

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, February 12, 2024
AGENDA

- I. Call To Order**
- II. Public Comment/Guest**
Preston Spahr Mercersburg Vibrancy Steering Committee
- III. Minutes**
Meeting Minutes from January 2, 2024
Meeting Minutes from February 5, 2024
- IV. Treasurer Report/Bills Payable**
January 31, 2024
- V. Mayor's Report –TBP**
- VI. Police Report – Available for Council review.**
- VII. Solicitor –TBP**
- VIII. Engineer Report – Not scheduled to attend.**
- IX. Borough Managers Report – Not scheduled to attend.**
- X. Secretary Report-TBP**
- XI. Department of Public Works Report – Available for Council review.**
- XII. Committee Reports**
- XIII. Act 537- Approval Letter – Exemption.**
 - Finance – N/A**
 - Fire Board – N/A**
 - HARB – Minutes for 1/16/2024**
 - Nominating – N/A**
 - Personnel – N/A**
 - Planning – N/A**
 - Property/Technology – N/A**
 - Police/Safety Committee- N/A**
 - Streets – N/A**
 - Zoning Hearing Board – N/A**

XIV. Old Business –

- A. Planning Commission appointment by Resolution 10-24
- B. Appointment of Franklin County Council of Governments Member by Resolution 15-24
- C. Committees of Council appointments as desired by Council President by Resolution 16-24
 - 1. Finance Committee Members & Chair
 - 2. Personnel Committee Members & Chair
 - 3. Property Committee Members & Chair
 - 4. Streets Committee Members & Chair

New Business

- I. To approve the HARB Application COA 2024-01-01 re: 22 North Main Street replacing the windows indicated on the application submitted by Renewal by Anderson.
- II. To approve the hanging of Black Balloons on meters for Overdose Awareness Day on March 6th.
- III. To appoint Judy Bonciu to sit on HARB as The Licensed Real Estate Broker Member. Resolution 11-24.
- IV. To approve who you would like to attend the meetings for the Waynesboro and Chambersburg Borough on County-Wide Reassessment.
- V. To approve Boyer & Ritter as the Auditors for 2023 and for the Council President to sign on behalf of Mercersburg Borough.
- VI. To approve letters to be sent to all Banks to remove Derek Stoy and Melissa Price and add Dawn Scheller to all accounts.
- VII. To approve cancellation of credit cards and have them reissued in Dawn Scheller's name.

II. Correspondence

- I. Attached

III. Confirm Meetings

- A. COUNCIL: 2/26/2024, & 3/11/2024
- B. HARB: 3/5/2024, & 4/2/2024
- C. SEWER: 3/14/2024 & 4/11/2024
- D. WATER: 2/15/2024, 3/21/2024, & 4/18/2024
- E. PERSONNEL: 3/18/2024, 4/15/2024, & 5/20/2024
- F. PROPERTY: 3/6/2024, & 4/3/2024
- G. STREETS: 2/28/2024, 3/27/2024, & 4/24/2024

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