

Shippensburg Borough Council

May 17, 2016

Agenda

INVOCATION – Kathy Coy

_____ Andrea Lage, President
 _____ Kathy Coy, Vice President

PLEDGE OF ALLEGIANCE

_____ Joe Hockersmith
 _____ Angela Facchinei
 _____ Sandra Mailey
 _____ John Alosi

REPORTS:

_____ Bruce Hockersmith, Mayor

- Mayor
- Committees:
 - Finance/Budget
 - Personnel
 - Long Range Planning
- Police Chief
- Fire Chief
- Shippensburg Area EMS
- Emergency Management Coordinator
- Solicitor
- Borough Manager

PUBLIC COMMENTS (2-Minute Time Limit)

BUSINESS

Page(s)

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| 1. Consideration to approve the minutes from May 3, 2016 | 1-4 |
| 2. Discussion of Capital Campaign for New Bath House by the Friends of Memorial Park (Gerilee Davis & Donna Bonitz) | 5-6 |
| 3. Consideration to Appoint Mr. Josh Diehl to the Vacant Library Board Position | 7 |
| 4. Consideration to Adopt Resolution #2016-011 Accepting Terms of a Modification Proposal by F&M Trust to Modify Guaranteed Revenue Notes, Series A of 2009 by Adjusting the Interest Rate Thereof to Result In Debt Service Savings to the Shippensburg Borough Authority and Directing Appropriate Officers of the Authority to Take Certain Actions And Execute Certain Documents | 8-10 |
| 5. Consideration to Approve Road Closure Request for the 2016 Shippensburg Corn Festival to be held on August 27, 2016 | 11-14 |
| 6. Discussion and Consideration to Appoint an Alternate Member to the Shippensburg Civil Service Commission | Saddlebag |

7. Consideration to Approve the Recommendation of the Shippensburg Civil Service Commission for Hiring of a Full Time Police Officer 15-17
8. Consideration to approve the recommendation from Historical Architectural Review Board (HARB) for the following: 18-21
 - a. Replacement of Tab Shingles with Architectural Shingles @ 19 S. Washington St. (Application of Anthony Grist)
9. Consideration to enter into an Agreement Between the Redevelopment Authority of Cumberland County (Grantee) and the Borough of Shippensburg (Subrecipient) To Administer 2015 Community Development Block Grant Funds for the Fayette St. Pocket Park and Restroom Upgrades at Veterans Memorial Park
10. Presentation and Discussion of Equipment and Procedures of the Inflow & Infiltration Program (Lance Hoover, WWTP Manager)
11. Executive Session (Contractual & Personnel Matters)
12. Other Business
13. Adjourn Meeting

Next Meeting
Tuesday, June 7, 2016 – 7:00 PM