

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
Monday, December 5, 2016
7:00 PM
Agenda

I. Public Comment/Guest

II. Minutes

- A. Meeting Minutes from November 7, 2016

III. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending November 30, 2016
- B. Bills payable invoice list November 30, 2016 (distributed with packet)
- C. Updated bills payable / final invoice list / Account Balance List for November 2016 (provided at meeting if needed)

IV. Mayor's Report –

V. Police Report – Included in packet

VI. Solicitor - Scheduled to be present.

- A. Trail ROW Agreements with the Mercersburg Water Authority and Mercersburg Sewer Authority

VII. Engineer Report – Scheduled to be present

- A. Review letter received from Penn DOT about Municipality Truck Access Route Action Required

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 – **Responses to the term expiration letters sent**
- H. **Personnel – November 14, 2016 – Recommendations included**
- 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 - **Information Attached**
- O. **Zoning Hearing Board** – No Meeting

XII. Old Business –

XIII. New Business –

- A. Approve Tax Levy Ordinance 2-29 with a 2.4 millage increase
- B. Approve the 2017 Mercersburg Borough Operating Budget
- C. Approve Resolution 15-16 appointing the Chief Administrative Officer to the Non-Uniformed Pension Plan and the Uniformed Pension Plan for 2017
- D. Approve Resolution 16-16 Eliminating Employee Contributions to the Police Pension Plan for 2017
- E. To approve the 2017 Meeting Calendar as presented and authorize advertisement
- F. To consider the approval for a Volunteer Appreciation Luncheon with costs to the Borough not to exceed \$200
- G. To consider the approval for annual holiday employee bonuses
- H. To approve the following Resolutions for the following appointments;
 - 1. Resolution 17-16: Zoning Hearing Board – Thomas Riford to fill the term expiring on 12/31/19
 - 2. Resolution 18-16: Water Authority – Doug Hoffman fill current vacancy ending 12/31/20 and Jason Frey to fill the term expiring 12/31/21
 - 3. Resolution 19-16: Planning Commission- James Eyler to fill the term expiring on 12/31/20
 - 4. Resolution 20-16: HARB- Michael Cokash to fill the term expiring on 12/31/21
 - 5. Resolution 21-16: Vacancy Board- Josh Meyers to fill the term expiring on 12/31/17
 - 6. Resolution 22-16: Sewer Authority- Dan Chayes to fill the term expiring on 12/31/21
 - 7. Resolution 23-16: Fire Board- Jeff Main to fill the term expiring on 12/21/17

XIV. Correspondence –

- A. Tuscarora Area Chamber of Commerce’s 92nd Annual Membership Breakfast
- B. PSAB 2017 Annual Conference May 7-10, 2017

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 12/5/2016, and 12/19/16 if needed
- B. **HARB: 12/6/16 @ 7 pm**
- C. **SEWER:** 11/10/16, 12/8/16
- D. **WATER:** 12/13/16
- E. **PLANNING:** 12/21/16

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