Mercersburg Borough Council & Shade Tree Appeals

Borough Hall, Mercersburg, PA Monday, November 7, 2016 7:00 PM Agenda

I. Public Comment/Guest

A. Susan & Ron Simar Tree Appeal: 35 South Main Street

II. Minutes

- A. Meeting Minutes from October 3, 2016
- B. Meeting Minutes from October 17, 2016

III. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending October 31, 2016
- B. Bills payable invoice list October 31, 2016 (distributed with packet)
- C. Updated bills payable / final invoice list / Account Balance List for October 2016 (provided at meeting if needed)
- IV. Mayor's Report -
- V. Police Report Included in packet
- VI. Solicitor Scheduled to be present.
- VII. Engineer Report Not scheduled to be present
- VIII. Borough Manager Report Scheduled to be present
- IX. Assistant Borough Manager's Report- Scheduled to be present
- X. Department of Public Works Report Available upon request

XI. Committee Reports

- A. Act 537-
- B. Beautification No Meeting
- C. Christmas No Meeting
- D. Finance No Meeting
- E. Fire Board -
- F. HARB- No Meeting
- G. Nominating No Meeting
- H. Personnel October 24, 2016 Recommendations included
- I. **Planning** No Meeting
- J. Property November 2, 2016 Recommendations included
- K. Police/Safety Committee- No Meeting
- L. Policy- No Meeting
- M. Streets No Meeting
- N. **Technology** No Meeting
- O. Zoning Hearing Board No Meeting

XII. Old Business -

XIII. New Business -

- A. Advertise Tax Levy Ordinance 2-29 with a 2.4 millage increase to be acted on at the December 5, 2016 Council Meeting
- B. Act on Fire Chief Carbaugh's request to support a decision of 5-minute fail time across the board.
- C. To review and act on Franklin County Area Tax Board 2017 Proposed Budget and appoint a Member and Alternate for 2017

XIV. Correspondence -

XV. Confirm Committee Meetings / Calendar

A. COUNCIL: 11/7/16, and 11/21/16 (if needed), 12/5/2016, and 12/19/16 if needed

B. HARB: 12/6/16 @ 7 pm C. SEWER: 11/10/16, 12/8/16

D. WATER: 11/8/16, changed to 12/20/16E. PLANNING: 11/16/16, 12/21/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT