

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
June 6, 2016
7:00 PM
Agenda

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from May 2, 2016
 - B. Vacancy Meeting Minutes from May 16, 2016
 - C. Meeting Minutes from May 16, 2016
- III. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending May 31, 2016
 - B. Bills payable invoice list May 31, 2016 (distributed with packet)
 - C. Updated bills payable / final invoice list / Account Balance List for May 2016 (provided at meeting)
- IV. Mayor's Report –**
- V. Police Report –**
- 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-**
 - B. **Beautification – No Meeting**
 - C. **Christmas – No Meeting**
 - D. **Finance – No Meeting**
 - E. **Fire Board –**
 - F. **HARB– No Meeting**
 - G. **Nominating – No Meeting**
 - H. **Personnel – No Meeting**
 - I. **Planning – No Meeting**
 - J. **Property – No Meeting**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Policy- No Meeting**
 - M. **Streets – No Meeting**
 - N. **Technology – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**
- XII. Old Business –**

XIII. New Business –

- A. To discuss and act on an advertisement placed in the Mercersburg Lions 75th Program Booklet
- B. To authorize Jeff Main to sign First Community Bank of Mercersburg notification dated April 26, 2016 regarding updates to the Electronic Funds Transfer

XIV. Correspondence –

- A. Letter dated 5/15/16 from Lisa Main
- B. Letter dated 5/17/16 to Roger Defibaugh
- C. Letter dated 5/30/16 to Dale Carbaugh from ISO
- D. Mercersburg Historical Society

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 6/6/16, 6/20/16 (if needed), 7/5/16, 7/18/16 (if needed), 8/1/16, and 8/15/16 (if needed)
- B. **HARB:** 6/7/16, 7/19/16, 8/2/16
- C. **SEWER:** 6/9/16, 7/14/16, 8/18/16
- D. **WATER:** 6/14/16, 7/12/16, 8/16/16
- E. **PLANNING:** 6/15/16, 7/20/16, 8/17/16

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