

January 6, 2011 - Cancelled

**STRASBURG BOROUGH AUTHORITY
AGENDA
JANUARY 20, 2011 – 9 A.M.**

REQUESTS TO BE HEARD

REORGANIZATION

CHAIRMAN, VICE-CHAIRMAN, SECRETARY/TREASURER,
SOLICITOR, ENGINEER -RETAINER AGREEMENT , BANK

STRASBURG POOL – REQUEST FOR SEWER SERVICE AND WAIVER OF
FEE

REQUEST FOR SEWER SERVICE LANCASTER AVENUE (TOWNSHIP) AND
UPDATE ON LEASE OF 1305 VILLAGE ROAD – LEN FERBER

ENGINEER’S REPORT

CHARTER HOMES’ PUMP STATION

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

LOUVERS & WALL SAMPLE

KC CONSTRUCTION PAYMENT REQUEST #10

ROBERT P. LEPLEY PAYMENT REQUEST #5

GARDEN SPOT MECHANICAL PAYMENT REQUEST #2

BENUEL ESH REQUEST – REIMBURSEMENT OF REMAINING
FUNDS FOR ON-LOT SEWER INSTALLATION

PERMISSION TO USE ePAYNET FOR WATER/SEWER PAYMENTS

INFLOW & INFILTRATION PROGRAM DISCUSSION

CELL TOWER UPDATE

SEWER PLANT UPDATE

PAYMENT OF MONTHLY BILLS, APPEL & YOST & SLSA INVOICES

PUBLIC WORKS REPORT - DECEMBER

MINUTES OF DECEMBER 2 AND 16, 2010

OTHER BUSINESS

CITIZEN COMMENTS AND ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 3, 2011 – 9 A.M.**

REQUESTS TO BE HEARD

STRASBURG POOL – FOLLOW-UP ON SEWER SERVICE REQUEST

ENGINEER'S REPORT

GARDEN SPOT MECHANICAL CHANGE #2
FOLLOW-UP ON CHARTER HOMES'S PUMP STATION
FIREPROOFING TEST RESULTS
INSULATION OF PIPING IN BASEMENT
LOUVERS

AMISH LANTERNS – WATER LEAK

SCHEDULE WORKSHOP - INFLOW & INFILTRATION PROGRAM

CELL TOWER UPDATE AND REVIEW OF SOLICITOR COMMENTS

SEWER PLANT DISCUSSION

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 20, 2011

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 17, 2011 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT

WATER SYSTEM IMPROVEMENT'S PROJECT
KC CONSTRUCTION – PAY REQUEST #11
LEPLEY ELECTRIC – PAY REQUEST #6
TREATMENT BUILDING BLOCK
INSULATION OF PIPING IN BASEMENT
LOUVERS

CONTINGENCY PLAN FOR CHANGEOVER TO NEW TREATMENT PLANT

PAYMENT OF MONTHLY BILLS AND HRG INVOICES

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – PERSONNEL

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

AGENDA

March 3, 2011 – 9 A.M.

REQUESTS TO BE HEARD

44 STRASBURG ASSOCIATES–HAMPTON INN – TAPPING FEES

ENGINEER’S REPORT

WATER SYSTEM IMPROVEMENT’S PROJECT UPDATE

GENERATOR – TRICKLE BATTERY CHARGER AND
JACKET HEATER

INSULATION OF PIPING IN BASEMENT

PAYMENT OF MONTHLY BILLS AND APPEL & YOST INVOICE

MINUTES OF FEBRUARY 3 AND 17, 2011

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

AGENDA

March 17, 2011 – 9 A.M.

REQUESTS TO BE HEARD

ENGINEER'S REPORT

WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

REVIEW OF SUBSTANTIAL COMPLETION REPORTS

KC CONSTRUCTION'S PAY REQUEST #12

KC CONSTRUCTION'S CHANGE ORDER #3

LEPLEY ELECTRIC'S PAY REQUEST #7

BANKING REQUEST FOR PROPOSALS

REVIEW REVISED CELL TOWER AGREEMENT

REVIEW WATERSHED TIMBERING AGREEMENT

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT – FEBRUARY

MINUTES OF MARCH 3, 2011

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

AGENDA

April 21, 2011 – 9 A.M.

REQUESTS TO BE HEARD

BANKING REQUEST FOR PROPOSALS

9 A.M. CHRIS MARSCHKA, PNC

9:45 A.M. JOHN MARTIN, FULTON BANK

10:15 A.M.

