

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, October 9, 2023

AGENDA (AMENDED)

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from September 11, 2023
- IV. Treasurer Report/Bills Payable**
 - A. September 30, 2023
- V. Mayor's Report – To be present.**
- VI. Police Report – Available for Council review.**
- VII. Solicitor – To be present.**
- VIII. Engineer Report – Not scheduled to attend.**
- IX. Borough Managers Report – Presented in person.**
- X. Department of Public Works Report –**
- XI. Committee Reports**
 - A. **Act 537** – N/A
 - B. **Finance** – Budget Draft 2024
 - C. **Fire Board** – No minutes provided.
 - D. **HARB** – Minutes Attached
 - E. **Nominating** – N/A
 - F. **Personnel** – N/A
 - G. **Planning** – N/A
 - H. **Property/Technology** – N/A
 - I. **Police/Safety Committee** – N/A
 - J. **Streets** – N/A
 - K. **Zoning Hearing Board** – N/A

XII. Old Business –

- A. Ongoing: solicit area banks regarding sidewalk loan program.

XIII. New Business

- A. Update – Rockwell Construction – Seminary Street Project
- B. Motion to approve HARB Application 2023-10.01 22 North Main Street, Mercersburg, PA
- C. Motion to approve HARB Application 2023-10.02 229 South Main Street, Mercersburg, PA
- D. Leaf Pick Up Dates – November 2nd, 6th, 9th, 13th 16th.
- E. Street Sweep Tuesday, October 31, 2023
- F. Special Event Permit –Council for Wellness 12th Annual 5 Mile Run/Walk October 21, 2023 – 8am – 11am
- G. 2024 MMOs distribution to pensions, Dunbar, Bender, Zapf relay of info – request motion to approve (Police Retirement Plan) (Non-Uniform Employee’s Pension Plan)
- H. Resolution 10-23
- I. Equipment Purchase

XIV. Correspondence

- A. Region 4 Fall Meeting – Thursday, November 2, 2023

XV. Confirm Meetings

- A. **COUNCIL 10/23/23 and 11/13/23, 7 p.m.**
- B. **FINANCE: 10/10/23, 1 p.m.**
- C. **HARB: 11/7/23, 7pm**
- D. **NOMINATING: TBA**
- E. **PERSONNEL: 10/16/23 and 11/20/23, 7 p.m.**
- F. **PLANNING: TBA**
- G. **PROPERTY: 11/1/23, 7 p.m.**
- H. **SEWER: 10/12/23 and 11/9/23, 7 p.m.**
- I. **WATER: 10/19/23 and 11/16/23, 7 p.m.**
- J. **STREETS: 10/25/23 and 11/22/23, 7 p.m.**
- K. **ZHB - TBA**

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