

**STRASBURG BOROUGH AUTHORITY
AGENDA
JANUARY 22, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

REORGANIZE

**CHAIRMAN
VICE-CHAIRMAN
SECRETARY/TREASURER
SOLICITOR
ENGINEER
BANK**

**WATER SYSTEM IMPROVEMENTS DISCUSSION
REPLACEMENT OF 8" WATER MAIN AT EAST END OF
TOWN AWARD BID FOR MATERIAL
WATER TREATMENT PLANT UPGRADE – REVIEW
DESIGN**

**STRASBURG BUSINESS PLACE – REDUCTION IN LETTER OF
CREDIT**

PUBLIC WORKS REPORT - DECEMBER

PAYMENT OF BILLS

PAYMENT OF PARADISE TOWNSHIP INVOICES

MINUTES OF JANUARY 8, 2009

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 5, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

**STRASBURG RAILROAD REQUEST FOR AUTHORITY TO
SERVE AS LINE LOCATOR FOR PA ONE CALL PURPOSES**

**WATER SYSTEM IMPROVEMENTS DISCUSSION
REPLACEMENT OF 8” WATER MAIN AT EAST END OF
TOWN**

**PAYMENT OF CDM/SLSA INVOICES – ELECTRICAL AND
FLOW CHARGES**

WATER RATE EVALUATION

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 19, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

**REPLACEMENT OF 8" WATER MAIN AT EAST END OF TOWN
AUTHORIZATION TO PUT SURVEYING AND
PREPARATION OF LEGAL DESCRIPTIONS OUT TO
BID
AUTHORIZATION TO PUT PROJECT OUT TO BID**

**101-A SUMMIT HILL DRIVE PROPERTY
AUTHORIZATION TO OBTAIN PROPOSALS FOR
DEMOLITION**

MINUTES OF JANUARY 22 AND FEBRUARY 5, 2009

PAYMENT OF BILLS

WATER RATE EVALUATION

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MARCH 5, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

**REPLACEMENT OF 8" WATER MAIN AT EAST END OF TOWN
AWARD SURVEYING/PREPARATION OF LEGAL
DESCRIPTIONS AND EXHIBITS PROPOSAL
OVERVIEW/UPDATE ON PROJECT**

94 SUMMIT HILL DRIVE/SMUCKER – PROPERTY DISCUSSION

3990 WHITE OAK ROAD – STATUS OF SEWER PLANNING MODULE

44 STRASBURG ASSOCIATES-HAMPTON INN – SEWER ISSUE

PAYMENT OF BILLS

WATER RATE EVALUATION

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MARCH 19, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

**GEORGETOWN ROAD 12” WATER MAIN INSTALLATION
AWARD PROJECT INSTALLATION BID
AWARD PROJECT MATERIAL BID**

44 STRASBURG ASSOCIATES-HAMPTON INN – SEWER ISSUE

**WATER SYSTEM IMPROVEMENTS–TREATMENT PLANT UPGRADE &
STORAGE FACILITY UPDATE**

PAYMENT OF APPEL & YOST AND HRG INVOICES

PAYMENT OF BILLS

MINUTES OF FEBRUARY 19 AND MARCH 5, 2009

PROJECTS FINANCIAL REVIEW

WATER RATE EVALUATION

OTHER BUSINESS

CITIZEN COMMENTS

**EXECUTIVE SESSION – REAL ESTATE
94 SUMMIT HILL DRIVE/SMUCKER**

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
APRIL 2, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

247 GAP ROAD – RAILROAD SEWER LINE ISSUE

CHARTER HOMES – METER PIT REMOVAL

**GEORGETOWN ROAD 12” WATER MAIN INSTALLATION STATUS
REPORT**

WHITE OAK ROAD PROPERTY PLANNING MODULE STATUS REPORT

PAYMENT OF BILLS

MINUTES OF MARCH 19, 2009

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

94 SUMMIT HILL DRIVE/SMUCKER

101 SUMMIT HILL DRIVE & 3990 WHITE OAK ROAD UPDATES

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
APRIL 23, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

44 STRASBURG ASSOCIATES – REVIEW HAMPTON INN WATER AND SEWER LAYOUT

247 GAP ROAD – RAILROAD SEWER LINE ISSUE

GEORGETOWN ROAD 12” WATER MAIN INSTALLATION STATUS REPORT

3990 WHITE OAK ROAD PROPERTY PLANNING MODULE STATUS REPORT

EVALUATE GRANT POSSIBILITIES

PAYMENT OF BILLS

PAYMENT HRG INVOICE

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

94 SUMMIT HILL DRIVE/SMUCKER

**101 SUMMIT HILL DRIVE & 3990 WHITE OAK ROAD
UPDATES**

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MAY 7, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

