

**Mercersburg Borough Council Joint Meeting with
Mercersburg Water Authority and Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
Monday, September 11, 2017
7:00 PM**

- I. Public Comment/Guest**
- II. Review the Trash Bids received and Award the Contract**
- III. Minutes**
 - A. Meeting Minutes from August 28, 2017
- IV. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending August 31, 2017
 - B. Bills payable invoice list August 2017 (distributed with packet)
 - C. Updated bills payable / final invoice list for August 2017 (provided at meeting if needed)
- V. Mayor's Report** – Scheduled to be present
- VI. Police Report** – Included in packet
- VII. Solicitor** - Scheduled to be present.
- VIII. Engineer Report** – Not scheduled to be present
- IX. Borough Manager Report** – Scheduled to be present
- X. Assistant Borough Manager's Report**- Scheduled to be present
- XI. Department of Public Works Report** – Included in packet
- XII. Committee Reports**
 - A. **Act 537**- No Meeting
 - B. **Beautification / Christmas**: No Meeting
 - C. **Finance** – September 5, 2017 – No Recommendations
 - D. **Fire Board** –
 - E. **HARB**– September 5, 2017 – Recommendations Included
 - F. **Nominating** – No Meeting
 - G. **Personnel – August 29, 2017 – Executive Session Meeting Held**
 - H. **Planning** – No Meeting
 - I. **Property** – September 6, 2017- Recommendations 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
- XIII. Old Business** –
- XIV. New Business** –

XV. Correspondence –

- A. Letter received on September 5, 2017 from Franklin County Conservation District
- B. Mercersburg Historical Society Information received on September 8, 2017
- C. Letter received dated September 5, 2017 from Franklin County Conservation District about the NPDES Permit for Stormwater Discharges Associated with Construction Activities for TSD Gas Line Project

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 8/28/17, 9/11/17, 10/9/17, 11/13/17, 12/11/17 and 9/25/17, 10/23/17, 11/27/17 if needed (**all meetings held at 7 pm**)
- B. **HARB:** 9/5/17, 10/3/17, 11/7/17, 12/5/17 @ **7 pm**
- C. **SEWER:** 9/14/17, 10/12/17, 11/9/17, and 12/14/17 @ **7pm**
- D. **WATER:** 8/24/17, 9/21/17, 10/19/17, 11/16/17, and 12/21/17 @ **7 pm**
- E. **PLANNING:** 9/20/17, 10/18/17, 11/15/17, and 12/20/17 @ **7 pm**

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