

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**June 13, 2011**  
**7:00 PM**  
**Agenda**

**I. Call to Order**

**II. Public Comment/Guest**

- 1) Mac Well – MPMC Speakers
- 2) Sherman Thurston – Certified Long-term Care Specialist

**III. Minutes**

- 1) Regular meeting minutes April 25, 2011
- 2) Regular meeting minutes May 9, 2011
- 3) Regular meeting minutes May 23, 2011

**IV. Treasurer Report/Bills Payable**

- 1) Treasurer's report month ending May 31, 2011
- 2) Bills payable partial invoice list May 2011 (distributed with packet)
- 3) Updated bills payable final invoice list May 31, 2011 (updated copy distributed at meeting in blue)

**V. Mayor's Report**

**VI. Police Report – Chief John Zechman**

**VII. Solicitor - Scheduled to be present**

**VIII. Engineer Report – Scheduled to be present**

**IX. Manager Report – Written report in your packet**

**X. Secretary Report – Written report in your packet**

**XI. Department of Public Works Report – Written report in your packet**

**XII. Committee Reports**

- A. Beautification – No Meeting**
- B. Christmas – No Meeting**
- C. HARB– June 7, 2011**
- D. Nominating – No Meeting**
- E. Personnel – No Meeting**
- F. Property – June 7, 2011**
- G. Streets – May 25, 2011**
- H. Technology – May 23, 2011**
- I. Finance – No Meeting**
- J. Planning - No Meeting**
- K. Trash – No Meeting**
- L. Building – No Meeting**
- M. Act 537 – No Meeting**
- N. Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

**XIV. New Business –**

A. approve and authorizes Ordinance 1-42 accepting the Roads as Findlay Drive, Maple Drive, and Overhill Drive

**XV. Correspondence –**

- A. MMP & W Volunteer Fire Company Information (Minutes and Balance Sheet)
- B. Email from John Burnette dated April 8, 2011
- C. Letter from Janice Stramara, Fiscal & Offices Support Services

**XVI. Confirm Committee Meetings**

*June & July (tentative) Calendars – FYI*

**XVII. Calendar:**

- A. **COUNCIL:** 6/13, 7/11  
(If needed) 6/27, 7/25
- B. **HARB:** 6/7, 7/5
- C. **SEWER:** 6/9, 7/14
- D. **WATER:** 6/14, 7/12
- E. **PLANNING:** 6/15, 7/20

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