

**Mercersburg Borough Council
Borough Hall, Mercersburg, PA
August 08, 2022
MINUTES**

Council President Donald Stoner call the meeting to order at 7:00 PM

Councilpersons present: Dusty Stoner, Tom Heefner, Paul Sipes, Raymond Minton, Mayor
Michael Pedersen, Anthony Frisby, Joe Burkot, Borough Manager
Dennis Tobin, Public Works Manager – Donnie Keefer, Borough
Secretary
Melissa Price

Absent:

No Guest/Press Presents – Lisa Minton, Ivy Hatfield, Albert Minton, Nancy Robinson, Clifford Meyers,
Becky Shubert, Preston Spahr, Lena Eckstine, John Zechman, Andy Abel

No Public Comment – Preston Spahr “Mercersburg Vibrancy Steering Committee”

- Rock Contest – August 15, 2022 @ 7pm
- Free Movies – 12 (noon) – 7pm
- Branding/Logo
- Planning Meeting
- Planer Profile

Lena Eckstine - Branding/Logo - Proposal Request creating a “New Brand for Mercersburg”

Treasures Report

Motion to approve Tressures Report/Bills Payable ending July 2022

Motion by:	Second by:	Voice Vote:
Tom Heefner	Raymond Minton	All Favored – Motion Carried

Minutes for Approval.

Motion to approve Borough Minutes June 11, 2022 – No Minutes

Motion by:	Second by:	Voice Vote:
		All Favored - Motion Carried

Mayor’s Report – Discussed Mayor’s Conference - Grants money is available we need to take advantage of these funds – Mercersburg Fair is approaching “please support” Mayor meets with the chief weekly, and everything is going well.

Police Report - Enclosed

No Solicitor’s Report – NA

No Engineer's Report.

No Borough Manager's Report – Organization of the files/office – 4 O's

- Organization
- Operations
- Office
- Outreach

Discussion of Public Works Supervisor – Enclosed

Committee Reports

- Act 537 – NA
- Finance – August 1, 2022, Meeting – reviewed Auditor's Report
- Fire Board – Roof Installed - Need Volunteers "part time members"
- HARB - NA
- Nomination – NA
- Personnel - NA
- Property - NA
- Police/Safety - NA
- Streets - NA
- Zoning/Hearing Board - NA

Authority moved into Old Business.

- Cameras – Technology Committee to discuss further – Meeting TBA
- No Proposal from Leidy Woodworking currently, Subcontractor was here August 17, 2022, to mark up a proposal.
- Employee Handbook – is being reviewed by the Solicitor

Authority moved into New Business.

Motion to Accept the 2021 Finance Report provide by the Auditors –

Motion by:	Second by:	Voice Vote:
Raymond Minton	Paul Sipes	All Favored – Motion Carried

Motion to Entertain Cumberland Valley Tree Service" Johnston's run until next month until Steve furthers investigates and works with our Dennis – to come up with a contract

Motion by:	Second by:	Voice Vote:
Paul Frey	Anthony Frisby	All Favored – Motion Carried

Motion to accept Kuharchik Construction Proposal for \$700.00 intersection plus 25% on materials and \$50/hour labor - Preventative Maintenance Traffic Signal

Motion by:	Second by:	Voice Vote:
Tom Heefner	Anthony Frisby	All NAYS

Motion: to accept Signal Services, Inc for Traffic Maintenance \$650.00 -

Motion by:	Second by:	Voice Vote
Paul Frye	Tom Heefner	All Favored – Motion Carried

Motion: To table the signing any new members to the Mercersburg Serwer Authority Membership Group until Resolutions Number is assigned - appointment of Corey Matthews

Motion by:	Second by:	Voice Vote
Paul Fry	Tom Heefner	All Favored – Motion Carried

Motion: Fire Police Services – St. Thomas Township – Make-A-Wish Franklin County Truck Convoy (Non-Emergency Event)

Motion by:	Second by:	Voice Vote
Raymond Minton	Tom Heefner	All Favored – Motion Carried

Motion: Ryan’s Computer Services – Installation Firewall Notice – Police Department - \$750.00

Motion by:	Second by:	Voice Vote
Joe Burkot	Paul Sipes	All Favored – Motion Carried

Motion: To table Ryan’s Computer Services until next month until Borough Manager talks with Ryan to get two service contracts – Borough Office/Police Department

Motion by:	Second by:	Voice Vote
Tom Heefner	Raymond Minton	All Favored – Motion Carried

Motion: to accept Tim Stanton’s Resignation from Borough Council August 2022

Motion by:	Second by:	Voice Vote
Tom Heefner	Paul Sipes	All Favored – Motion Carried

Motion: Send out letters of interest for the vacant spot-on Borough Council – letters must be received by September 6, 2022 @ close of business

Motion by:	Second by:	Voice Vote
Paul Sipes	Tom Heefner	All Favored – Motion Carried

MOTION: To adjourn the meeting at 8:45PM

Motion by:	Second by:	Voice Vote:
Tom Heefner	Raymond Minton	All Favored – Motion Carried

These meeting minutes have been transcribed and respectfully submitted for approval by Melissa Price with the use of her meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____

