# Shippensburg Borough Council

May 6, 2014

## Agenda

INVOCATION – Kathy Coy

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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

| BUSINESS | Page(s) |
|---|---|
| 1. Consideration to approve the minutes from April 15, 2014. | 1-10 |
| 2. Consideration to authorize advertisement for an opening on the Historic architectural Review Board (HARB) | 11 |
| 3. Discussion and overview of "Shippensburg Fire Department Orientation Manual" | |
| 4. Additional discussion relative to "Intergovernmental Cooperation Agreement for Emergency Mutual Aid". | 12-16 |
| 5. Consideration to approve COSTAR and WCCOG 2014 Bid Results for blacktop, stone and line painting. | 17-19 |
| 6. Consideration to approve replacement of snow plow for 2003 Dodge Pick-up using 2014 Liquid Fuels Funding. | 20-23 |
| 7. Update regarding RFP for "Comprehensive Recycling Services". | |
| 8. Consideration to approve Engineering Proposal from HRG, Inc. regarding Phase 1 Environmental Review and Conceptual Design at the "Pocket Park". | 24-31 |
| 9. Consideration to approve "Conflict of Interest/Abstention Memorandum" | 32 |
| 10. Consideration to approve request from South Newton Township regarding assistance from Shippensburg Borough Fire Police for special events. | 33 |
| 11. Update regarding grant application for "Small Water/Wastewater Systems" | |
| 12. Consideration to approve Resolution 14-010 regarding the "WWTP Bio-solids Upgrades Project". | 34 |
| 13. Consideration to authorize loan to West End Fire & Rescue for $200,000 for partial funding of 2 engines for term of one year as recommended from EZLC. | 35-42 |

14. Executive Session

15. Other Business

16. Adjournment

Next Meeting
**May 22, 2014 – 7:00 PM**