

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
October 6, 2014
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from September 8, 2014
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending September 30, 2014
 - 2) Bills payable invoice list September 2014 (distributed with packet)
 - 3) Updated bills payable / final invoice list September 2014 (updated memo if needed)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report – Chief John Zechman- Included in packet**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report – Scheduled to be present**
- IX. Borough Manager Report – Scheduled to be present**
- X. Department of Public Works Report – No Report**
- XI. Committee Reports**
 - A. **Act 537-**
 - B. **Beautification – No Meeting**
 - C. **Christmas – No Meeting**
 - D. **Finance – September 16th & September 23rd (next meeting 10/7/2014 @12:30)**
 - E. **Fire Board -**
 - F. **HARB– No Meeting**
 - G. **Nominating – No Meeting**
 - H. **Personnel – September 15, 2014 & September 29th**
 - I. **Planning – No Meeting**
 - J. **Property – September 29th**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Policy- No Meeting**
 - M. **Streets – October 1, 2014 (next meeting to be held on 10/21/2014 @6:30)**
 - N. **Technology – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**
- XII. Old Business –**

XIII. New Business –

- A. To accept the resignation of Jeremy Jones
- B. To review the Correspondence from RJ Hall dated 9/17/14 and take appropriate action on proposed Ordinance and Appointment of Chief Administrator Officer along with Dawn Scheller to complete and update the ACT 44 Disclosure Form
- C. To authorize Fire Police Assistance for the Fulton Fall Folk Festival
- D. To authorize assistance as requested in the letter dated 9/8/2014 received on 9/22/14 from Greencastle
- E. Authorize the Accounting Firm to complete Form 706B and signed by the Borough Treasurer

XIV. Correspondence

- A. Letter dated 9/15/14 to Waste Management
- B. Letter dated 9/8/14 to The Mercersburg Library Association
- C. Letter dated 9/11/14 to Dawn Scheller
- D. Changes to account terms WEX Bank
- E. Santa's Toy Box

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 10/6/2014, 11/10/2014, 11/24/14
- B. **HARB:** 10/7/2014, 11/4/2014
- C. **SEWER:** 10/9/2014, 11/13/2014
- D. **WATER:** 10/14/2014, 11/18/2014
- E. **PLANNING:** 10/15/2014, 11/19/2014

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