

Shippensburg Borough Authority Minutes

April 8, 2014

7:00 pm

**Due to a malfunction in the recorder, the minutes were not recorded.**

Meeting to Order: 7:00 pm

Present:	Geno Torri (GT)	Forest Myers (FM)	Lance Hoover (LH)
	Dennis Fleagle (DF)	Dan Hershey (DH)	
	Troy Pomeroy (TP)	Louis Larson (LL)	
	Steve Brenize (SB)	Michael Pimental (MP)	

**PUBLIC COMMENT**

**CONSIDERATION TO APPROVE THE MINUTES FROM MARCH 11, 2014**

The minutes from the March 11, 2014 meeting were approved as corrected 5-0.

**DISCUSSION RELATIVE TO VICKI GULLIXON PROPERTY LOCATED AT 215 MEANS HOLLOW RD**

It was decided by the Shippensburg Borough Authority at this meeting after hearing the case presented by Vicki Gullixon that there could be no forgiveness granted as per the rules and regulations, a payment agreement was offered to Ms. Gullixon for her consideration.

**CONSIDERATION TO APPROVE WATER FORGIVENESS REQUEST FOR JAE SEO LOCATED AT 52 INDEPENDENCE DR**

It was decided that the SBA would approve a one-time forgiveness in the amount of \$1035.38 for 52 Independence Dr. There will be a follow up letter sent along with a revised billing. Motion carried 5-0.

**CONSIDERATION TO APPROVE A PROJECT FOR ROBERT AND JUDY BOWSER LOCATED AT 54 GILBERT ROAD**

Creation of a project at 54 Gilbert Rd. was approved by the SBA. The SBA and the engineer will review the request and a follow up letter along with engineer comments will be sent.

**CONSIDERATION TO APPROVE GANDY MANOR EDU EXTENSION REQUEST**

There is no extension required. There will be a letter prepared to Mr. Cressler as per the Chairman's request. Based on the discussion and consideration by SBA it was determined that an extension is not required as construction had commenced in August of 2012. It was identified that construction must be completed within 5 years from commencement of construction as per SBA rules and regulations or an extension must be requested. It was also identified that the 24 EDU's are credited from the previous Beistle property. The remaining 47 EDU's will be required to be purchased at the current rate at the time of purchase in conjunction with the subsequent project phases.

**CONSIDERATION TO APPROVE PLANS FOR RAIDER CAPITAL VENTURES, LLC**

Plans were approved as per engineer and staff recommendation. Motion carries 5-0.

**CONSIDERATION TO APPROVE FIRE CAPACITY REQUEST FOR RAIDER CAPITAL VENTURES, LLC**

Plans were approved as per engineer and staff recommendation. Motion carries 5-0.

**DISCUSSION RELATIVE TO MRZ FAMILY LP CORRESPONDENCE**

Request was denied by a vote of a unanimous vote of 5-0.

**CONSIDERATION TO APPROVE PLANS FOR THE UNITED BUSINESS PARK**

This item was removed from the agenda. Required information not submitted prior to the cut-off date.

**DISCUSSION AND UPDATE RELATIVE TO WELL SITTING STUDY**

Well sitting study is progressing. Site review and desktop analysis are complete.

**UPDATE RELATIVE TO FIRE HYDRANT MAINTENANCE PROGRAM**

Lance, Louis and Randy are working on the basics of the program and will provide monthly updates.

**UPDATE REGARDING HUCKLEBERRY GENERATOR PROJECT**

RETTEW has contacted the contractor and work is to begin the last week of April. RETTEW and contractor verified that no township permits are required.

**UPDATE ON RESOLUTION 13-003 "ESTABLISHMENT OF EDU'S"**

Discussion relative to creation of letters for property owners impacted by resolution. Manager and Foreman to discuss and address as necessary.

Reports: Engineer  
Solicitor  
Water Foreman  
Manager

Executive Session began 7:55 pm : Discussing potential litigation and property.

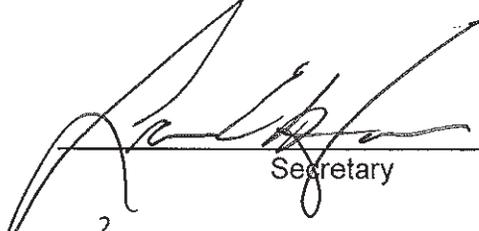
Executive Session ended 8:53 pm

**Other Items:**

SBA discussed approaching Franklin County General Authority regarding re-negotiation at current agreement. All were in favor.

SBA discussed exploration of additional area for production well development utilizing Advantage Engineers and/or Thomas Feeney.

Adjournment: 9:02

  
Secretary