

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg, PA  
May 9, 2024  
7:00 PM  
AGENDA**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
  - A. Tim Stanton – 115 South Main Street – Letter of interest to serve on the Authority.
  - B. Stephanie Brindle – 121 Johnstons Lane – Letter of interest to serve on the Authority.
- III. Treasurer Report –**
  - A. Treasurer’s report for the month ending April 30, 2024
  - B. Bills payable/Invoice List for the month of April 2024
- IV. Minutes –**
  - A. April 11, 2024, meeting minutes
- V. Solicitor –** Not scheduled to be present.
- VI. Engineer’s Report –** Not scheduled to be present, report provided.
- VII. Manager’s Report -** Scheduled to be present.
- VIII. Public Works’ Report-** Copy included in the packet.
- IX. Old Business –**
  - A. To discuss the Findlay Park and Keefer Drive Pumping Stations and authorize Glace to proceed forward with preparing an estimate for future consideration.
- X. New Business –**
  - A. Approve Resolution 2024-04-S appointing Tim Stanton to fill the member vacancy with a term expiring on 12/31/2024.
  - B. Approve Resolution 2024-05-S appointing Stephanie Brindle to fill the member vacancy with a term expiring on 12/31/2025.
- XI. Correspondence –**
  - A. Copy of Rental Agreement with MMP & W for the May 14<sup>th</sup> Special Meeting.
  - B. April 26, 2024, letter from DEP re: Chapter 94 Report submission.
- XII. Meeting Dates:**
  - A. Council: 5/13/2024, 5/28/2024, 6/10/2024, & 6/24/2024
  - B. Sewer: 5/9/2024, 5/14/2024, & 6/13/2024
  - C. Water: 5/16/2024 & 6/20/2024
  - D. HARB: 6/4/2024 & 7/2/2024
  - E. Personnel: 5/20/2024 & 6/17/2024
  - F. Planning: 5/15/2024 & 7/17/2024
  - G. Streets: 5/22/2024 & 6/26/2024
  - H. Property: 6/5/2024 & 7/3/2024
  - I. Steering Committee Meeting: 5/15/2024 (at 1:00 pm – Snider’s Elevator)

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