. Reports:
  - a. Engineer
  - b. Solicitor
  - c. Water Dept. Administrator
  - d. WWTP Manager
  - e. Secretary
5. Business Items
  - a. Southern Cumberland Water Association Project/Update 1-38
  - b. Lurgan Booster Pump Station Project Status/Update
  - c. Possum Hollow Road Project Status/Update
  - d. Consideration to Execute a Five (5) Year Lease Agreement between the Shippensburg Borough Authority and Paul E. Witter for the Farming of Lands Located Along Avon Drive and Olde Mill Road (40 Acres +or -) 39-42
  - e. Consideration to Enter into a Financial Security Agreement with the Cumberland Valley Regional Development Corporation for United Business Park-Phase III 43-50
  - f. Consideration to Enter into a Lease Agreement between the Shippensburg Borough Authority and the Shippensburg Area School District to place Communication Equipment on property owned by the Shippensburg Borough Authority (Timber Hill Water Storage Tank) 51-52
  - g. 2016 Budget Amendment 53
6. Financial Review
  - a. Consideration to approve Shippensburg Borough Invoice for October 2016 54-94
7. Any other business
8. Adjournment

Next Meeting  
December 13, 2016