44 STRASBURG ASSOCIATES – REVIEW HAMPTON INN WATER AND SEWER LAYOUT

3990 WHITE OAK ROAD PROPERTY - PLANNING MODULE PROPOSALS

101 SUMMIT HIL ROAD PROPERTY – SEALED OFFERS FOR PURCHASE

GEORGETOWN ROAD 12” WATER MAIN INSTALLATION STATUS REPORT

CONSIDERATION OF WEXCON, INC. PAYMENT REQUEST

PAYMENT OF BILLS

OTHER BUSINESS

CITIZEN COMMENTS

**EXECUTIVE SESSION – REAL ESTATE
94 SUMMIT HILL DRIVE/SMUCKER**

ADJOURNMENT

May 21, 2009 - Meeting Cancelled

**STRASBURG BOROUGH AUTHORITY
AGENDA
JUNE 4, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

44 STRASBURG ASSOCIATES – REVIEW HAMPTON INN WATER AND SEWER ISSUES

GEORGETOWN ROAD 12” WATER MAIN INSTALLATION STATUS REPORT & DAVID S. ESH REQUEST

RECONSIDERATION OF WEXCON, INC. PAYMENT REQUEST

CONSIDERATION OF E. K. SERVICES PAYMENT REQUEST

PAYMENT OF BILLS

MINUTES OF APRIL 2, APRIL 23, & MAY 7, 2009

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – REAL ESTATE

94 SUMMIT HILL DRIVE/SMUCKER

3990 WHITE OAK ROAD/FISHER

101 SUMMIT HILL DRIVE/KAUFFMAN

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
JULY 2, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

**E.K. SERVICE FINAL PAYMENT REQUEST FOR 12”
WATERMAIN INSTALLATION**

3990 WHITE OAK ROAD – STATUS OF PLANNING MODULE

94 & 101 SUMMIT HILL DRIVE UPDATES

**CONSIDERATION OF JIM GRIBBLE PROPOSAL – REPAIRS
AT 3990 WHITE OAK ROAD PROPERTY**

FIRE HYDRANT VISABILITY CONCERNS

**PAYMENT OF MONTHLY BILLS, HRG INVOICES, AND
CDM/SLSA INVOICE**

APPROVAL OF MINUTES – JUNE 4, 2009

MAY TREASURER’S REPORT

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

July 16, 2009 - Meeting Cancelled

**STRASBURG BOROUGH AUTHORITY
AGENDA
JULY 23, 2009 – 8 A.M.**

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS – BIDDING DISCUSSION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

August 6, 2009 - Meeting Cancelled

August 13, 2009 - Meeting Cancelled

STRASBURG BOROUGH AUTHORITY

AGENDA

AUGUST 20, 2009 – 10 A.M.

REQUESTS TO BE HEARD

**WATER SYSTEM IMPROVEMENTS PROJECT -
FINANCING OPTIONS – JOHN MCSHANE
CONSIDERATION OF HRG’S RETAINER AGREEMENT
STATUS OF BIDDING AND PERMITS**

**REVIEW OF FUTURE SLSA CAPITAL CONTRIBUTIONS – GAIL
ROBINSON**

**REVIEW OF HAMPTON INN WATER AND SEWER ISSUES – BRIAN
MEYERS AND DENNIS GEHRINGER**

3990 WHITE OAK ROAD – STATUS OF PLANNING MODULE

94 SUMMIT HILL DRIVE UPDATES

PAYMENT OF MONTHLY BILLS AND HRG INVOICE

APPROVAL OF MINUTES – JULY 2 AND JULY 23, 2009

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

September 3, 2009 - Meeting Cancelled

**STRASBURG BOROUGH AUTHORITY
AGENDA
SEPTEMBER 8, 2009 – 11 A.M.**

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS PROJECT – BID OPENING

HAMPTON INN – REVIEW OF WATER AND SEWER ISSUES

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

September 17, 2009 - Meeting Cancelled

**STRASBURG BOROUGH AUTHORITY
AGENDA
OCTOBER 1, 2009 – 9 A.M.**

REQUESTS TO BE HEARD

**WATER SYSTEM IMPROVEMENTS
REVIEW OF HRG'S BID RECOMMENDATIONS
FINANCING UPDATE**

MINUTES OF AUGUST 20 AND SEPTEMBER 8, 2009

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
OCTOBER 15, 2009 – 9 A.M.**

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS BOND

ISSUE – JOHN MCSHANE

ADOPTION OF BOND RESOLUTION 2009 – 1

APPROVAL OF SUPPLEMENT TO SUBSIDY AGREEMENT

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
NOVEMBER 5, 2009 – 9 A.M.**

REQUESTS TO BE HEARD

HAMPTON INN PROJECT DISCUSSION – DENNIS GEHRINGER

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

MINUTES OF OCTOBER 1 AND OCTOBER 15, 2009

PAYMENT OF HRG'S INVOICES AND MONTHLY BILLS

WATER RATES EVALUATION REVIEW

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
NOVEMBER 19, 2009 – 9 A.M.**

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS PROJECT – AWARD BIDS

**CONSIDERATION OF REMAINING TASKS IN HRG'S PROPOSAL
FOR SERVICES**

HAMPTON INN PROJECT DISCUSSION

MINUTES OF NOVEMBER 5, 2009

PAYMENT OF CDM/SLSA INVOICE AND MONTHLY BILLS

**WATER RATES EVALUATION AND REVIEW AND POSSIBLE
ADOPTION OF WATER RATE RESOLUTION 2009-2**

2010 PRELIMINARY BUDGET REVIEW

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
DECEMBER 3, 2009 – 9 A.M.**

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

HAMPTON INN PROJECT UPDATE

PAYMENT OF MONTHLY BILLS

2010 FINAL BUDGET REVIEW

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

December 17, 2009 - Meeting Cancelled