ENGINEER'S REPORT

WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

GARDEN SPOT MECHANICAL'S FINAL PAY REQUEST #3

REVIEW RAILROAD MUSEUM WATER AND SEWER SERVICE REQUEST
(HUNT ENGINEERING COMPANY)

DISPOSAL OF SHED

TESTING EQUIPMENT DISCUSSION

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT – MARCH

MINUTES OF MARCH 17, 2011

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
AGENDA
May 5, 2011 – 9 A.M.

REQUESTS TO BE HEARD

FULTON BANK - LOCKBOX PROPOSAL PRESENTATION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

May 19, 2011 - Meeting Cancelled

STRASBURG BOROUGH AUTHORITY

AGENDA

June 2, 2011 – 9 A.M.

REQUESTS TO BE HEARD

TIMBERING BIDS – OPEN AND POSSIBLE AWARD

ENGINEER'S REPORT

WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

GARDEN SPOT MECHANICAL'S FINAL PAY REQUEST #3

LEPLEY ELECTRIC'S FINAL PAY REQUEST #8

INFILTRATION & INFLOW DISCUSSION

BANKING SERVICES

TESTING EQUIPMENT DISCUSSION

REVIEW RAILROAD MUSEUM WATER AND SEWER SERVICE REQUEST
(HUNT ENGINEERING COMPANY)

REPLACEMENT OF 40 WATER SERVICES - N FULTON STREET, JULIA
AVENUE & PORTION OF PLEASANT VIEW DRIVE

PAYMENT OF MONTHLY BILLS AND SLSA FLOW & ELECTRICAL
CHARGES INVOICES

PUBLIC WORKS REPORT – APRIL

MINUTES OF APRIL 21 AND MAY 5, 2011

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

AGENDA

June 16, 2011 – 9 A.M.

REQUESTS TO BE HEARD

REVIEW OF 2010 AUDIT REPORT – MARK ZETTLEMOYER OF
REINSEL KUNTZ LESHER

PEACEFUL VALLEY AMISH FURNITURE, 300 NORTH DECATUR
STREET – REQUEST FOR SEWER SERVICE

ENGINEER'S REPORT
WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

INFILTRATION & INFLOW DISCUSSION

SHENK AVENUE VALVE PROJECT

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT – MAY

MINUTES OF JUNE 2, 2011

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – PERSONNEL

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
July 21, 2011 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT

WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

REVIEW SLSA CAPITAL CONTRIBUTIONS

REVIEW SPRINKLER SYSTEM HOOK-UP FEES

MID-YEAR FINANCIAL OVERVIEW

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT – MAY

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
AGENDA
August 18, 2011 – 9 A.M.

REQUESTS TO BE HEARD

ENGINEER'S REPORT
WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

AWARD SHED BIDS

REQUEST FROM LIONS CLUB TO TOUR WATER TREATMENT PLANT

BENUEL FISHER REQUEST – LEASE OR PURCHASE PROPERTY

FILLING OF VACANCY DISCUSSION

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT – JULY

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
September 15, 2011 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT
WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

2012 BUDGET CALENDAR

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 16, JULY 21 AND AUGUST 18, 2011

PUBLIC WORKS REPORT – AUGUST

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
AGENDA
September 22, 2011 – 9 A.M.

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENT'S PROJECT
 RESTAINING OF BLOCK-WATER TREATMENT PLANT

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
October 20, 2011 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT
WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 15 AND 22, 2011

PUBLIC WORKS REPORT – SEPTEMBER

2012 DRAFT BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

AGENDA

November 17, 2011 – 9 A.M.

REQUESTS TO BE HEARD

STRASBURG HERITAGE SOCIETY'S REQUEST FOR WATER AND SEWER BILLING RELIEF

PRESENTATION OF LINE OF CREDIT – JOHN MARTIN AND JOSH GRIFFITH OF FULTON BANK

ENGINEER'S REPORT
WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

REQUEST TO REMOVE FIREWOOD FROM AUTHORITY'S WATERSHED AREA

REQUEST FOR MAPLE TREE REMOVAL AT 1305 VILLAGE ROAD

CELL TOWER STATUS REPORT

PAYMENT OF MONTHLY BILLS

MINUTES OF OCTOBER 20, 2011

PUBLIC WORKS REPORT – OCTOBER

2012 PRELIMINARY BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

AGENDA

December 15, 2011 – 9 A.M.

REQUESTS TO BE HEARD

ENGINEER'S REPORT

WATER SYSTEM IMPROVEMENT'S PROJECT UPDATE

REQUEST TO REMOVE FIREWOOD FROM AUTHORITY'S WATERSHED
AREA

PROPOSAL FOR MAPLE TREE REMOVAL AT 1305 VILLAGE ROAD

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT – NOVEMBER

2012 FINAL BUDGET

ADOPTION OF WATER RATE RESOLUTION 2011-1

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT