

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
Monday, March 13, 2017
7:00 PM
UPDATED Agenda

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from February 13, 2017
- III. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending February 28, 2017
 - B. Bills payable invoice list February 2017 (distributed with packet)
 - C. Updated bills payable / final invoice list / Account Balance List for February 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 – Not 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 – No Meeting
 - C. Finance – No Meeting
 - D. Fire Board –
 - E. HARB– March 7, 2017
 - F. Nominating – No Meeting
 - G. Personnel – No Meeting
 - H. Planning – No Meeting
 - I. Property – March 1, 2017 – Recommendation included
 - 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. Nominate and Award the James Buchanan Award Winner

- B. Review and approve Ordinance 12-2: Authorizing the Volunteer Fire Company operating within the Borough of Mercersburg to charge the cost of certain emergency services provided to person(s) necessitating use of emergency rescue services and/or the person's insurance carrier.
- C. Review and approve the Borough Manager's attendance and expenses for the 2017 Annual PSAB Conference May 7th-10th along with appointing her as Mercersburg's voting delegate
- D. Review and approve the number of attendees for the Annual Business Awards Dinner at the cost of \$40.00 per person.

XIV. Correspondence –

- A. Letter from Comcast dated February 13, 2017 regarding channel change
- B. Letter from PENNDOT regarding Traffic Counting on Municipal Roads

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 3/13/17, 4/10/17 and 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:** 3/16/17, 4/20/17, 5/18/17 @ 7 pm
- E. **PLANNING:** 3/15/17, 4/19/17, 5/17/17 @ 7 pm

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