

SHIPPENSBURG BOROUGH COUNCIL

SEPTEMBER 19, 2017

6:00 PM

AGENDA

INVOCATION – Kathy Coy

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

ROLL CALL

_____ Andrea Lage, President
_____ Kathy Coy, Vice President
_____ Angela Facchinei, Member
_____ John Alosi, Member
_____ Sandra Mailey, Member
_____ Keith Swartz, Member
_____ Bruce Hockersmith, Mayor
_____ Samuel Wisner, Solicitor
_____ John M. Epley, Manager

PUBLIC COMMENTS (2-Minute Time Limit)

BUSINESS

Page(s)

1. Consideration to approve the minutes from September 5, 2017 1-10
2. Presentation-Conceptual Rail Trail Extension by (SCPRA) Shippensburg Community Parks & Recreation Authority (Maria Misner & Allen Dieterich-Ward)
3. Discussion of a Request to Remove a Handicapped Parking Space @ 23 Montgomery Ave. 11
4. Consideration to Adopt Resolution #17-010 Approving the Non-Uniform Defined Contribution Component Minimum Municipal Obligation for 2018 Budgeting Purposes 12-13
5. Consideration to Adopt Resolution #17-011 Approving the Non-Uniform Pension Plan Minimum Municipal Obligation for 2018 Budgeting Purposes 14-15
6. Consideration to Adopt Resolution #17-012 Approving the Police Minimum Municipal Obligation for 2018 Budgeting Purposes 16-17
7. Consideration to approve the recommendations from the Historical Architectural Review Board (HARB) for the following: 18-31
 - a. Application of Brian Fritz @ 400 East King St. (**HARB Recommended Approval**)
 - Replacement of All Windows with Vinyl Windows
 - Replace Soffits
 - Replace Gutters

- b. Application of Ryan Simon @ 224 E. Orange St. (**HARB Recommended Approval**)
 - Replacement of All Windows with Vinyl Windows
 - Replace Two Doors with Vinyl Windows
 - Replace Two Doors with Insulated Exterior Doors

- c. Application of Edward Pitingolo @ 31-33 S. Washington St. (**HARB Recommended Approval**)
 - Installation of Vinyl Siding
 - Replace Windows with Two Over Two Vinyl Replacement Windows
 - Split One Window into Two Separate Windows
 - Wrap Trim w/Aluminum
 - Remove Brick Planters & Slap Porch (Replace w/Tongue & Groove)
 - Repair Porch Posts & Install Period Appropriate Railing
 - Replace Front Doors with One Period Appropriate Door
 - Replace Spoutings & Gutters with Like Materials

- 8. Executive Session (Personnel & Contractual Matters)

- 9. Other Business

- 10. Adjournment

NEXT MEETING
October 3, 2017 - 6:00 PM