

**STRASBURG BOROUGH AUTHORITY
AGENDA
JANUARY 16, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

REORGANIZATION –
CHAIRMAN, VICE-CHAIRMAN, SECRETARY/TREASURER, SOLICITOR
ENGINEER AND BANK

REVIEW 2014 HRG RETAINER AGREEMENT – BOB SHENK

REVIEW POSSIBLE REFINANCING OPPORTUNITY – JAMIE SCHLESINGER OF
PFM GROUP

REVIEW BULK CUSTOMER AGREEMENT WITH STRASBURG TOWNSHIP –
COMMENTS FROM AUTHORITY AND TOWNSHIP SOLICITORS

150' RULE – REVIEW COMMENTS FROM AUTHORITY SOLICITOR

APPROVAL OF FIRST AMENDMENT TO DEVELOPER AGREEMENT –
RAILROAD MUSEUM OF PENNSYLVANIA

PUBLIC WORKS REPORT – DECEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF DECEMBER 19, 2013

EXECUTIVE SESSION – PERSONNEL MATTERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 20, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW AND POSSIBLE APPROVAL OF THE TREATMENT CAPACITY
REALLOCATION AGREEMENT WITH SUBURBAN LANCASTER SEWER
AUTHORITY

REVIEW BULK CUSTOMER AGREEMENT WITH STRASBURG TOWNSHIP

PUBLIC WORKS REPORT – JANUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 16, 2014

EXECUTIVE SESSION – PERSONNEL MATTERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
SPECIAL MEETING
AGENDA
MARCH 12, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

WATER DEBT REFINANCING – CONSIDERATION AND POSSIBLE ADOPTION
OF RESOLUTION 2014-1

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MARCH 20, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW OF HOLIDAY INN EXPRESS PLAN RELATING TO WATER AND SEWER
ITEMS – DENNIS GEHRINGER

PUBLIC WORKS REPORT – FEBRUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF FEBRUARY 20 AND MARCH 12, 2014

EXECUTIVE SESSION – PERSONNEL MATTERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
APRIL 17, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW OF HOLIDAY INN EXPRESS PLAN RELATING TO WATER AND SEWER ITEMS – DENNIS GEHRINGER AND A REPRESENTATIVE FROM CHARTER HOMES

REVIEW PA SMALL WATER AND SEWER GRANT OPPORTUNITY – BOB HOPKINS, HRG

REVIEW SEWER SERVICE AGREEMENT

REVIEW COMMONWEALTH OF PA UTILITY AGREEMENT

PUBLIC WORKS REPORT – MARCH

PAYMENT OF MONTHLY BILLS

MINUTES OF MARCH 20, 2014

EXECUTIVE SESSION – PERSONNEL MATTERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MAY 15, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION 2014-2 – PA
SMALL WATER AND SEWER PROGRAM GRANT

GEORGETOWN ROAD LOT 1 – REQUEST FOR WATER SERVICE

REVIEW OF STRASBURG COMMONS PHASE 2 SEWER REVISIONS PLAN

AMISH LANTERNS MOTEL – RELIEF FROM WATER AND SEWER CHARGES

PUBLIC WORKS REPORT – APRIL

PAYMENT OF MONTHLY BILLS

MINUTES OF MARCH 20 AND APRIL 17, 2014

TREASURER’S REPORT ENDING MARCH 31, 2014

EXECUTIVE SESSION – PERSONNEL MATTERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
JUNE 19, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

PRESENTATION OF ANNUAL AUTHORITY AUDIT

CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION 2014-3 -
AUTHORIZATION TO ESTABLISH A LINE OF CREDIT AT NATIONAL PENN
BANK

CONSIDERATION AND POSSIBLE APPROVAL OF BULK SEWER AGREEMENT
WITH STRASBURG TOWNSHIP

PUBLIC WORKS REPORT – MAY

PAYMENT OF MONTHLY BILLS

MINUTES OF APRIL 17, 2014 AND MAY 15, 2014

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
AGENDA
JULY 17, 2014 – 8:00 A.M.

REQUESTS TO BE HEARD

CONSIDERATION AND POSSIBLE APPROVAL OF UTILITY AGREEMENT WITH
THE DEPARTMENT OF GENERAL SERVICES FOR THE RAILROAD MUSEUM OF
PENNSYLVANIA

PUBLIC WORKS REPORT – JUNE

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 19, 2014

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
AUGUST 21, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

REPLACEMENT OF BRIDGE AT PUMP STATION 5 - CONSIDERATION AND
POSSIBLE APPROVAL OF:

PADOT OFFER TO PURCHASE AND SUMMARY OF JUST
COMPENSATION, DEED, AND AGREEMENT OF SALE
PPL RIGHT-OF-WAY AGREEMENT
J.D. ECKMAN - SPACE RENTAL

PUBLIC WORKS REPORT – JULY

PAYMENT OF MONTHLY BILLS

MINUTES OF JULY 17, 2014

TREASURER'S REPORT/MID-YEAR FINANCIAL OVERVIEW ENDING JUNE 30,
2014

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
SEPTEMBER 18, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

HARTMAN STATION PROJECT – WATER SERVICE DISCUSSION

REVIEW PROPOSAL FOR SEWER PIPE RELINING AND MANHOLE
RESTORATION PROJECT

SEWER TREATMENT PLANT DISCUSSION

PUBLIC WORKS REPORT – AUGUST

PAYMENT OF MONTHLY BILLS

MINUTES OF AUGUST 21, 2014

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
OCTOBER 16, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW PROPOSAL FOR SEWER PIPE RELINING AND MANHOLE RESTORATION PROJECT

SEWER TREATMENT PLANT DISCUSSION

REVIEW AGREEMENT WITH STRASBURG TOWNSHIP

REVIEW OF DRAFT 2015 AUTHORITY BUDGET

PUBLIC WORKS REPORT – SEPTEMBER

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
NOVEMBER 19, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

HARTMAN BRIDGE VILLAGE DEVELOPMENT DISCUSSION

REVIEW AGREEMENT WITH STRASBURG TOWNSHIP

AUTHORIZATION TO SEND OUT REQUESTS FOR PROPOSALS FOR
ENGINEERING SERVICES

REVIEW OF PRELIMINARY 2015 AUTHORITY BUDGET

PUBLIC WORKS REPORT – OCTOBER

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
DECEMBER 17, 2014 – 8:00 A.M.**

REQUESTS TO BE HEARD

APPROVAL OF FINAL 2015 AUTHORITY BUDGET

PUBLIC WORKS REPORT – NOVEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 18, OCTOBER 16 AND NOVEMBER 19, 2014

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT