

Shippensburg Borough Council

September 20, 2016

Agenda

INVOCATION – Mayor Bruce Hockersmith

PLEDGE OF ALLEGIANCE

REPORTS:

Mayor

Committees:

Finance/Budget

Personnel

Long Range Planning

Police Chief

Fire Chief

Shippensburg Area EMS

Emergency Management Coordinator

Solicitor

WWTP Manager

Borough Manager

_____ Andrea Lage, President
_____ Kathy Coy, Vice President
_____ Joe Hockersmith
_____ Angela Facchinei
_____ Sandra Mailey
_____ John Alosi
_____ Bruce Hockersmith, Mayor

PUBLIC COMMENTS (2-Minute Time Limit)

BUSINESS

Page(s)

1. Consideration to approve the minutes from September 6, 2016 1-8
2. Consideration to Approve a Modification to an Existing Enterprise Zone Loan (EZLP) Application of Seneca Realty of Shippensburg, LLC In the Amount of \$100,295.55 9-17
3. Consideration to approve a request by the Shippensburg Area Chamber of Commerce to Close the Borough Parking Lot @ West Burd & North Seneca; And the closure of McCreary Ave. on Saturday, May 6, 2017 from 2:00AM to 5:00PM for the 3rd Annual Bloom Festival 18
4. Request by the Waste Water Treatment Plant Manager Lance Hoover for the Following:
 - a. Approval to Purchase New Filter Media Replacement Material 19-22
 - b. Approval to Sell Total Phosphorus Credits to Furmano Foods 23-27
5. Consideration to Accept a Proposal by the Cumberland Franklin Joint Municipal Authority to Clear Past Surcharges as of July 1, 2016 between CFJMA and the Borough of Shippensburg 28
6. Consideration to Adopt Resolution # 16-017 Approving the Non-Uniform Pension Plan Minimum Municipal Obligation for 2017 Budgeting Purposes 29-30

- | | | |
|-----|--|-------|
| 7. | Consideration to Adopt Resolution # 16-018 Approving the Police Minimum Municipal Obligation for 2017 Budgeting Purposes | 31-32 |
| 8. | Consideration to Adopt Resolution # 16-019 Approving the Non-Uniform Defined Contribution Component Minimum Municipal Obligation for 2017 Budgeting Purposes | 33 |
| 9. | Consideration to Approve a Memorandum of Understanding between Local Government, the Vigilant Hose Company, the Cumberland Valley Hose Company and the West End Fire & Rescue Company | 34-43 |
| 10. | Discussion of Shippensburg Visioning & Economic Development Study (Long Range Planning Committee/Mr. Mark Evans & HRG) | 44-48 |
| 11. | Consideration to approve the recommendation from Historical Architectural Review Board (HARB) for the following: | 49-67 |
| a. | Replace Wood Picket Fence with Aluminum Fence @ 352 East King St. (Application of the Shippensburg Civic Club) | |
| b. | Addition of Under-Eave Signage @ 100 East King St. (Application of Leon Weyant-Polly & Stone) | |
| c. | Replace Second Story Windows on Front of House with Same Configuration Windows & Install a 4 ft. High Wooden Gate between Houses @ 306 East King St. (Application of Douglas & Peace Miller) | |
| d. | Installation of a New Business Sign for Veroni Café @ 334 East King St. (Application of Monica Mata) | |
| 12. | Executive Session (Personnel Matters) | |
| 13. | Other Business | |
| 14. | Adjourn Meeting | |

Next Meeting
 Tuesday, October 4, 2016 – 7:00 PM