

# **Mercersburg Borough Council**

**Borough Hall, Mercersburg, PA**

**April 11, 2011**

**7:00 PM**

## **Agenda**

### **I. Call to Order**

### **II. Public Comment/Guest**

- 1) ACS Precision Representative- Information regarding Street Signs
- 2) Gannett Fleming Introduction and Report- Presented by Mark Pickering, Senior Project Manager Water and Wastewater Practice – Camp Hill Office

### **III. Minutes**

- 1) Regular meeting minutes March 14, 2011
- 2) Regular meeting minutes March 28, 2011

### **IV. Treasurer Report/Bills Payable**

- 1) Treasurer's report month ending March 31, 2011
- 2) Bills payable partial invoice list March 2011 (distributed with packet)
- 3) Updated bills payable final invoice list March 31, 2011 (updated copy distributed at meeting in blue)

### **V. Mayor's Report**

### **VI. Police Report – Chief John Zechman**

### **VII. Solicitor - Scheduled to be present**

### **VIII. Engineer Report – Scheduled to be present-Report Presented during Public Comment/Guest**

### **IX. Manager Report – Written report in your packet**

### **X. Secretary Report – Written report in your packet**

### **XI. Department of Public Works Report – Written report in your packet**

### **XII. Committee Reports**

- A. Beautification – No Meeting**
- B. Christmas – No Meeting**
- C. HARB– No Meeting**
- D. Nominating – No Meeting**
- E. Personnel – No Meeting**
- F. Property – No Meeting**
- G. Streets – No Meeting**
- H. Technology – No Meeting**
- I. Finance – No Meeting**
- J. Planning - No Meeting**
- K. Trash – No Meeting**
- L. Building – No Meeting**
- M. Act 537 – No Meeting**
- N. Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

- A. To authorize a Request for Proposals for Engineering Services
- B. To authorize the Borough Manager to schedule and complete the associated tasks involved with the RFP.

**XIV. New Business –**

- A. To adopt Resolution 11-11: Borough of Mercersburg Fee Schedule
- B. To Nominate and Award the Harriet Lane Award

**XV. Correspondence –**

- A. Letter to DEP
- B. Letter to Findlay Park Residents
- C. Letter to SEO
- D. Letter to Peters Township Supervisors
- E. M.M.P. & W February 24, 2011 Minutes & March 31, 2011 Balance Sheet
- F. Cumberland Franklin County Boroughs Association Correspondence
- G. Letter to the Tuscarora School District
- H. Email from Kristen Richey regarding Comcast
- I. Letter to Charles E. Brake Co, Inc.
- J. Correspondence from Franklin County Association of Township Supervisors, Auditors, Assessors and Tax Collectors
- K. Correspondence from DEP dated March 18, 2011 pertaining to Act 537 Plan

**XVI. Confirm Committee Meetings**

April & May (tentative) Calendars – FYI

**XVII. Calendar:**

- A. COUNCIL: 4/11, 5/9  
(If Needed): 4/25, 5/23
- B. HARB: 4/5, 4/26 (training), 5/4
- C. SEWER: 4/14, 5/12
- D. WATER: 4/19, 5/10
- E. PLANNING: 4/20, 5/18

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