

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JANUARY 19, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

WELCOME NEW MEMBER – WILL MULLIN

REORGANIZATION

CHAIRMAN (HAROLD WIKER)  
SECRETARY/TREASURER (RAY REEDER)  
BANK (BB&T)

VICE-CHAIRMAN (KEN JOHNSON)  
SOLICITOR (APPEL & YOST)  
ENGINEER (ELA GROUP)

WILL MULLIN – WATER AND SEWER CONNECTION, 216 LANCASTER AVE,  
STRASBURG TOWNSHIP

CONTINUED DISCUSSION OF SEWER PIPE RELINING AND MANHOLE RESTORATION PROJECT &  
BIDDING PROCESS – JEFF SWEATER

PUBLIC WORKS REPORT – DECEMBER

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
FEBRUARY 16, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONTINUED DISCUSSION OF SEWER PIPE RELINING AND MANHOLE RESTORATION PROJECT &  
BIDDING PROCESS – JEFF SWEATER

REVIEW OF PUMP STATION #2 GENERATOR PROPOSAL

REVIEW OF BOND SALE DOCUMENTS

PUBLIC WORKS REPORT – JANUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF JULY 21, AUGUST 18 AND SEPTEMBER 8, 2016

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

March 16, 2017 – Meeting Canceled

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MARCH 23, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

PRESENTATION OF 2016 AUTHORITY AUDIT – ANDREW KEHL, RKL

REVIEW AND POSSIBLE AWARD OF SEWER PROJECT BIDS

PUBLIC WORKS REPORT – FEBRUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 15, OCTOBER 20, NOVEMBER 17, DECEMBER 15, 2016 AND JANUARY  
19 & FEBRUARY 16, 2017

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
APRIL 20, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

EPHRATA NATIONAL BANK PLANS – MATT STERCHAK, REL

STATUS REPORT ON SEWER PROJECT – JEFF SWEATER, ELA

WHITE OAK ROAD 5.8 ACRES – REQUEST TO PURCHASE

PUBLIC WORKS REPORT – MARCH

PAYMENT OF MONTHLY BILLS

MINUTES OF MARCH 23, 2017

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MAY 18, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

HARTMAN BRIDGE VILLAGE – GREG HILL

EPHRATA NATIONAL BANK PLANS

STATUS REPORT ON SEWER PROJECT

WELLS – 100' RADIUS

REVIEW WATER/SEWER SPECIFICATIONS

PUBLIC WORKS REPORT – APRIL

PAYMENT OF MONTHLY BILLS

MINUTES OF APRIL 20, 2017

REVIEW OF 5-YEAR PROJECTION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JUNE 15, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

S&P CARWASH – PHIL GOOD

WELLS – 100' RADIUS

EPHRATA NATIONAL BANK PLANS – WATER LINE LOCATION UPDATE

STATUS REPORT ON SEWER PROJECT

PUBLIC WORKS REPORT – MAY

PAYMENT OF MONTHLY BILLS

MINUTES OF MAY 18, 2017

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JULY 20, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

RAILROAD MUSEUM – REQUEST TO HOOK TO BOROUGH WATER SYSTEM

TRAILS AT STRASBURG - REDUCTION IN LETTER OF CREDIT REQUEST

HOLIDAY INN EXPRESS – ACCEPTANCE OF WATER & SEWER LINES AND APPROVAL  
REDUCTION IN LETTER OF CREDIT

STATUS REPORT ON SEWER PROJECT

PROGRESSIVE PIPELINE APPLICATION FOR PAYMENT #1

EPHRATA NATIONAL BANK PLANS – WATER LINE LOCATION UPDATE

REVIEW OF DRAFT BIDDING DOCUMENTS FOR SEWER PROJECT – CLOVER AVENUE AND END  
OF MINDY AVENUE

PLAQUE FOR WATER TREATMENT PLANT DISCUSSION

REVIEW OF 5-YEAR PROJECTION SPREADSHEET

QUARTERLY TREASURER'S REPORT

PUBLIC WORKS REPORT – JUNE

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 15, 2017

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT



Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
AUGUST 17, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

COMMUNITY PARK WATER/SEWER RELIEF REQUEST

SEWER PROJECT STATUS PRESENTATION

PROGRESSIVE PIPELINE APPLICATION FOR PAYMENT #2

PLAQUE FOR WATER TREATMENT PLANT DISCUSSION

APPROVAL OF 2018 BUDGET CALENDAR

PUBLIC WORKS REPORT – JULY

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 15 AND JULY 20, 2017

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
SEPTEMBER 21, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

SEWER PROJECT STATUS PRESENTATION & CHANGE ORDER

REQUEST FOR REDUCTION IN LETTER OF CREDIT – STRASBURG COMMONS PHASE 2

PLAQUE FOR WATER TREATMENT PLANT DISCUSSION

REVIEW OF 5-YEAR PROJECTION SPREADSHEET INCLUDING FUTURE WATER PROJECTS

PUBLIC WORKS REPORT – AUGUST

PAYMENT OF MONTHLY BILLS

MINUTES OF AUGUST 17, 2017

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – PERSONNEL

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
OCTOBER 19, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

REQUEST TO PAY WATER/SEWER IN INSTALLMENTS – AMISH LANTERNS

SEWER PROJECT STATUS PRESENTATION

REVIEW PLAQUE FOR WATER TREATMENT PLANT QUOTE AND APPROVAL TO EXECUTE

REVIEW 2018 DRAFT AUTHORITY BUDGET

PUBLIC WORKS EMPLOYEE UPDATE

PUBLIC WORKS REPORT – SEPTEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 21, 2017

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
NOVEMBER 16, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

SEWER PROJECT STATUS PRESENTATION & EXTENSION OF TIME REQUEST

REQUEST TO CROSS BOROUGH PROPERTY FOR TIMBERING – MARCUS BEILER

WELLS - 100' RADIUS

REVIEW 2018 PRELIMINARY AUTHORITY BUDGET

PUBLIC WORKS REPORT – OCTOBER

PAYMENT OF MONTHLY BILLS

MINUTES OF OCTOBER 19, 2017

OTHER BUSINESS

EXECUTIVE SESSION – PERSONNEL

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
DECEMBER 21, 2017 – 8:00 A.M.**

REQUESTS TO BE HEARD

SEWER PROJECT

UPDATE

CHANGE ORDER #3

PAY APPLICATION #5

UPDATE ON HIRING OF NEW PUBLIC WORKS EMPLOYEE

RATIFY AND CONFIRM PUBLIC WORKS DIRECTOR'S RAISE

REQUEST REGARDING ON-CALL/RUNNING WEEKEND ROUTE TIME

REVIEW OF WASTEWATER/WATER RATIO SPREADSHEET

PUBLIC WORKS REPORT – NOVEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF NOVEMBER 16, 2017

2018 FINAL AUTHORITY BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

IMMEDIATELY FOLLOWING THE MEETING, WE WILL BE TAKING A TRIP TO THE WATER TREATMENT PLANT TO SELECT THE LOCATION FOR THE PLAQUE