

Shippensburg Borough Authority

Agenda

October 11, 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.
_____ Peggy Miller, Rettew Eng.

1. Public Comment
2. Consideration to approve meeting minutes of September 13, 2016 1-36
3. Consideration to approve special meeting minutes of September 22, 2016 1-22
4. Reports:
 - a. Engineer
 - b. Solicitor
 - c. Water Dept. Administrator
 - d. WWTP Manager
 - e. Secretary
5. Business Items
 - a. Southern Cumberland Water Association Project Report (Dan Hershey, Hershey Engineering, Inc.) 23
Dan Hershey
 - b. Lurgan Booster Pump Station Project Report (Dan Hershey, Hershey Engineering, Inc.) 24-34
Dan Hershey
 - c. Possum Hollow Road Project Status/Update
 - d. Consideration to Release Escrow Funds of Cumberland Valley Regional Development Corporation for the CVRDC Phase III Project in the amount of \$1,918.50 35-36
 - e. Consideration of a Request by DGK Properties, LP to Return Performance Bond # 1022266 Issued for Deerfield Phase I Water Tapping Fees 37-38
 - f. Consideration of a Request by DGK Properties, LP to Return Performance Bond # 1022186 Issued for Deerfield Phase I Water Improvements 39-40
 - g. Consideration to Authorize the SBA Engineer to Review a Bond Reduction Request For Water Connections at Timberland Estates (Request by David H. Martin Excavation) 41-42
 - h. Consideration to Approve the Water System Improvements and Cost Estimate for the Dollar General Project as per SBA Engineer Review Letter dated 9/13/16 (As Per a submitted Preliminary/Final Land Development Plan) 43-44
 - i. Consideration to establish a project and preliminarily approve a water request At 833 West King St. for a Hair Salon (200 GPD = 1 EDU) 45
(Plans will be available at Meeting)

- j. Gander Manor Phase I Status/Update
- k. Discussion of how the SBA Can Provide Information to Customers about Water Safety 46-53
- 6. Financial Review
 - a. Consideration to approve Shippensburg Borough Invoice for September 2016 54-95
- 7. Any other business
- 8. Adjournment

Next Meeting
November 8, 2016