

SHIPPENSBURG BOROUGH COUNCIL

SEPTEMBER 18, 2018

6:00 PM

AGENDA

ROLL CALL

____ Andrea Lage, President
____ Bruce Hockersmith, Vice-President
____ Sandra Mailey, Member
____ John Alosi, Member
____ Keith Swartz, Member
____ Mitchell Burrows, Member
____ Kathy Coy, Mayor
____ Samuel Wisner, Solicitor
____ Kevin Plasterer, Assistant Manager

PLEDGE OF ALLEGIANCE

MAYOR'S MOMENT OF SILENCE

PUBLIC COMMENTS (2-Minute Time Limit)

REGULAR BUSINESS MEETING

Pages

1. Consideration to approve minutes from September 4, 2018 1-7
2. Presentation by Branch Creek Place
3. Consideration to adopt Ordinance 18-928 amending "Sewers and Pretreatment to Memorialize Service Connection Requirements (advertised in News Chronicle on Sept 11th)" 8-9
4. Consideration to approve Revised Pay Application NW18 from Pact Two LLC for ENR Upgrade 10-14
5. Consideration to accept, with regret, the resignation of Art Berman from the Planning Commission 15
6. Review draft of Shippensburg Borough Complaint Form Saddlebag
7. Consideration to approve recommendations from Historic Architectural Review Board (HARB): 16-41
 - a. 30 N Penn St., Carl & Thelma Bert-replace shingle & metal roof with metal roof, remove masonry façade and restore existing brick, replace spouting and downspouts with half round spouting to match existing and if needed, install new door or storm door
 - b. 32 N Penn St., Paul & Mabel Smith – replace shingle & metal roof with metal roof and replace existing spouting and downspouts with half round spouting to match existing
 - c. 55 W King St., Harbor Church of the Nazarene – replace glass sheets with ceramic tile, replace glass entry doors with wood look fiberglass doors, install awning on front of building for length of property with their name and replace storefront, second and third story windows
 - d. 239 E Orange St., Carl & Michele Brandt – replace wood deck boards with composite materials, replace railing with vinyl railing and straight spindles, install shingles on front porch roof and replace handrail.

- e. 328 E King St., Anna Beiler – hang 3' X 2' oval business sign to be hung off porch roof at the end perpendicular to the house.

- 8. Consideration to Adopt Resolution #18-008 Approving the Police Minimum Municipal Obligation for 2019 Budgeting Purposes 42-43

- 9. Consideration to Adopt Resolution #18-009 Approving the Non-Uniform Defined Contribution Component Minimum Municipal Obligation for 2019 Budgeting Purposes 44-45

- 10. Consideration to Adopt Resolution #18-010 Approving the Non-Uniform Minimum Municipal Obligation for 2019 Budgeting Purposes 46-47

- 11. Executive Session (Personnel)

- 12. Any Other Business

- 13. Adjournment

Next Meeting
October 2, 2018 – 6:00 PM