

STRASBURG BOROUGH AUTHORITY
AGENDA
January 17, 2013 – 9:00 A.M.

REQUESTS TO BE HEARD

DAVID HAWK – REQUEST TO PLACE STRUCTURE WITHIN SEWER EASEMENT

REORGANIZATION: CHAIRMAN, VICE-CHAIRMAN, SECRETARY-TREASURER,
SOLICITOR, ENGINEER AND BANK

DISCUSS PADOT PAVING PROJECT OF STRASBURG PIKE IN REGARDS TO
AUTHORITY'S UTILITIES

DISCUSS WATERMAIN BREAKS ON NORTH JACKSON STREET

REVIEW PUMPSTATION #5 YEARLY SEWER FLOWS SPREADSHEET

PUBLIC WORKS REPORT – DECEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF DECEMBER 20, 2012

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
AGENDA
February 21, 2013 – 9:00 A.M.

REQUESTS TO BE HEARD

PEACEFUL VALLEY AMISH FURNITURE – REQUEST FOR SEWER SERVICE

ELAM SMUCKER & BENUEL FISHER – POSSIBLE AMISH SCHOOL LOCATION

TRAILS AT STRASBURG – DEDICATION PROCESS

PUBLIC WORKS REPORT – JANUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 17, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
March 21, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

REQUEST TO PURCHASE PROPERTY FROM THE AUTHORITY – JAKE STOLTZFUS

CONSIDER REQUEST FOR DEDICATION AND RELEASE OF FINANCIAL SECURITY PERTAINING TO TRAILS AT STRASBURG

REDUCE MAXIMUM DAILY LIMIT OF PERMITTED DISCHARGE OF MERCURY – RESOLUTION 2013-1

PUBLIC WORKS REPORT – FEBRUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF FEBRUARY 21, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
APRIL 18, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

REQUESTS TO LEASE AUTHORITY PROPERTY NEAR MOWRER SPRINGS

CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO
DEVELOPER AGREEMENT FOR THE COMMONWEALTH OF PA,
DEPARTMENT OF GENERAL SERVICES (RAILROAD MUSEUM OF PA)

SEWER EASEMENT THROUGH STRASBURG COMMONS FOR PROPERTY ON
KINDER LANE

PUBLIC WORKS REPORT – MARCH

PAYMENT OF MONTHLY BILLS

MINUTES OF MARCH 21, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MAY 16, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

1305 VILLAGE ROAD – UPDATE & WINDOW REPLACEMENT APPROVAL

INFLOW & INFILTRATION PROGRAM UPDATE

PUBLIC WORKS REPORT – APRIL

PAYMENT OF MONTHLY BILLS

MINUTES OF APRIL 18, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
JUNE 13, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

STRASBURG TOWNSHIP ACT 537 LETTER – MARK DEIMLER

1305 VILLAGE ROAD – UPDATE AND WINDOW REPLACEMENT APPROVAL

REVIEW AND POSSIBLE ADOPTION OF UPDATED TAPPING FEE
RESOLUTIONS – ED SPAYD

INFLOW & INFILTRATION PROGRAM UPDATE

REQUEST FOR WATER/SEWER BILLING ADJUSTMENTS

PUBLIC WORKS REPORT – MAY

PAYMENT OF MONTHLY BILLS

MINUTES OF MAY 16, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

July 18, 2013 – Meeting Canceled

**STRASBURG BOROUGH AUTHORITY
SPECIAL MEETING
AGENDA
JULY 25, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

REVIEW PROPOSED QUARTERLY CHARGE FOR SPRINKLER SERVICE

REVIEW OF ADDITIONAL PROPOSAL FOR INFLOW & INFILTRATION
PROGRAM

9:30 A.M. PRESENTATION OF 2012 AUTHORITY AUDIT – MARK
ZETTLEMOYER

REVIEW DRAFT SEWER SERVICE AGREEMENT AND ADMINISTRATIVE
SERVICES AGREEMENT –SEWER BILLING

REVIEW NUTRIENT LIMITATION REQUIREMENTS

PUBLIC WORKS REPORT – JUNE

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 13, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
AUGUST 15, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

DISCUSS DRAFT SEWER SERVICE AGREEMENT AND ADMINISTRATIVE SERVICES AGREEMENT SEWER BILLING – MARK DEIMLER & HARRY YOST

DISCUSS MANHOLE RESTORATION PROPOSAL – BILL OBERTI, TERRE HILL COMPOSITES

REVIEW OF DEP INSPECTION REPORT

PRE-BUDGET PREPARATION FINANCIAL OVERVIEW

PUBLIC WORKS REPORT – JULY

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

September 19, 2013- Meeting Canceled

**STRASBURG BOROUGH AUTHORITY
AGENDA
SEPTEMBER 26, 2013 – 8 A.M.**

REQUESTS TO BE HEARD

WATER AND SEWER RATES DISCUSSION REGARDING STRASBURG
CARWASH & LAUNDRY – PHIL GOOD

REVIEW OF UPDATED INFLOW & INFILTRATION PROGRAM SPREADSHEET

REVIEW OF STATUS/UPDATES REPORTS

PUBLIC WORKS REPORT – AUGUST

PAYMENT OF MONTHLY BILLS

MINUTES OF JULY 25 AND AUGUST 15, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
OCTOBER 17, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

B. C. DESAI–HOLIDAY INN EXPRESS – WATER AND SEWER TAPPING FEE
DISCUSSION

CHARTER HOMES – CONSIDERATION AND POSSIBLE APPROVAL TO USE
BONDS TO POST FINANCIAL SECURITY

REVIEW OF 2014 DRAFT AUTHORITY BUDGET

PUBLIC WORKS REPORT – SEPTEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 26, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
NOVEMBER 21, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

REVIEW OF ALBERT HERR INQUIRY

REVIEW OF 2014 PRELIMINARY AUTHORITY BUDGET

REVIEW SLSA CAPITAL CONTRIBUTION SPREADSHEET

PUBLIC WORKS REPORT – OCTOBER

PAYMENT OF MONTHLY BILLS

MINUTES OF OCTOBER 17, 2013

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
DECEMBER 19, 2013 – 9:00 A.M.**

REQUESTS TO BE HEARD

REVIEW OF COMMERCIAL WATER AND SEWER RATES

PUBLIC WORKS REPORT – NOVEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF NOVEMBER 21, 2013

EXECUTIVE SESSION – PERSONNEL MATTERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT