

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
Monday, June 12, 2017
7:00 PM
Agenda

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from May 8, 2017
- III. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending May 31, 2017
 - B. Bills payable invoice list May 2017 (distributed with packet)
 - C. Updated bills payable / final invoice list / Account Balance List for May 2017 (provided at meeting if needed)
- IV. Mayor's Report – Scheduled to be present**
 - A. Letter from Richard and Deanne Yale dated May 15, 2017
 - B. Letter to Anne Miller dated May 9, 2017 and response email from Anne Miller dated May 9, 2017
- 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- Scheduled on Tuesday, June 20, 2017
 - B. Beautification / Christmas: No Meeting
 - C. Finance – No Meeting
 - D. Fire Board –
 - E. HARB– No Meeting
 - F. Nominating – No Meeting – Act on any letters of interest received
 - G. Personnel – May 15, 2017 – Recommendations included
 - H. Planning – No Meeting
 - I. Property – June 7, 2017 – Recommendations Included
 - J. Police/Safety Committee- No Meeting
 - K. Policy- No Meeting
 - L. Streets – No Meeting
 - M. Technology – No Meeting
 - N. Zoning Hearing Board – No Meeting
- XII. Old Business –**
- XIII. New Business –**

- A. Authorize to advertise the Invitation to Bid for Exclusive Designation for Refuse and Recycling Hauling from Residential Dwellings within the Borough of Mercersburg bids due on September 6, 2017 no later than 12:00 noon.

XIV. Correspondence –

- A. Letter from Pennsylvania State Mayors' Association dated May 1, 2017 received on May 19, 2017
- B. May 11, 2017 HARB Appointment Letters
- C. Area Code Overlay information received May 12, 2017
- D. PA DEP Letter received on May 22, 2017
- E. Letter from Mayor Defibaugh dated May 30, 2017
- F. Letter from Amy Burkot seeking donations

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 6/12/17, 7/10/17, 8/28/17 and 5/22/17, 6/26/17, 7/24/17 if needed (all meetings held at 7 pm)
- B. **HARB:** 7/11/17, 8/1/17, 9/5/17 @ 7 pm
- C. **SEWER:** 6/8/17, 7/13/17, 8/10/17, and 9/14/17 @ 7pm
- D. **WATER:** 6/15/17, 7/20/17, 8/24/17 @ 7 pm
- E. **PLANNING:** 6/21/17, 7/19/17, 8/16/17 @ 7 pm

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****