

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**Monday, February 13, 2017**  
**7:00 PM**  
**Agenda**

**I. Public Comment/Guest**

- A. The Donation of a C. Stoner Print received on January 20, 2017 from the estate of Robert N. Hawbaker, February 23, 2014 and M. Chloe Cohick Hawbaker, December 19, 2016

**II. Minutes**

- A. Meeting Minutes from January 9, 2017

**III. Treasurer Report/Bills Payable**

- A. Treasurer's report for the month ending January 31, 2017  
B. Bills payable invoice list January 2017 (distributed with packet)  
C. Updated bills payable / final invoice list / Account Balance List for January 2017 (provided at meeting if needed)

**IV. Mayor's Report –**

**V. Police Report – Included in packet**

**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 / Christmas – February 2, 2017- Recommendations included**  
C. **Finance – No Meeting**  
D. **Fire Board –**  
E. **HARB– February 7, 2017 – Recommendations included**  
F. **Nominating – No Meeting**  
G. **Personnel – February 6, 2017 – Recommendation Included**  
H. **Planning – No Meeting**  
I. **Property – No Meeting**  
J. **Police/Safety Committee- No Meeting**  
K. **Policy- No Meeting**  
L. **Streets – No Meeting**  
M. **Technology – No Meeting**  
N. **Zoning Hearing Board – No Meeting**

**XII. Old Business –**

**XIII. New Business –**

- A. Approve Resolution 01-17: Mercersburg Borough Fee Schedule
- B. Approve Resolution 02-17: In support of Senate Bill 535 and House Bill 71 (2015) enabling police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police
- C. Consider Membership to the Mercersburg Historical Society

**XIV. Correspondence –**

- A. Letter from Franklin County Tax Claim Bureau dated January 24, 2017
- B. Franklin County Public Safety Training Center 2016 Annual Report
- C. Cumberland-Franklin County Boroughs Association invitation to Annual Meeting
- D. Letter from Pennsylvania State Historic Preservation Office dated January 25, 2017

**XV. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 2/13/17, 3/13/17, 4/10/17 and 2/27/17, 3/27/17, 4/24/17 if needed (**all meetings held at 7 pm**)
- B. **HARB:** 3/7/17, 4/4/17, 5/2/17 @ **7 pm**
- C. **SEWER:** 3/9/17, 4/13/17, 5/11/17 @ **7pm**
- D. **WATER:** 2/16/17, 3/16/17, 4/20/17, 5/18/17 @ **7 pm**
- E. **PLANNING:** 2/15/17, 3/15/17, 4/19/17, 5/17/17 @ **7 pm**

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